



City Council Regular Meeting

Savoy Civic Center

104 E. Hayes St.

July 21, 2009

7:00 p.m.

I Call to Order and Announce a Quorum is Present.

II Invocation

III EXECUTIVE SESSION – The Council may enter into Executive Session to:

Discuss the following: In Accordance with Texas Government Code, Subchapter D, Section 551.074 Personnel Matters:

1.) To Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

a.) Donnie Foster – Chief of Police – 90 day evaluation

Council adjourns from Executive Session into Regular Open Meeting

IV Action Items:

Consider and act upon items listed under Section III Executive Session as necessary for:

a.) Donnie Foster – Chief of Police – 90 day evaluation

V Consent Items:

1. *Approval of Minutes for June 16th & July 6th; *Bills paid and *Water/Sewer adjustments. (pg. 1-27)

VI Visitors/Citizens Forum: At this time, any person with business before the Council not scheduled on this Agenda may speak to the Council. No formal action can be taken on these items at this meeting.

VII Contract Reports:

A. Bells/Savoy Ambulance Service

B. Savoy Volunteer Fire Dept.

VIII Committee Reports:

A. Beautification Committee

IX Action Items

1. Consider and approve city financial status. (pg. 28-29)

2. Consider and appoint an Emergency Management Coordinator.

3. Review bids and award a contract to repair bricks on building used to house city vehicles. (pg. 30-31)

4. Consider and approve training for Arthur Ballard for Class C Water License, estimated cost \$474.98. (pg. 32)

5. Consider and discuss the need to continue mosquito spraying at \$231.25 per fogging with Noble Resources. (pg. 33)

6. Consider and discuss Budget Workshop dates and times for FY 09-10.

X Informational Items

1. Public Works Monthly Report (pg. 34-40)

2. Letter to Warden Mooneyham for inmate assistance with Medical Clinic renovation. (pg. 41)

3. Potential consultants for the city. (pg. 42)

XI Adjourn:

1. Items marked with an * are on the consent agenda and will be voted on in one motion unless a council member asks for separate discussion.

2. Council may vote and/or act upon each of the items listed in this Agenda.

3. Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall at 965-7706 two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Regina Lornson, posted this Agenda on the glass front window of the City Hall, facing the outside at 5:00 p.m. on the 17th, day of July, 2009.

Regina Lornson, City Secretary