



City Council Regular Meeting

Savoy Civic Center

108 E. Hayes St.

October 20, 2009

7:00 p.m.

I Call to Order and Announce a Quorum is Present.

II Invocation

III. Consent Items:

1. *Approval of Minutes for September 15th; *Bills paid and *Water/Sewer adjustments. (pg. 1-28)

IV. 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.

V. Contract Reports:

- A. Bells/Savoy Ambulance Service
- B. Savoy Volunteer Fire Dept.

VI. Committee Reports:

- A. Beautification Committee (pg. 29-30)

VII. Action Items

1. Nominate and appoint member to fill Council seat vacancy.
2. Consider and accept resignation of David Warlick as a SCDC Member. (pg. 31)
3. Consider and appoint Stephen Lowes to Savoy Community Development Corporation. (pg. 32)
4. Consider and appoint Tammy Smith to Savoy Main Street Beautification Committee. (pg. 33)
5. Consider and appoint Mike Smith to Savoy Main Street Beautification Committee. (pg. 34)
6. Consider and discuss quotes for mulch options for City Park with cost to be shared by SMSBC. (pg. 35-38)
7. Consider and accept bid from B&M Plumbing for plumbing work at clinic in the amount of \$475.00. (pg. 39)
8. Consider and approve Clerks Seminar in Austin, TX, for Melissa Rickman, Nov. 18-20, 2009, registration, meals, hotel, and mileage to and from. (pg. 40)
9. Consider and approve final payment to Pat Dillon dba Southwest Consultants in the amount of \$3,655.00 for services prior to August 12, 2009. (pg. 41)
10. Consider and adopt Resolution R-09-10-20 Establishing time, place and date of regular city council meetings and providing for the posting of the agenda. (pg. 42)
11. Consider and approve purchase of water supplies from Billy Kennedy in the amount of \$450.00. (pg. 43-44)
12. Consider and approve quote from Office Equipment Center for new Minolta Copier in the amount of \$110.47 per month. (pg. 45)
13. Consider and approve quote from Foster's Metal Building and Fencing for awning at City Park to be paid for by SMSBC and SCDC. (pg. 46-48)
14. Consider and approve city financial status. (pg. 49-50)

VIII. 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.) Levi Cunningham – Part Time Peace Officer – 90 day evaluation

Council adjourns from Executive Session into Regular Open Meeting

IX. Action Items:

1. Consider and act upon items listed under Section VIII Executive Session as necessary for:
 - a.) Levi Cunningham – Part Time Peace Officer – 90 day evaluation

X. Informational Items:

1. Public Works Monthly Report. (pg. 51-59)

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 16th, day of October, 2009.

Regina Lornson, City Secretary