



City Council Regular Meeting

Savoy Civic Center

108 E. Hayes St.

May 25, 2010

6:00 p.m.

*****Council Member, Allen McCauley informed City Secretary, Regina Lornson at 5:30 p.m. on May 18th, that he would be unable to attend the meeting. With the absence of a Council Member and the Mayor and a vacant seat, the meeting had to be canceled. Mayor Pro-Tem, John Hill, rescheduled the meeting for Tuesday the 25th at 6:00 p.m.***

Council Members, David Warlick and Mike Stone, were sworn in by City Secretary on May 18, 2010. Council Member Allen McCauley will be sworn in before the meeting on May 25, 2010.

I Call to Order and Announce a Quorum is Present.

II Invocation

III. Consent Items:

1. *Approval of Minutes for April 20th; *Bills paid and *Water/Sewer adjustments. (pg. 1-25)

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. 26-27)

VII. Action Items

- 1. Consider and approve city financial status. (pg. 28-29)
- 2. Nominate and appoint a Mayor Pro-Tem.

VIII. Informational Items

- 1. Summer Youth Program sponsored by Texas Workforce Commission. (pg. 30)

IX. 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 21st, day of May, 2010.

Regina Lornson, City Secretary