



City Council Regular Meeting

Savoy Civic Center

108 E. Hayes St.

June 15, 2010

6:30 p.m.

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. 1-28)

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. Consider and approve city financial status. (pg. 31-32)
2. Nominate and appoint a Mayor Pro-Tem.
3. Nominate and appoint a member to fill Council seat vacancy.
4. Consider and approve membership renewal with Texas Municipal League - \$487.00. (pg. 33-35)
5. Review and adopt Resolution R-00-07-18, Investment Policy. (pg. 36-43)
6. Consider and approve bid for annual water tank inspections. (pg. 44-49)
7. Consider and approve Understanding of Services with McClanahan & Holmes for \$10,500.00. (pg. 50-52)
8. Consider and approve purchase of a server to backup all city computers data. (pg. 53-58)
9. Consider and discuss repairs to overhead door at 110 W. Hayes where patrol car is kept. (pg. 59)
10. Consider and discuss final repairs to new City Hall.

VIII. 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 11th, day of June, 2010.

Regina Lornson, City Secretary