



## City Council Regular Meeting

Savoy Civic Center

104 E. Hayes St.

July 20, 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 June 15<sup>th</sup> & June 18<sup>th</sup>; \*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

### **VII 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.) Billy Kennedy – Public Works Director – 90 day evaluation

*Council adjourns from Executive Session into Regular Open Meeting*

### **VIII Action Items:**

1. Consider and act upon items listed under Section VII Executive Session as necessary for:
  - a) Billy Kennedy – Public Works Director – 90 day evaluation
2. Nominate and appoint member to fill council seat vacancy.
3. Consider and approve city financial status. (pg. 29-30)
4. Consider and discuss TCEQ Proposed Permit. (pg. 31-32)
5. Consider and discuss Community Development Grant Application Project. (pg. 33-34)
6. Consider and approve Savoy Community Development Corporation member list. (pg. 35)
7. Consider and approve dates for Budget Workshop for FY 2010-2011. (pg. 36)
8. Consider and approve mechanical repairs to PD Unit #261.
9. Consider and approve paying Joey Rickman \$250 starting in August 2010 for Water License Authority.
10. Consider and approve bid for replacing windows and front door at new city hall pending Energy Efficiency Grant. (pg. 37-40)

### **IX Informational Items**

1. Smoke Testing for week of Aug. 2<sup>nd</sup> (pg. 41)
2. Information on TMLIRP Insurance for SCDC if City buildings are purchased (pg. 42)
3. Duties & Powers of City Council (pg. 43-45)

### **X 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 16<sup>th</sup>, day of July, 2010.

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Regina Lornson, City Secretary