



City Council Regular Meeting w/Public Hearing

Savoy Civic Center
108 E. Hayes St.
August 19, 2010
6:30 p.m.

I. Call to Order and Announce a Quorum is Present.

II. Invocation

III. Public Hearing on Proposed Tax Levy

- A. Citizens comments or suggestions
- B. Council member's comments, suggestions or changes
- C. Any other business relating to the Proposed Tax Levy
- D. Close Public Hearing on the Proposed Tax Levy

IV. 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 FY Evaluation
 - b.) Levi Cunningham – Police Officer FY Evaluation
 - c.) Arthur Ballard – Public Works FY Evaluation
 - d.) Billy Kennedy – Public Works Director FY Evaluation
 - e.) Melissa Rickman – PW Secretary FY Evaluation
 - f.) Regina Lornson – City Secretary FY Evaluation

Council adjourns from Executive Session into Regular Open Meeting

V. Action Items:

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

- a.) Donnie Foster – Chief of Police FY Evaluation
- b.) Levi Cunningham – Police Officer FY Evaluation
- c.) Arthur Ballard – Public Works FY Evaluation
- d.) Billy Kennedy – Public Works Director FY Evaluation
- e.) Melissa Rickman – PW Secretary FY Evaluation
- f.) Regina Lornson – City Secretary FY Evaluation

VI. Consent Items:

1. *Approval of Minutes for July 20th and August 3rd, *Bills paid and *Water/Sewer adjustments. (pg. 1-31)

VII. 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.

VIII. Contract Reports:

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

IX. Committee Reports:

- A. Beautification Committee (pg. 32-33)

X. Action Items:

1. Consider and act on the City's financial status. (pg. 34-35)
2. Consider and amend City Ordinance 87-5 (pg. 36-45)
 - a.) Section II-1 Water Rates
 - b.) Section II-2 Sewer Rates
3. Consider and rescind Ordinance 10-02-16 Enacting a Code of Ordinance. (pg. 46-47)
4. Consider and approve Resolution R-10-08-19 FCAD 2011-2012 Reappraisal Plan. (pg. 48)
5. Consider and approve New Chief Development Program training for Donnie Foster, Oct. 4-8. (pg. 49)
6. Consider and approve Basic Water Works Operation training for Billy Kennedy, Sept. 8-10. (pg. 50)
7. Consider and approve annual funding for Fannin Co. Children's Center in the amount of \$850.00. (pg. 51-53)
8. Consider and approve purchase of laptop for City Secretary and memory for court laptop in the amount estimated at \$820.00. (pg. 54-55)

XI. Workshop

1. Discuss and review 2010-2011 Budget.

XII. 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 16th, day of August, 2010.