



City Council Regular Meeting

Savoy Civic Center

108 E. Hayes St.

December 21, 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 November 16th; *Bills paid and *Water/Sewer adjustments. (pg. 1-27)

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. 28-30)

VII. Action Items

1. Consider and approve city financial status. (pg. 31-32)
2. Consider and appoint Christie Kennedy to fill vacant seat on council.
3. Consider and approve 2 additional employee paid holidays – Columbus Day & Veteran’s Day. (pg. 33)
4. Consider and discuss advertising for contracts for city park maintenance and/or mowing.
5. Consider and approve turning off the water and closing the restrooms at the city park during the cold weather months November, December, January, and February, with the exception of major activities occurring at the park and times when it has been rented.
6. Consider and approve prospective repairs to city park bridge. (pg. 34)
7. Consider and discuss Fire Alarm System for new City Hall.
8. Consider and discuss Membership & Contribution Dues for Texas Rural Water Association. (pg. 35-37)
9. Consider and discuss repairs to ground storage tank on Whitewright road. (pg. 38-41)

VIII. Informational:

1. City Hall will be closed for Christmas Holiday on Dec. 23rd & 24th.
2. City Hall will be closed for New Year’s Holiday on Dec. 31st.

IV. 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 17th, day of December, 2010.

Regina Lornson, City Secretary