



City Council Regular Meeting w/Public Hearing

Savoy City Hall
405 E. Hayes St.
August 23, 2011
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

Tax Rate will be voted on Tuesday, Sept. 20th at 6:30 p.m.

IV. Consent Items:

1. *Approval of Minutes for July 19th, Aug. 2nd, & Aug. 9th; *Bills paid and *Water/Sewer adjustments.

V. 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.

VI. Contract Reports:

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

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.) Arthur Ballard – Public Works FY Evaluation
 - b.) Billy Kennedy – Public Works Director FY Evaluation
 - c.) Melissa Rickman – PW Secretary FY Evaluation
 - d.) Levi Cunningham – Chief of Police FY Evaluation
 - e.) Regina Lornson – City Secretary FY 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.) Arthur Ballard – Public Works FY Evaluation
 - b.) Billy Kennedy – Public Works Director FY Evaluation
 - c.) Melissa Rickman – PW Secretary FY Evaluation
 - d.) Levi Cunningham – Chief of Police FY Evaluation
 - e.) Regina Lornson – City Secretary FY Evaluation
2. Consider and discuss TX Vital Care's request for "sole provider" city ordinance.
3. Consider and approve city financial status.
4. Consider and amend City Ordinance 87-5.
 - a.) Section II-1 Water Rates
 - b.) Section II-2 Sewer Rates
5. Consider and appoint Chief Cunningham as Emergency Management Coordinator.
6. Consider and discuss pest control & termite contracts.
7. Consider and approve change to Personnel Policy Chapter 11, Sec. 3 Health Insurance.
8. Consider and approve purchase of body armor for Police Department.
9. Consider and approve resignation from Peace Officer Aaron Bucy, effective August 16, 2011.
10. Consider and discuss hiring a Peace Officer.
11. Rescind motion from May 17, 2011 meeting to approve the yard sign with The Sign Guy for \$720.00.
12. Consider and approve yard sign quote from Quick Signs in Sherman.
13. Consider and discuss city park bridge repairs.

IX. Budget Workshop:

1. Discuss and review 2011-2012 Budget.

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 19th, day of August 2011.

Regina Lornson, City Secretary