



## City Council Regular Meeting

Savoy City Hall  
405 E. Hayes St.  
December 20, 2011  
6:30 p.m.

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

**II. Invocation**

**III. 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.

**IV. Contract Reports:**

- A. TX Vital Care Bells/Savoy Ambulance Service
- B. Savoy Volunteer Fire Department

**V. Consent Items:**

1. \*Approval of Minutes for Nov. 15<sup>th</sup>; \*Bills paid and \*Water/Sewer adjustments.

**VI. 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.) Tim Hebert – Peace Officer – 90 day evaluation

*Council adjourns from Executive Session into Regular Open Meeting*

**VII. Action Items:**

1. Consider and act upon items listed under Section VI Executive Session as necessary for:

- a.) Tim Hebert – Peace Officer – 90 day evaluation
2. Consider and approve city financial status.
3. Consider and approve Resolution R-11-12-20, Designating Persons Authorized to Request and Sign for Funds under Texas Community Development Program Project.
4. Consider and rescind motion made at July 19, 2011 meeting to close ORCA account #59889, which can now be utilized as the non-interest bearing account for the TxCBG street project.
5. Consider and discuss Membership & Contribution Dues for Texas Rural Water Association.
6. Consider and approve financing for 2012 Tahoe for Police Department.
7. Consider and approve invoice from JL Myers for repairs to Well #4 in the amount of \$11,167.00.
8. Consider and discuss voting location for May local elections.
9. Consider and approve Amendment to Savoy Volunteer Fire Department Contract.

**VIII. Informational:**

1. Thank You to Council Member Johnny Harrison for the generous donation of seed and grass for the city park.
2. Consolidated Tank will complete annual tank inspections during week of Dec. 19<sup>th</sup>, at no charge again this year.
3. Public Notice Ad for sell of buildings & land at 106 & 108 E. Hayes and 200 N. Main. Bids will be accepted until Jan. 11, 2012 at 2:00 p.m. and opened on Jan. 11, 2012 at 2:00 p.m.
4. City Hall will be closed Monday, Dec. 26<sup>th</sup>, Tuesday, Dec. 27<sup>th</sup>, Monday, Jan. 2<sup>nd</sup> and Monday, Jan. 16<sup>th</sup> (MLK Jr. Day).

**IX. 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 December 2011.

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Regina Lornson, City Secretary