



City Council Regular Meeting

Savoy City Hall
405 E. Hayes St.
January 17, 2012
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 Dec. 20th; *Bills paid and *Water/Sewer adjustments.

VI. Action Items:

1. Consider and approve audit for 2011.
2. Consider and discuss opening of sealed bids and awarding contracts.

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.) Tim Hebert – Peace Officer – 30 day probation evaluation
 - b.) Levi Cunningham – Chief of Police - Performance, Duties, Assignments, Goals

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.) Tim Hebert – Peace Officer – 30 day probation evaluation
 - b.) Levi Cunningham – Chief of Police – Performance, Duties, Assignments, Goals
2. Consider and approve decal costs for new PD unit.
3. Consider and approve city financial status.
4. Consider and approve resignation from Reserve Officer, Billy R. Kennedy, effective January 17, 2012.
5. Consider and approve resignation from Public Works Director, Billy R. Kennedy, effective January 17, 2012.
6. Consider and approve contract labor agreement with Billy R. Kennedy, effective January 17, 2012.
7. Consider and approve allowing Public Works Employee, Arthur Ballard, to take home 2008 F250 on a daily basis for on call purposes.
8. Consider and approve resignation from Mayor Charles Downs, effective January 12, 2012.
9. Consider and discuss Mayor seat vacancy.
10. Consider and discuss a Mayor Pro-Tem, or designate council member to conduct meetings in the absence of Mayor or Pro-Tem.

IX. Informational:

1. Filing for May Election Feb. 4 through March 5.
2. B.J. Rodgers with the SVFD stated that Michael Hallford would repair the bay door at old fire department and that the city would not be expected to make any repairs.

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 13th, day of January 2012.

Regina Lornson, City Secretary