



## City Council Regular Meeting

Savoy City Hall  
405 E. Hayes St.  
February 21, 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 Jan. 17<sup>th</sup>; \*Bills paid and \*Water/Sewer adjustments.

**VI. Action Items:**

1. Consider and approve Resolution R 12-02-21, Atmos Energy.
2. Consider and approve Resolution R 12-02-21A Order Election.
3. Consider and approve Resolution R 12-02-21B, Local Opportunity Plan.
4. Consider and approve Proclamation 12-02-21, April as Fair Housing Month.
5. Consider and approve Ordinance 12-02-21, Sale of 106 E Hayes to SCDC.
6. Consider and approve Ordinance 12-02-21A, Sale of 108 E Hayes to SCDC.
7. Consider and approve Ordinance 12-02-21B, Sale of 200 N Main to David Doan.
8. Consider and discuss Spring Clean Up dates.
9. Consider and discuss Rabies Clinic.
10. Consider and approve city financial status.
11. Consider and discuss city's monthly contribution rate into TMRS.
12. Consider and approve Savoy Community Development Corporation Member List.
13. Consider and approve items concerning Savoy Community Development Corporation:
  - a.) keep electric and gas at 106 & 108 E Hayes in city's name and reimburse city as needed, until a business is established.
  - b.) keep 106 & 108 E Hayes on city's TML insurance and reimburse city as needed, as long as the buildings are owned by the SCDC.
  - c.) free water and sewer at 106 & 108 E Hayes, until a business is established. This would not include trash services, therefore SCDC would pay for trash.
14. Consider and discuss nominating one to five persons to serve on the Fannin County Appraisal District Board of Directors.

**VII. Informational:**

1. Filing for May Election Feb. 4 through March 5.
2. Water Tank Inspections for 2011.
3. PD Tahoe was picked up on Feb. 3<sup>rd</sup> and taken to Ft. Worth for Upfit and Decals. First payment will be March 15<sup>th</sup> to 1<sup>st</sup> Nat'l Bank Bells/Savoy in the amount of \$734.34.
4. Parking lot layout for striping.

**VIII. 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 17<sup>th</sup>, day of February 2012.

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Regina Lornson, City Secretary