



City Council Regular Meeting

Savoy City Hall
405 E. Hayes St.
June 19, 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 May 15th and May 18th; *Bills paid and *Water/Sewer adjustments.

VI. Action Items:

1. Consider and approve repairs to WwTP.
2. Consider and approve air pump & installation for WwTP from North Texas Pump Co. in the amount of \$3,233.00.
3. Consider and approve repairs for Well #4 from JL Myers in the amount of \$1,600.00.
4. Consider and approve repairs for Well #3 & Well #4 from JL Myers in the amount of \$5,480.00.
5. Consider and approve resignation of Officer Tim Hebert.
6. Consider and approve posting notice for applications for Full-Time Peace Officer position and allow Chief Cunningham and Mayor Isom to interview and hire as needed.
7. Consider and approve 10 hours per week overtime, if needed, for Chief Cunningham until a new officer is hired.
8. Consider and approve Milton Hill to fill Reserve Officer position.
9. Consider and approve Summary of Election Returns and Canvass of General Election.
10. Nominate and appoint a mayor pro-tem.
11. Consider and approve bid for 2011 TxCDBG Street Improvement Project.
12. Consider and discuss city park maintenance agreement.
13. Consider and approve city financial status.
14. Consider and approve Understanding of Services from McClanahan and Holmes for 2011-2012 audit.
15. Consider and approve membership fees for Texas Municipal League in the amount of \$487.00.

VII. Informational:

1. Letter from TCEQ regarding alleged noncompliance and resolution of the alleged violation.

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 15th, day of June 2012.

Regina Lornson, City Secretary