



## City Council Regular Meeting

Savoy City Hall  
405 E. Hayes St.  
July 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 June 19<sup>th</sup>; \*Bills paid and \*Water/Sewer adjustments.
- VI. Action Items:**
- 1. Consider and approve resignation of Council Member, Christie Kennedy, effective June 29, 2012.
  - 2. Nominate and appoint a council member to fill vacancy.
  - 3. Consider and approve city financial status.
  - 4. Consider and approve annual review of Resolution R-00-07-18 Public Funds Investment Policy.
  - 5. Consider and approve opening a CD in the amount of \$30,000.00 from the General Administration Account.
  - 6. Consider and approve Budget Meeting Dates.
  - 7. Consider and approve resignation from Regina Lornson, City Secretary, effective July 27, 2012.
- 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.) City Secretary position
- 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.) City Secretary position
- IX. Informational:**
- 1. Office Aaron Bucy was hired to fill the full time officer position with a starting pay of \$10.50 an hour with a 90 day probation period, beginning July 16<sup>th</sup>. After 90 days he will be evaluated and upon a good evaluation, he will be eligible for a raise.
- 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 13<sup>th</sup>, day of July 2012.

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Regina Lornson, City Secretary