



City Council Regular Meeting

Savoy City Hall
405 E. Hayes St.
August 21, 2012
6:30 p.m.

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

- III. **Consent Items:**

1. * Approval of Minutes for July 18th, and Budget Workshops of Aug. 7th and Aug. 14th; * Bills paid and *Water/Sewer adjustments.

- IV. **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.

- V. **Contract Reports:**

- A. Bells/Savoy Ambulance Service
- B. Savoy Volunteer Fire Dept.

Council adjourns from Executive Session into Regular Open Meeting

- VI. **Action Items:**

- 1. Consider and approve city financial status.
- 2. Consider and act on Economic Development Board's tenant(s)
- 3. Consider and act on purchase of bacteria to activate sludge in drying beds
- 4. Consider and act on WWTP improvements of changing drying beds to sludge box and other updates/improvements as needed

Council adjourns from Regular Open Meeting into Executive Session

EXECUTIVE SESSION – The Council May enter 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. Arthur Ballard – Public Works FY Evaluation
 - b. Melissa Rickman – PW Secretary FY Evaluation
 - c. Levi Cunningham – Chief of Police FY Evaluation

Council adjourns from Executive Session into Regular Open Meeting

Action Item:

- 5. Consider and act upon items listed under Section VI Executive Session as necessary for
 - a. Arthur Ballard – Public Works FY Evaluation
 - b. Melissa Rickman – PW Secretary FY Evaluation
 - c. Levi Cunningham – Chief of Police FY Evaluation

- VII. **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, Julia Trimble, posted this Agenda on the glass front window of the City Hall, facing the outside at 5:00 p.m. on the 17th, day of August 2012.