



**AGENDA for
City Council Regular Meeting**
Savoy City Hall
405 E. Hayes St.
Tuesday
Jan. 8, 2013
6:30 p.m.

I. Call to Order and Announce a Quorum is Present.

II. Invocation

III. Consent Items:

1. * Approval of Minutes for meeting held Dec. 27th (Pg 1-2) , * Bills paid (pg 3-4), and *W/S Adjustments (pg 5).

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. Texas Vital Care Ambulance Service
- B. Savoy Volunteer Fire Dept.

VI. Action Items: New Business - Consider and Act on the Following

- A. Approval of Audit for 2012 (Tentative Draft Pages 6 - 42)

VII. Action Items: Old Business - Consider and act on the following:

- A. Water/ Wastewater Classes for Billy Hudson license renewals - change Groundwater Production class on March 19th (approved Dec. 27th) to Basic Water Works Operations on Feb. 26th (Pg 43-44)
- B. C.R. Melugin's request regarding closure of N. Front St. between Commerce & Bois d'Arc, request to purchase property and/or request to trade property.
(Pg 45 - 60)
Executive Session: Per Texas Government Code Section 551.071 - Consultation with Attorney:
And Texas Government Code Section 551.072 - Deliberation concerning Real Property
- C. Any action regarding C.R. Melugin's request to close N. Front St. between Commerce and Bois d'Arc St. request to purchase property and/or request to trade property, property of C.R. Melugin and regarding "old gravel road" adjacent to railroad.
Any additional actions arising from Executive Session, as necessary, related to property issues and requests.
- D. City Financial Status (See Note Pg 61)

VIII. Announcements

IX. 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 - Section 551.

4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall at 903-965-7706 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 before 5:00 p.m. on the 4th day of Jan. 2013

Julia Trimble, City Secretary