



AGENDA for
City Council Regular Meeting
Savoy City Hall
405 E. Hayes St.
Tuesday
Feb. 19, 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 Jan. 8, 2013 and Minutes for Special Meeting held Feb. 1, 2013 ,(Pg 1 - 3)
 - * Bills paid (pg 4 - 6) and *Water/Sewer adjustments (pg 7).
- 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: Old Business - Consider and Act on the Following**
 - A. Roll-up door repairs needed at 110 W. Hayes St. for Savoy Volunteer Fire Dept. and use by City
Quote received for \$880 from Bethany Garage Door (pg 8)
- VII. **Action Items: New Business - Consider and act on the following:**
 - A. Ordinance #13-02-19 Regulation of Sexual Offenders (pg 9 - 13)
 - B. Resolution #R13-02-19A Ordering Regular Municipal Election on May 11, 2013 and Notice of General Election (pg 14 - 16)
 - C. Possible date(s) for Spring Clean-Up
 - D. Savoy ISD - Request refund of late charges on Jan. water payment \$408.89 (pg 17 - 18)
 - E. Racial Profiling Summary (pg 19 - 20)
 - F. Required refresher course for Officer Aaron Bucy on March 1, 2013 at No Charge at Garland P.D.
"Standardized Field Sobriety Test" (pg 21)
 - G. "Dealing with Difficult People" \$149.00 Greenville, TX March 15, 2013 for Missy Rickman (pg 22-23)
 - H. Following items for Police Dept.
 - 1. Tires for PD Unit #260 Red River Tire Center \$116.76 each (with Govt contract) (pg 24)
 - 2. Alignment for PD Unit #260 Four Star Auto \$50.00
 - 3. Hood repair for PD Unit #260 McBroom Auto \$377.25 - Sherman Collision \$555.24
 - 4. (pg 25-28)

5. Cell Phone for Chief Cunningham approx. \$270 less \$50 rebate

I. Following items for Water/Sewer Dept.

1. Texas Meter – list of supplies \$1415.62 (pg 29)
2. Red River Groundwater – 4th Qtr billing \$436.46 (pg 30)
3. Cell phone for Arthur Ballard approx. \$270 less \$50 rebate

J. Purchase of Stop Signs, Skins, U-Bolt Clamps from Red Bud Supply \$305.90 (pg 31)

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K. Administrative Cost from GTUA \$211.62 (pg 32 – 34)

EXECUTIVE SESSION: Per Texas Government Code Section 551.074: to discuss Personnel Matters, ie.,

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - salary status of the Police Chief.

L. Recommendations from Executive Session relating to Police Chief Cunningham.

M. Set date for Workshop on Policy and Procedures Manual and Police Dept. Standard Operating Guidelines

N. City Financial Status (pg 35 – 56)

VIII. Announcements

- A. Cable One rate increase (pg 57)
- B. TX Rural Water Assoc. “Notice of Proposed Amendments to TRWA By-Laws” (pg 58-61)
- C. Three attempts sent requesting Health Insurance Info from Aetna (last one on Feb. 4 with response due within a week to 10 days)

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 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 15th day of February, 2013.

Julia Trimble, City Secretary