



AGENDA for

Regular City Council Meeting And Public Hearing

Savoy City Hall
405 E. Hayes St.
Tuesday
March 19, 2013
6:30 p.m.

PUBLIC HEARING – Regarding TMRS and City of Savoy changing retirement eligibility from 25 years to 20 years for all City of Savoy employees

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

II. Invocation

III. Consent Items:

1. * Approval of Minutes for meeting held Feb. 19th and Minutes for Special Meeting/Workshop held Feb. 26, and Workshop held March 12th. (Pg 1 -4) * Bills paid (pg 5 - 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: New Business - Consider and Act on the Following

- A. Rabies Clinic to be held Saturday, April 27, 2013 at 3:00 PM at Park (Pg 8)
- B. Contract for Election Services with Fannin County (Pg 9 - 19)
- C. Sanitation Solutions Contract – Josh Bray
- D. Choice Melugin – Discuss and seek mutual agreement regarding the Fair Market Value of Street easement between Bois d’Arc and Commerce St. for C.R. Melugin and City of Savoy (separate packet)
- E. Ordinance #13-0319 Affecting Participation of City Employees in the Texas Municipal Retirement System Changing from 25 year to 20 year eligibility for retirement. (Pg 20 - 22)
- F. Quote from TML – IEBP for medical, dental, vision, and life insurance coverage for City Employees. (Pg 23)
- G. Following expense quotes:
 - 1. “Customer Service Inspection” License training for Billy Hudson in April \$175.00 in Bells (nothing final yet on dates)
 - 2. Fannin County Children’s Center \$831 funding (Pg 24 – 27)
 - 3. 3” Fire Hydrant Meter for registering water usage of pipeline installation, VFD, etc Texas Meter \$721.92 Municipal Water Works \$640.91 (Pg 28 – 29)
 - 4. 2” Meter for Park usage Texas Meter \$489.91 (Pg 30) (waiting for quote from Municipal Water)
 - 5. Repair of radar for Police Unit #261 \$253.26 (Pg 31 – 32)
 - 6. Strobe Kit for Tahoe (Used \$150) (New \$250) (Pg 33)

VIII. Announcements

- A. Working with Verizon's Rachel Jacobs on Govt. contract for cell phones (we are on a consumer account now)

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 March, 2013.

Julia Trimble, City Secretary