



## AGENDA

Regular City Council Meeting  
Savoy City Hall  
405 E. Hayes St.  
Tuesday  
October 15, 2013  
6:30 PM

- 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 Council. No formal action can be taken on these items at this meeting.
- IV. Contract Reports:
  - a. Texas Vital Care Ambulance Service
  - b. Savoy Volunteer Fire Department
- V. Committee Reports:
  - a. Beautification Committee
- VI. Public Works Report:
  - a. Billy Hudson
- VII. Consent Items:

\*Approval of Council Meeting Minutes for Special Meeting held September 13, 2013 and Regular Meeting held September 17, 2013, (Pg.1-5) \*Approve Bills Paid (Pg.6-15) \*Changes in Membership and Water/Sewer Adjustments (Pg.16-17)
- VIII. Financial Status:

Consider and approve City Financial Status and PO's. (Pg.18-32)

**Adjourn 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, to wit: To deliberate the appointment, employment,  
evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Position of Police Chief
2. Position of Part-Time Public Works Employee

**Adjourn from Executive Section**

- IX. Action Items: New Business – Consider and Act on the Following
1. Required action on Position of Police Chief.
  2. Required action on Part-Time Public Works Employee.
  3. Approve amendments to Ordinance 87-5. (Pg.33-42)
  4. Approve Resolution R13-09-17 FCAD Nominee. (Pg.43)
  5. Consider and approve Bid for Fence Repairs. (Pg.44)
  6. Consider and approve Bid for door installation at City Hall. (Pg.45)
  7. Consider and approve action on Unsightly Conditions. (Pg. 46-51)
  8. Consider and approve amendment to the Personnel Handbook, Group Health Insurance, Chapter Eleven Section 3, of the Personnel Handbook. (Pg.52)
- X. Action Items: Old Business – Consider and Act on the Following
1. Consider and approve agreement with GTUA. (Pg.53-56)
- XI. Informational:
1. Water Well on North Water Street.
- XII. Adjournment
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 903-965-7706 two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Melissa Rickman, posted this Agenda on the glass front window of the City Hall, facing the outside before 5:00 PM on the 11<sup>th</sup> day of October, 2013.

---

Melissa Rickman, City Secretary