



AGENDA

**Special Called
City Council Meeting**
Savoy City Hall
405 E. Hayes St.
Friday
Feb. 1, 2013
6:30 p.m.

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

- III. **EXECUTIVE SESSION:** _Per Government Code
Consultation with Attorney per G.C. 551.071 – Matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (OMA):

Personnel under G. C. 551-074 – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

Police Chief

END EXECUTIVE SESSION
RETURN TO OPEN SESSION

- IV. **Action Item:** Consider, discuss, and act upon matters included in Executive Session.

- V. **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 29th day of Jan. 2013

Julia Trimble, City Secretary