



AGENDA

Regular City Council Meeting
Savoy City Hall
405 E. Hayes St.
Tuesday
January 21, 2014
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. Department Reports:
 - a. Police Chief: Kevin Cheairs
 - b. Public Works Director: Billy Hudson
- VII. Consent Items and Financial Status:

*Approval of Council Meeting Minutes for Regular Meeting held December 17, 2013, (Pgs.1-2) *Approve Bills Paid (Pgs.3-10) *Approve Changes in Membership and Water/Sewer Adjustments (Pgs.11-12) *Approve City Financial Status and PO's. (Pgs.13-26)
- VIII. Action Items: New Business – Consider and Take Action on the Following
 1. Consider and take action on amending Ordinance 02-04-16. (Pgs.27-30)
 2. Consider and act on the following Resolutions calling the 2014 City General Election for May 10, 2014.(Pgs. 31-33)
 - a. A Resolution for the City of Savoy setting a City General Election for May 10, 2014. The Election will be held to elect 1(one) Full Term Mayor and 2 (two) Full Term Aldermen and 1 (one) one year Un-expired Alderman Term to the City of Savoy City Council.

- b. A Resolution requiring the City of Savoy to use at least one accessible voting system in each polling place used in a City Election.
3. Consider and take action on suspending services with GTUA at the Wastewater Treatment Plant.
4. Consider and take action on Tech Support Agreement for the City's Computer Network.
5. Consider and take action on awarding contract for Grant Administrator for the City's potential 2014 TCDP Water Improvements Grant. (Pg.34-55)
6. Consider and approve New Chief Development Program Training for Chief Cheairs. (Pgs.56-57)

IX. Informational:

1. Annexation letter from City of Trenton. Chief Cheairs will discuss this with his Report. (Pgs.58-59)
2. Results of FCAD Board Election. (Pg.60)

X. 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 17th day of January, 2014.

Melissa Rickman, City Secretary