



AGENDA

Regular City Council Meeting
Savoy City Hall
405 E. Hayes St.
Tuesday
April 15, 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 (Pg.1)
 - b. Public Works Director: Billy Hudson
- VII. Consent Agenda:

*Approval of Council Meeting Minutes for Regular Meeting held March 18, 2014, (Pgs.2-4) *Approve Bills Paid, *Approve Changes in Membership and Water/Sewer Adjustments, *Approve City Financial Status. (Pgs.4-31)

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. Patrol Officer

Adjourn from Executive Section

VIII. Action Items: New Business – Consider and Take Action on the Following

1. Consider and take action on matters included in Executive Session.
2. Consider and take action on Video System for Unit #260, presented by Chief Cheairs. (Pgs. 32-34)
3. Consider and take action on closing CD # 5022885 for payment to Darrell Dodd Construction, LLC on WwTP Generator.

IX. Informational:

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 11th day of April, 2014.

Melissa Rickman, City Secretary