



AGENDA

Regular City Council Meeting
Savoy City Hall
405 E. Hayes St.
Tuesday
May 20, 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 April 15, 2014, (Pgs.2-3) *Approve Bills Paid (Pgs. 4-17) *Approve Changes in Membership and Water/Sewer Adjustments (Pgs. 18-19) *Approve City Financial Status. (Pgs. 20-30)
- VIII. Action Items: New Business – Consider and Take Action on the Following
 1. Consider and appoint Council Member to fill vacancy of Denise Pugh.
 2. Consider and appoint Mayor Pro-Tem.
 3. Consider and approve adjustment for Marce Strong Water Account. (Pgs.31-33)
 4. Consider and take action on any updates to Savoy Drought Contingency Plan. (Pgs.34-43)
 5. Consider and approve New Policies for Savoy Police Department SOG. (Pgs.44-136)

6. Consider and take action on drainage problem at 211 South County Line Road.(Pg.137)
7. Consider and take action on selling 2003 Ford Crown Vic through sealed bids.
8. Consider and take action on selling Light Bar, Console Box, Light Switch Box, Dash Light and two Radar Units to the City of Bells.
9. Consider and take action on the purchase of firearm by the City of Savoy for Police Officers with payback to the City of Savoy by the officer through payroll deduction.
10. Consider and act on McClanahan & Holmes Engagement Letter for Annual Audit (Pgs.138-141)
11. Consider and approve \$171.00 Annual Membership Fee to TCOG.(Pg.142)

IX. Informational:

1. Loan for 2009 Ford Public Works Vehicle is paid off.

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 16th day of May, 2014.

Melissa Rickman, City Secretary