



AGENDA

Regular City Council Meeting
Savoy City Hall
405 E. Hayes St.
Tuesday
October 21, 2014
6:30 PM

- I. **Call to Order and Announce a Quorum is Present:**
- II. **Invocation:**
- III. **Visitors/Citizens Forum:** At this time we would like to listen to any member of the audience on any subject matters, whether or not that item is on the agenda. All comments are limited to a maximum of three (3) minutes for each speaker. Speakers making personnel, unfounded, profane or slanderous remarks may be removed from the room. In accordance with the Open Meetings Act, Council members are restricted from discussing or taking action on any items not listed on the agenda. Action can only be taken at a future meeting. When you are directed to come to the front please state your name and address clearly before you make your comments. Thank you.
- IV. **Contract Reports:**
 - a. Texas Vital Care Ambulance Service
 - b. Savoy Volunteer Fire Department
- V. **Committee Reports:**
 - a. Beautification Committee
- VI. **Consent Agenda:**

*Approval of Council Meeting Minutes for Regular Meeting held September 16, 2014, (Pgs.1-3) *Approve City Financial Status and *Approve Bills Paid (Pgs. 4-27) *Approve Changes in Membership and Water/Sewer Adjustments (Pgs. 28-29)

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

1. Consider and take action on rescinding the motion made in the August 19, 2014 meeting regarding the Alley Easement between 502 and 506 East Hayes Street. (Pgs. 30-345)
2. Consider and act on the alley between 502 and 506 East Hayes Street.
3. Consider and approve new policies to the Savoy Police Department SOG. (Pgs. 35-83)
4. Consider and take action on approving a reimbursement to Kristi Taraba's rental of the park.
5. Consider and take action on replacing a pump that was borrowed and damaged from Cowboy Chrome.
6. Consider and take action on quote from David Doan for dozer work to be done at the park. (Pg.84)

VIII. Department Reports:

- a. Police Chief: Kevin Cheairs (Pg. 85)
- b. Public Works Employee: Billy Hudson (Pgs. 86-88)

Council adjourn from Regular Meeting into Executive Session

XI EXECUTIVE SESSION – The Council may enter into Executive Session to:

- V. Discuss the following: In Accordance with Texas Government Code, Subchapter D, Section VI 551.074 Personnel Matters:

1. To Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a) Cory Fesperman – Police Officer 6 Month Evaluation (Pgs. 89-102)
 - b) Jonathan Warlick – Temporary Public Works Employee
 - c) Public Works Employee Position

Council adjourns from Executive Session into Regular Open Meeting

XV. Action Item:

1. Consider and act upon items listed under Section XIV Executive Session as necessary for:
 - a) Cory Fesperman – Police Officer FY Evaluation
 - b) Jonathan Warlick – Temporary Public Works Employee
 - c) Public Works Employee

XVI. Informational:

1. Status on TCEQ Violation.
2. NIMS Training at TCOG. (Pg. 103)

XVII. 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.
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 October, 2014.

Melissa Rickman, City Secretary