

**NOTICE OF REGULAR MEETING  
CITY OF SOUTHMAYD  
CITY COUNCIL MEETING**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SOUTHMAYD, TEXAS, WILL HOLD A REGULAR MEETING ON:

**FEBRUARY 21, 2023**

AT 7:00 PM – SOUTHMAYD CITY HALL-COUNCIL CHAMBERS  
4525 ELEMENTARY DRIVE, SOUTHMAYD, TX

**AGENDA**

**A. CALL TO ORDER and DECLARATION OF A QUORUM:**

**B. PLEDGE TO FLAG and INVOCATION**

1. United States of America
2. Invocation: David Turner

**C. WELCOME GUESTS:**

**D. PUBLIC FORUM, PRESENTATIONS AND RECOGNITION: (*No Action*)**

1. **Public Forum:** (*Citizens are allowed 3 minutes to speak. If the issue is on the agenda, the City Council may choose to discuss and consider the item. If the issue is not on the agenda, the Council is not permitted by state law to respond to or discuss the item other than to make statements of specific information in response to a citizen's inquiry or to recite existing policy in response to the inquiry. The Council may request the issue to be placed on a future agenda for action in accordance with state law. This forum is not the appropriate place to address complaints against Public Officials and/or Staff. Complaints of this nature should be made in writing and filed with the City Secretary.*)

**E. CONSENT AGENDA & STAFF REPORTS**

\*Consent agenda items are routine in nature and may be acted upon in one motion without discussion unless a Council Member or a citizen requests a specific item be discussed and voted on separately.

***MINUTES***

1. Discuss, consider, and possible action on approval of the City Council minutes for January 17, 2023, Regular Meeting.

***STAFF REPORTS***

- January Fire Department Report
- January Police Department Report
- January Permit Activity Report
- January City Secretary Report
- January Code Enforcement Report

**F. REGULAR AGENDA**

1. Discuss, consider, and possible action on presentation of the January 2023 financial statements and report of accounts by Joe Madden, CPA.
2. Discuss, consider, and possible action on approval of Ordinance 452 calling for a Special Election on Saturday, May 6, 2023, for the purpose of a ballot proposition to reauthorize the municipal sales and use tax for street maintenance and repairs at the rate of one-fourth of one percent.
3. Discuss, consider, and possible action regarding the TML Health Benefit Pool's Contribution Policy.
4. Discuss, consider, and possible action to adopt Resolution 139 authorizing the submission of an application to the Texas Department of Agriculture for 2023-2024 TxCDBG-Community Development Fund.
5. Discuss, consider, and possible action regarding an engineering contract for the Texas Department of Agriculture for 2023-2024 TxCDBG-Community Development Fund project, if awarded.
6. Discuss, consider, and possible action on the transfer of water rights to Two Way Utility for property purchased by Gary Evans on Old Southmayd Rd, north of Hwy 56.
7. Discuss, consider, and possible action on bid received by Grayson County for repair of West Belknap.
8. Discuss, consider, and possible action on the purchase of property for a new law enforcement station located at 304 McElroy Street in the amount of \$200,000.
9. Discuss, consider, and possible action on accepting bids for ceiling replacement in the Southmayd Police/Fire Department.
10. Discuss, consider, and possible action on repair of damaged light pole at Southmayd City Hall.
11. Discuss, consider, and possible action on closing the gap between Southmayd city limits and Dorchester on Hwy 289.
12. Discuss, consider, and possible action regarding the Petition for Consent to Creation of Preston Road Municipal Utility District of Grayson County and Grayson County MUD No. 20.

**I. ADJOURN**

The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (discussing purchase, exchange, lease or value of real property); §551.074 (discussing personnel or to hear complaints against personnel); and §551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

In compliance with the Americans with Disabilities Act, the City of Southmayd will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 903-868-9420.

Pursuant to Section 551.007 of the Texas Government Code, individuals wishing to address the Council for items listed as public hearings will be recognized when the public hearing is opened. For individuals wishing to speak on a non-public hearing item, they may either address the Council during the Citizen Comments portion of the meeting or when the item is considered by the City Council.

I, the undersigned authority, do hereby certify this notice was posted on the official bulletin board for the City of Southmayd, Texas on **February 17, 2023, by 5:00 p.m.**, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

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Amanda McGill, City Secretary