

City of Southmayd, Texas
Minutes of February 25, 2025
Regular City Council Meeting

The City Council of the City of Southmayd, Texas met on this date at 6:00 p.m. for a regular City Council meeting. City Council members present were Mayor Debra Thompson, Tom Byler, Mark Everett, and Teresa Miller. The City Staff present were City Secretary Amanda McGill, Chief Laughlin, Lieutenant Aguirre, and Officer Barrett. Mayor Pro Tem Horstman attended 6:25 p.m.

Agenda

A. CALL TO ORDER & Declaration of a Quorum:

Mayor Thompson called the City Council meeting to order at 6:00 p.m., February 25, 2025.

B. PLEDGE TO FLAG and INVOCATION:

Councilmember Everett led the pledge to flag and invocation.

C. WELCOME GUESTS:

All guests were welcomed.

D. PUBLIC FORUM:

Resident Donny Thornhill spoke in regard to a flooding issue causing road erosion on his property.

E. PRESENTATIONS AND RECOGNITION: (No Action)

F. 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.*

- 1. Discuss, consider, and possible action on approval of the City Council minutes for January 14, 2025, Special Meeting, January 21, 2025 Regular Meeting, and February 3, 2025, Special Meeting.**

Councilmember Everett made a motion to approve the consent agenda with the changes requested and department reports. Councilmember Miller seconded the motion, and the motion passed unanimously.

G. INFORMATIONAL REPORTS

**These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act*

1. Mayors Report

Discussion only. No action taken.

H. REGULAR AGENDA

- 1. Discuss, consider, and possible action on presentation of the January 2025 financial statements and report of account by Joe Madden, CPA.**

Councilmember Everett made a motion to approve the January 2025 financial statements. Councilmember Byler seconded the motion, and the motion passed unanimously.

- 2. Discuss, consider, and possible action on the 2023 Fiscal Year audit draft provided by Lori Cannon.**

Councilmember Everett made a motion to accept the 2023 Fiscal Year audit with the recommended change on page 11. Councilmember Miller seconded the motion, and the motion passed unanimously.

- 3. Discuss, consider, and possible action to approve the Management Representation Letter regarding the 2023 Fiscal Year audit.**

Councilmember Miller made a motion to approve the Management Representation Letter regarding the 2023 Fiscal Year audit with the recommended change on page 2, number 10. Councilmember Tanner seconded the motion, and the motion passed unanimously.

- 4. Discuss, consider, and possible action to adopt the new collection contract with Grayson County Tax Office.**

Councilmember Byler made a motion to adopt the new collection contract with Grayson County Tax Office. Councilmember Everett seconded the motion, and the motion passed unanimously.

- 5. Discuss, consider, and possible action on approving the Notice of General Election for the Grayson County Elections Administration.**

Councilmember Byler made a motion to approve the Notice of General Election. Councilmember Tanner seconded the motion, and the motion passed unanimously.

- 6. Discuss, consider, and possible action on approving the updated election contract with Grayson County Elections to include the City of Southmayd, City of Sadler, and S&S CISD.**

Councilmember Everett made a motion to accept the updated contract with Grayson County Elections to include the City of Southmayd, City of Sadler, and S&S CISD. Councilmember Miller seconded the motion, and the motion passed unanimously.

- 7. Discuss, consider, and possible action on lifting or extending the moratorium for the Westview Subdivision and/or the City of Southmayd Subdivision.**

Councilmember Everett made a motion to table lifting or extending the moratorium until the March 18th city council meeting. Councilmember Miller seconded the motion, and the motion passed unanimously.

- 8. Discuss, consider, and possible action on not allowing any new water taps/hook-ups in the Westview Subdivision until the water connection engineering model from Antero Group is complete and received for review.**

Councilmember Everett made a motion to table this discussion on new water taps/hook-ups until the March 18th city council meeting. Councilmember Byler seconded the motion, and the motion passed unanimously.

- 9. Discuss, consider, and possible action to acquire a loan in the amount of \$50,000 dollars to purchase a 2024 Chevy Tahoe police vehicle from Haloz 36.**

Councilmember Byler made a motion to approve the purchase of the 2024 Chevy Tahoe from Haloz 36 with a budget amendment in the amount of \$86,300.00. Mayor Pro Tem Horstman seconded the motion, and the motion passed unanimously.

- 10. Discuss, consider, and possible action on Southmayd Community Center rental fee schedule.**

Councilmember Miller made a motion to approve the Southmayd Community Center rental fee schedule with the approved changes. Councilmember Byler seconded the motion, and the motion passed unanimously.

- 11. Discuss, consider, and possible action on removal of all electrical components on old generators and the proper way to dispose of them.**

Councilmember Everett made a motion to table the discussion on the removal of the old generators. Councilmember Tanner seconded the motion, and the motion passed unanimously.

- 12. Discuss, consider, and possible action to schedule a public hearing to inform residents of new water meters.**

Councilmember Byler made a motion to schedule a town hall meeting for March 18, 2025 at 6:00 p.m. and to move the city council meeting to 7:00 p.m. directly after the town hall meeting. Mayor Pro Tem Horstman seconded the motion, and the motion passed unanimously.

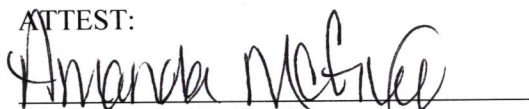
I. ADJOURN

Councilmember Everett moved to adjourn. Mayor Pro Tem Horstman seconded the motion. The motion passed unanimously, and the meeting was adjourned at 7:30 p.m.



Debra Thompson, Mayor

ATTEST:



Amanda McGill, City Secretary

Approved: March 18, 2025