

City of Southmayd, Texas
Minutes of the March 19, 2024
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, Mayor Pro Tem Michael Horstman, Teresa Miller, Robert Thompson, and Tom Byler. City Staff present were City Secretary Amanda McGill, Lieutenant Nortman, and Officer Aguirre.

Agenda

A. CALL TO ORDER & Declaration of a Quorum.

Mayor Thompson called the City Council meeting to order at 6:00 pm, March 19,2024.

B. Pledge to Flag & Invocation

Councilmember Miller led the Pledge to Flag and Invocation.

C. Welcome Guests

Guests were welcomed and introduced.

D. PUBLIC FORUM

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.)

Charles White had asked to speak during this time, but he was not in attendance for the council meeting.

E. PRESENTATIONS AND RECOGNITION: (No Action)

There were no presentations or recognitions.

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 of February 20, 2024, and February 27, 2024.

Councilmember Miller made a motion to approve the consent agenda and department reports. Councilmember Thompson 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 February 2024 financial statements and report of account by Joe Madden, CPA.

Councilmember Thompson made a motion to approve the February 2024 financial statements. Councilmember Miller seconded the motion and the motion passed unanimously.

2. Discuss, consider, and possible action on approval of estimates for the new patch and badge design for the Southmayd Police Department.

Councilmember Byler made a motion to approve the estimate of the patch and badge design with the only change being to add a star in place of the Southmayd logo on the patch in the amount of \$1,494.50 with a budget amendment. Councilmember Miller seconded the motion and the motion passed unanimously.

3. Discuss, consider, and possible action on using Alpha Transmission & Automotive Service Center for the repair and maintenance of all city vehicles.

Councilmember Byler made a motion to approve using Alpha Transmission for all city vehicles. Mayor Pro Tem Horstman seconded the motion and the motion passed unanimously.

4. Discuss, consider, and possible action on selecting the Decision Maker for TX Health Benefits Pool- TML.

Mayor Pro Tem Horstman made a motion to elect Mayor Debra Thompson as the Decision Maker for TX Health Benefits Pool and City Secretary, Amanda McGill as backup Decision Maker if allowed. Councilmember Miller seconded the motion and the motion passed unanimously.

5. Discuss, consider, and possible action on the yearly increase for Utility Data Systems water bill system.

Discussion only. No action taken.

6. Discuss, consider, and possible action regarding water bill adjustment options.

Mayor Pro Tem Horstman made a motion to start table the water bill adjustment options to allow time to create a policy regarding water bill adjustments. Councilmember Miller seconded the motion and the motion passed unanimously.

7. Discuss, consider, and possible action regarding the information from Central States Water Resources.

Discussion only. No action taken.

8. Discuss, consider, and possible action on a code enforcement issue regarding the substandard structure located at 4613 McElroy Dr.

Councilmember Byler made a motion to continue issuing warning for the substandard structure at 4613 McElroy Dr. The city will work towards developing a project that will help those in the community who need assistance. Councilmember Thompson seconded the motion and the motion passed unanimously.

I. ADJOURN

Mayor Pro Tem Horstman moved to adjourn. Councilmember Thompson seconded the motion. The motion passed unanimously, and the meeting was adjourned at 7:06 p.m.

Debra Thompson, Mayor

ATTEST:

Amanda McGill, City Secretary
Approved: April 16, 2024