

City of Southmayd, Texas
Minutes of the March 21, 2023
Regular City Council Meeting

The City Council of the City of Southmayd, Texas met on this date at 7:00 p.m. for a regular City Council meeting. City Council members present were Mayor David Turner, Mayor Pro Tem Debra Thompson, Teresa Miller, Michael Horstman, Tom Byler, and Robert Thompson. City Staff present was City Secretary Amanda McGill.

Agenda

A. CALL TO ORDER & Declaration of a Quorum.

Mayor Turner called the City Council meeting to order at 7:00 pm, March 21, 2023.

B. Pledge to Flag & Invocation

Mayor Turner led the Pledge to Flag and Invocation.

C. Welcome Guests

City Council and guests were introduced and welcomed.

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

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. The City Council may discuss any of the items under Staff Reports, but no formal action will be taken.*

- 1. Discuss, consider, and possible action on approval of the City Council minutes of February 21, 2023.**
- 2. Discuss, consider, and possible action on approval of the City Council minutes of March 7, 2023.**
- 3. Discuss, consider, and possible action on approval of the City Council minutes of March 14, 2023.**

Councilmember Miller made a motion to accept the consent agenda and staff reports. Councilmember Horstman seconded the motion and the motion passed unanimously.

F. REGULAR AGENDA

- 1. Discuss, consider, and possible action on presentation of the February 2023 financial statements and report of accounts by Joe Madden, CPA.**

Councilmember Thompson made a motion to accept the financial report. Councilmember Miller seconded the motion and the motion passed unanimously.

- 2. Discuss, consider, and possible action regarding an engineering contract for the Texas Department of Agriculture for 2023-2024 TxDCBG-Community Development Fund Project, if awarded.**

Mayor Pro Tem Thompson made a motion to accept the engineering contract for the 2023-2024 TxDCBG-Community Development Fund Project. Councilmember Horstman seconded the motion and the motion passed unanimously.

- 3. Discuss, consider, and possible action regarding completing and submitting a Texas Water Development Board Project Information Form for funding water improvement.**

Mayor Pro Tem Thompson made a motion to move forward the Texas Water Development Board Project Information Form with Antero Group. Councilmember Miller seconded the motion and the motion passed unanimously.

- 4. Discuss, consider, and possible action on accepting Resolution 140 authorizing the mayor to execute any and all documents related to the purchase of real property located at 304 McElroy Rd. Southmayd, Texas.**

Mayor Pro Tem Thompson made a motion to approve Resolution 140 authorizing the Mayor to execute any and all documents related to the purchase of real property located at 304 McElroy Rd. Southmayd, Texas. Councilmember Miller seconded the motion and the motion passed unanimously.

- 5. Discuss, consider, and possible action regarding bids received for ceiling repair in the Southmayd Police Department.**

No action taken. Died for lack of motion.

- 6. Discuss, consider, and possible action regarding the Petition for Consent to Creation of Preston Road Municipal Utility District of Grayson County and Grayson County Municipal Utility District No. 20.**

Mayor Pro Tem Thompson made a motion to reach out to the developer of Preston Road Municipal Utility District to set up a tentative meeting for Tuesday, March 28, 2023, at 7:00 p.m to discuss the future plans of development. Councilmember Horstman seconded the motion and the motion passed unanimously.

G. EXECUTIVE SESSION:

The City Council of the City of Southmayd will recess into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to discuss the following:

1. In accordance with Texas Government Code, Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - i. Preston Road Municipal Utility District of Grayson County
 - ii. City Personnel

Mayor Pro Tem Thompson made a motion to convene into Executive Session at 8:13 p.m. Councilmember Horstman seconded the motion and the motion passed unanimously.

H. RECONVENE INTO REGULAR SESSION:

The City Council of the City of Southmayd will reconvene into Regular Session (open meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding the following items discussed in Executive Session:

1. In accordance with Texas Government Code, Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - i. Preston Road Municipal Utility District of Grayson County
 - ii. City Personnel

Councilmember Horstman made a motion to reconvene into regular session at 8:55 p.m. Councilmember Byler seconded the motion and the motion passed unanimously.

I. ADJOURN

Mayor Pro Tem Thompson moved to adjourn. Councilmember Horstman seconded the motion. The motion passed unanimously, and the meeting was adjourned at 8:57 p.m.

David Turner, Mayor

ATTEST:

Amanda McGill, City Secretary
Approved: April 18, 2023