

City of Southmayd, Texas
Minutes of March 6, 2025
Special City Council Meeting

The City Council of the City of Southmayd, Texas met on this date at 6:00 p.m. for a Special City Council Meeting. City Council members present were Mayor Debra Thompsen, Mayor Pro Tem Michael Horstman, Tom Byler, Matthew Tanner, Mark Everett, and Teresa Miller. City Staff present were Amanda McGill.

Agenda

1. Roll Call/Call to Order.

The Special Meeting was called to order at 6:00 p.m.

Mayor Pro Tem Horstman made a motion to add another item to the agenda that will allow Mayor Thompson to sign any and all documents related to the purchase of property located at 4603 Elementary Dr. Councilmember Tanner seconded the motion, and the motion passed unanimously.

2. Discuss, consider, and possible action on the updating water infrastructure and the interconnection of the Westview Subdivision (East Zone) and City of Southmayd (West Zone) water systems.

Councilmember Everett made a motion to pay with a budget amendment of \$191,187.50 for the interconnection of the Westview Subdivision (East Zone) and City of Southmayd (West Zone) water systems. Councilmember Byler seconded the motion, and the motion passed unanimously.

3. Discuss, consider, and possible action on project types and costs recommended by Antero Group for the DFund application to the TWDB submitted by GTUA.

Councilmember Everett made a motion to table this discussion on project types and costs recommended by Antero Group for the DFund application to the TWDB submitted by GTUA until November 2025. Councilmember Byler seconded the motion, and the motion passed 4 to 1. Mayor Pro Tem Horstman abstained.

4. Discussion on Open Meetings Act procedures.

Discussion only. No action taken.

5. Discuss, consider, and possible action on approving Mayor Thompson to sign any and all documents related to the purchase of property located at 4603 Elementary Dr.

Councilmember Everett made a motion to approve Mayor Thompsen signing any and all paperwork regarding the purchase of property located at 4603 Elementary Dr. Councilmember Tanner seconded the motion, and the motion passed unanimously.

6. Adjourn

Councilmember Everett moved to adjourn. Mayor Pro Tem Horstman seconded the motion. The motion passed unanimously, and the meeting was adjourned at 6:53 p.m.



Debra Thompson, Mayor

ATTEST:



Amanda McGill, City Secretary

Approved: March 18, 2025