

City of Southmayd, Texas
Minutes of the April 18, 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 and Police Chief Chad McKee

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

The 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 March 21, 2023.**
- 2. Discuss, consider, and possible action on approval of the City Council minutes of April 14, 2023.**

Mayor Pro Tem Thompson made a motion to accept the consent agenda and staff reports. Councilmember Thompson seconded the motion and the motion passed unanimously.

F. REGULAR AGENDA

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

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

2. Discuss, consider, and possible action on estimates received for repairing/securing or relocating the fire hydrant on Belknap.

Mayor Pro Tem Thompson made a motion to make a budget amendment in the amount of \$11,150.00 and approve the relocating of the fire hydrant on Belknap. Councilmember Byler seconded the motion and the motion passed unanimously.

3. Discuss, consider, and possible action on accepting bids for the codification of ordinances.

Mayor Pro Tem Thompson made a motion to contact other cities to find out who they use for codification services and obtain bids. Councilmember Byler seconded the motion and the motion passed unanimously.

4. Discuss, consider, and possible action on reviewing permits that are currently required by the city.

Councilmember Horstman made a motion to table the discussion to allow time for Planning and Zoning to review currently required permits by the city. Councilmember Miller seconded the motion and the motion passed unanimously.

5. Discuss, consider, and possible action regarding bids regarding Mobile Device Management with CopSync.

Mayor Pro Tem Thompson made a motion to set up the contract for Mobile Device Management through Intune. Councilmember Miller seconded the motion and the motion passed unanimously.

6. Discuss, consider, and possible action on the estimate received for remodeling the Southmayd Police Department.

Councilmember Horstman made a motion to hire an architect to provide suggestions on the remodel not to exceed \$500.00. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

7. Discuss, consider, and possible action on the estimates received for the Southmayd Fire Department.

Mayor Pro Tem Thompson made a motion to table the discussion on the estimates received for the Southmayd Fire Department. Councilmember Byler seconded the motion and the motion passed unanimously.

8. Discuss, consider, and possible action regarding the Petition for Consent to Creation of Preston Road Municipal Utility District of Grayson County.

Mayor Pro Tem Thompson made a motion to table the discussion regarding the Petition for Consent of Creation of Preston Road Municipal Utility District of Grayson County. Councilmember Horstman seconded the motion and the motion passed unanimously.

9. Discuss, consider, and possible action regarding the ± 134ac on Southmayd Road.

Mayor Pro Tem Thompson made a motion to table the discussion on the ± 134ac on Southmayd Road to obtain more information and set up another meeting with the developer/owner. 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. City Personnel

Councilmember Miller made a motion to convene into Executive Session at 8:25 p.m. Councilmember Thompson 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. City Personnel

Councilmember Horstman made a motion to reconvene into regular session at 8:31 p.m. Councilmember Byler seconded the motion and the motion passed unanimously.

I. ADJOURN

Councilmember Thompson moved to adjourn. Councilmember Horstman seconded the motion. The motion passed unanimously, and the meeting was adjourned at 8:31 p.m.

David Turner, Mayor

ATTEST:

Amanda McGill, City Secretary
Approved: May 16, 2023