City of Southmayd, Texas Minutes of May 13, 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 Thomspon, Mayor Pro Tem Michael Horstman, Tom Byler, Matthew Tanner, Mark Everett, and Teresa Miller. City Staff present was Amanda McGill, Chief Laughlin, Lieutenant Aguirre, Officer Barrett, and Officer Benitez.

Agenda

1. Roll Call/Call to Order.

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

- 2. Canvassing of May 3, 2025, City Elections
 - Mayor
 - City Council

Councilmember Everett made a motion to approve the canvassing of the May 3, 2025, City Election. Councilmember Byler seconded the motion, and the motion passed unanimously.

3. Discuss, consider, and possible action on Ordinance 462 an ordinance of the City Council of the City of Southmayd, Texas, canvassing and certifying the election returns, including the returns of early voting ballots cast in connection with the general election held on May 3, 2025 to elect one (1) mayor and to elect two (2) council members for a term of office ending May 2027; providing a severability clause; and providing for said ordinance to take effect from and after its date of publication.

Councilmember Miller made a motion to approve Ordinance 462 canvassing and certifying the election returns, including the returns of early voting ballots in connection with the general election held on May 3, 2025, to elect one Mayor and two councilmembers for a term of office ending May 2027. Councilmember Tanner seconded the motion, and the motion passed unanimously.

4. Administering the Oaths of Office and Statement of Officers for the newly elected council members.

The Oaths of Officer and Statement of Officers were administered for Mayor Debra Thompson, Mayor Pro Tem Michael Horstman, and Councilmember Briana Monroe.

5. Presentation and Recognition of Councilmember Tom Byler.

Councilmember Byler was presented with a plaque for his 20 years on city council.

6. Discuss, consider, and possible action on appointing/reappointing a Mayor Pro Tem.

Councilmember Tanner made a motion to reappoint Michael Horstman as Mayor Pro Tem. Councilmember Monroe seconded the motion, and the motion passed unanimously.

7. Discuss, consider, and possible action on signatures for city bank accounts and other investments.

Councilmember Everett made a motion to keep Councilmember Everett and Councilmember Tanner as check signers with Councilmember Monroe as backup. Mayor Pro Tem Horstman seconded the motion, and the motion passed unanimously.

8. Discuss, consider, and possible action on setting City Council meetings night and time.

Councilmember Everett made a motion to change the city council meetings to the 3rd Thursday of each month and to the time to 6:30 pm. Mayor Pro Tem Horstman seconded the motion, and the motion passed unanimously.

9. Discuss, consider, and possible action on choosing a local newspaper for the city's publications.

Councilmember Everett made a motion to continue using the Herald Democrat for the city's publications. Mayor Pro Tem Horstman seconded the motion, and the motion passed unanimously.

10. Discuss all councilmembers training requirements.

Discussion only. No action taken.

11. Adjourn

Councilmember Everett moved to adjourn. Mayor Pro Tem Horstman seconded the motion. The motion passed unanimously, and the meeting was adjourned at 6:22 p.m. Debra Thompson, Mayor

TTEST:

Amanda McGill, City Secretary Approved: May 20, 2025