

CITY OF SOUTHMAYD

NOTICE OF REGULAR MEETING CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SOUTHMAYD, TEXAS, WILL HOLD A REGULAR MEETING ON:

MAY 20, 2025

at 6:00 PM – Southmayd City Hall
4525 Elementary Dr, Southmayd, TX

AGENDA

A. CALL TO ORDER and DECLARATION OF A QUORUM:

B. PLEDGE TO FLAG and INVOCATION:

- United States of America

C. WELCOME GUESTS:

D. PUBLIC FORUM: *(No Action)*

(Citizens are allowed 3 minutes to speak regarding any item on the agenda. If the item 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-factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry. The Council may request the item 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. PRESENTATIONS AND RECOGNITION

F. CONSENT AGENDA & DEPARTMENT 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.

MINUTES

1. Discuss, consider, and possible action on approval of the City Council minutes for April 14, 2025, Special Meeting for P&Z/City Council, April 15, 2025, Regular Meeting, April 24, 2025, Special Meeting, May 7, 2025, Special Meeting, and May 13, 2025, Special Meeting.

DEPARTMENT REPORTS

- April Fire Department Report
- April Police Department Report
- April Permit Activity Report
- April City Secretary Report
- April Code Enforcement Report

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. Mayor's Report

H. REGULAR AGENDA

1. Discuss, consider, and possible action on presentation of the April 2025 financial statements and report of accounts by Joe Madden, CPA.
2. Discuss, consider, and possible action on the request from the owner at 412 Stetson requesting a variance for use of a gravel parking pad.
3. Discuss, consider, and possible action on the request from a Southmayd Village Resident requesting gravel on top of existing damaged asphalt secondary driveway.
4. Discuss, consider, and possible action on the Westwood proposal for the interconnection.
5. Discuss, consider, and possible action on the next steps on property located at 4603 Elementary.
6. Discuss, consider, and possible action regarding the weight limit or no truck traffic on city streets.
7. Discuss, consider, and possible action on costs to the city for the installation of shut off valves for water meters on customer's side.
8. Discuss, consider, and possible action regarding the Southmayd Police Department Command Trailer.
9. Discuss, consider, and possible action on selecting the dates and times for the City Council meetings.
10. Discussion only on updates regarding the Preston Road Municipal Utility.
11. Discuss, consider, and possible action on using Bickerstaff Heath Delgado Acosta LLP for development agreement with Grayson Meadows Development on Southmayd Road.

I. 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:

- i. Sec. 551.072: Real Property – to deliberate in executive session on certain matters concerning real property.
 - The possible purchase of 4609 Elementary.

J. 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 items discussed in the Executive Session.

- i. Sec. 551.072: Real Property – to deliberate in executive session on certain matters concerning real property.

- The possible purchase of 4609 Elementary.

K. ADJOURN

The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (discussing purchase, exchange, lease or value of real property); §551.074 (discussing personnel or to hear complaints against personnel); and §551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in the Open Session following the conclusion of the Executive Session.

In compliance with the Americans with Disabilities Act, the City of Southmayd will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 903-868-9420.

Pursuant to Section 551.007 of the Texas Government Code, individuals wishing to address the Council for items listed as public hearings will be recognized when the public hearing is opened. For individuals wishing to speak on a non-public hearing item, they may either address the Council during the Citizen Comments portion of the meeting or when the item is considered by the City Council.

I, the undersigned authority, do hereby certify this notice was posted on the official bulletin board for the City of Southmayd, Texas on May 16, 2025, by 5:00 p.m., and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Amanda McGill, City Secretary