

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 21, 2024

at 6:15 PM – Southmayd City Hall-Council Chambers
4525 Elementary Drive, Southmayd, TX

AGENDA

A. CALL TO ORDER and DECLARATION OF A QUORUM:

B. PRESENTATIONS AND RECOGNITION

- Lieutenant Michael Aguirre

C. 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 16, 2024, Regular Meeting, April 23, 2024, Public Hearing, and the April 23, 2024, Special Meeting.

DEPARTMENT REPORTS

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

D. 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

E. REGULAR AGENDA

1. Canvassing of the May 4, 2024, City Elections

- Mayor
- City Council

2. Discuss, consider, and possible action on Ordinance 457 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 4, 2024 to elect one (1) mayor for the unexpired term of office ending May 2025 and to elect three (3) council members for a term of office ending May 2026; providing a severability clause; and providing for said ordinance to take effect from and after its date of publication.
3. Discuss, consider, and possible action on appointing/reappointing a Mayor Pro Tem.
4. Discuss, consider, and possible action on signatures for city bank accounts and other investments.
5. Discuss, consider, and possible action on setting City Council meetings night and time.
6. Discuss, consider, and possible action on choosing a local newspaper for the city's publications.
7. Discuss all councilmembers training requirements.
8. Discuss, consider, and possible action on presentation of the April 2024 financial statements and report of accounts by Joe Madden, CPA.
9. Discuss, consider, and possible action to pay in full (approx.\$98,000.00) the loan at Lamar National Bank for the new police department building.
10. Discuss, consider, and possible action on the request from Gary Corley asking the city to provide a letter stating the city will provide water services to the property located at 64-65 Stroud Drive off Hwy 82 to include estimate for water infrastructure to said property.
11. Discuss, consider, and possible action on beginning negotiations with the developer of the Preston Road Municipal Utility District regarding a development agreement.
12. Discuss, consider, and possible action on widening the driveway and installing a larger culvert at the Southmayd Fire Department based on results from the new land survey.
13. Discuss, consider, and possible action on repairing bay doors at the Southmayd Fire Department.
14. Discuss, consider, and possible action on the call for projects for the 2050 Metropolitan Transportation Program.
15. Discuss, consider, and possible action on a new vehicle for the Southmayd Police Department.
16. Discuss and create a committee to review all subdivision ordinances to be compliant with Texas Occupations Code 1201 and 1202.

F. 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. Sec. 551.072: Real Property – to deliberate in executive session on certain matters concerning real property.
 - Property located at 4603 Elementary Dr.
 - Property ID: 171692 & 171679- Rezoning for manufactured homes

G. 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 Executive Session.

1. Sec. 551.072: Real Property – to deliberate in executive session on certain matters concerning real property.
 - Property located at 4603 Elementary Dr.
 - Property ID: 171692 & 171697- Rezoning for manufactured homes

H. 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 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 17, 2024, 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