

City of Southmayd, Texas
Minutes of the June 20, 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 7:01 pm, June 20, 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 May 16, 2023.**
- 2. Discuss, consider, and possible action on approval of the City Council minutes of May 23, 2023.**

Councilmember Horstman made a motion to accept the consent agenda and staff reports. Councilmember Byler seconded the motion and the motion passed unanimously.

F. REGULAR AGENDA

- 1. Discuss, consider, and possible action on presentation of the May 2023 financial statements and report of account by Joe Madden, CPA.**

Discussion only. No action taken.

- 2. Discuss, consider, and possible action on the 2022 FY audit.**

Councilmember Byler made a motion to accept the 2022 Fiscal Year audit and to pay the invoice in the amount of \$12,000. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

3. Discuss, consider, and possible action on the Renewal Notice and Benefit Verification Form for TML Health Benefits.

Councilmember Horstman made a motion to renew the health benefits with TML. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

4. Discuss, consider, and possible action on raising the credit card limit for city purchases.

Mayor Pro Tem Thompson made a motion to leave the credit limit at \$1,250. Councilmember Miller seconded the motion and the motion passed unanimously.

5. Discuss, consider, and possible action on hiring Little Chiefs Pest Control for extermination services.

Councilmember Byler made a motion to hire Little Chiefs Pest Control for extermination services. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

6. Discuss, consider, and possible action on the Southmayd Fire Department selling Engine 452.

Mayor Pro Tem Thompson made a motion to sell Engine 452. Councilmember Byler seconded the motion and the motion passed unanimously.

7. Discuss, consider, and possible action on the progress regarding the remodel of the Southmayd Police Department.

Councilmember Byler made a motion to approve the bid from Skyline Design and Build with a budget amendment in the amount of \$5,132. Councilmember Horstman seconded the motion and the motion passed unanimously.

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

Remove item from agenda until action is required by City Council.

G. ADJOURN

Councilmember Horstman moved to adjourn. Councilmember Miller seconded the motion. The motion passed unanimously, and the meeting was adjourned at 6:22 p.m.

David Turner, Mayor

ATTEST:

Amanda McGill, City Secretary
Approved: July 18, 2023