

**City of Southmayd, Texas**  
Minutes of the July 16, 2024  
Regular City Council Meeting

The City Council of the City of Southmayd, Texas met on this date at 6:00 p.m. for a regular City Council meeting. City Council members present were Mayor Debra Thompson, Mayor Pro Tem Michael Horstman, Tom Byler, Mark Everett, and Teresa Miller. City Staff present were City Secretary Amanda McGill and Police Chief Jeff Laughlin.

**Agenda**

**A. CALL TO ORDER & Declaration of a Quorum:**

Mayor Thompson called the City Council meeting to order at 6:00 p.m., July 16, 2024.

**B. PLEDGE TO FLAG and INVOCATION:**

Councilmember Miller led pledge to flag and invocation.

**C. WELCOME GUESTS:**

All guests were welcomed.

**D. PUBLIC FORMUM:**

Resident Howard Murphy asked the council to consider an increase in taxes for road repair and maintenance.

**E. PRESENTATIONS AND RECOGNITION: *(No Action)***

**F. 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.*

**1. Discuss, consider, and possible action on approval of the City Council minutes for June 18, 2024, Regular Meeting and June 25, 2024, Special Meeting.**

Councilmember Everett made a motion to approve the consent agenda and department reports. Councilmember Miller seconded the motion and the motion passed unanimously.

**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. Mayors Report**

Discussion only. No action taken.

## H. REGULAR AGENDA

- 1. Discuss, consider, and possible action on presentation of the June 2024 financial statements and report of account by Joe Madden, CPA.**

Mayor Pro Tem Horstman made a motion to approve the June 2024 financial statements. Councilmember Byler seconded the motion and the motion passed unanimously.

- 2. Discuss, consider, and possible action on the Lead Service Line Inventory Under Lead and Copper Rule Revisions with TCEQ.**

Clayton McKinney will begin the Lead Service Line Inventory to be completed by October 16, 2024. Discussion only. No action taken.

- 3. Discuss, consider, and possible action on the quote from Graham International for regular maintenance on the Southmayd Fire Engine.**

Mayor Pro Tem Horstman made a motion to approve the maintenance of the Southmayd Fire Engine up to \$1,000.00. Councilmember Miller seconded the motion and the motion passed three (3) to one (1). Councilmember Everett abstained.

- 4. Discuss, consider, and possible action regarding codification revisions to include updated fees/fine amounts and amendments.**

Discussion only. No action taken.

- 5. Discuss, consider, and possible action on hiring McKinney Excavation to assist the Public Works department with road patch repairs and reading meters.**

Councilmember Everett made a motion to hire McKinney Excavation in the amount of \$50.00 per hour per person to assist the Public Works department with road repairs and reading meters. Mayor Pro Tem Horstman seconded the motion and the motion passed three (3) to one (1). Councilmember Byler abstained.

- 6. Discuss, consider, and possible action on the purchase of materials for road patch repair.**

Councilmember Everett made a motion to approve the purchase of materials from RK Hall and the delivery fee from Grayson County. Clayton McKinney will schedule and order belly dump trucks on an as needed basis. Mayor Pro Tem Horstman seconded the motion and the motion passed unanimously.

- 7. Discuss, consider, and possible action on selecting dates and times for the budget workshops.**

Councilmember Everett made a motion to accept the budget workshop dates and times as follows: Monday, June 29<sup>th</sup> at 5:00 pm, Tuesday, August 6<sup>th</sup> at 5:00 pm, Tuesday, August 20<sup>th</sup> at 5:00 pm, and Tuesday, August 27<sup>th</sup> at 5:00 pm. Councilmember Miller seconded the motion and the motion passed unanimously.

**8. Discuss, consider, and possible action on implementing Yard of the Month.**


Mayor Pro Tem Horstman made a motion to implement Yard of the Month through the months of May to September and holidays including Halloween, Thanksgiving, and Christmas. Councilmember Everett seconded the motion and the motion passed unanimously.

**I. ADJOURN**

Councilmember Everett moved to adjourn. Mayor Pro Tem Horstman seconded the motion. The motion passed unanimously, and the meeting was adjourned at 6:52 p.m.

  
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Debra Thompson, Mayor

ATTEST:

  
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Amanda McGill, City Secretary  
Approved: August 20, 2024