

City of Southmayd, Texas
Minutes of the September 10, 2024
Public Hearing/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 Thompson, Mayor Pro Tem Michael Horstman, Teresa Miller, Tom Byler, Mark Everett, and Matthew Tanner. City Staff present was Chief Laughlin.

Agenda

A. Roll Call/ Call to Order.

Mayor Thompson called the Special City Council meeting to order at 6:00 p.m.

B. Public Hearing:

The public hearing began at 6:00 p.m. The purpose of the public hearing was to hear citizen comments on the proposed tax rate of .601480 for the 2024-2025 Fiscal Year. There were no citizens present to comment. The public hearing ended at 6:02 p.m.

C. Public Forum:

No public present.

D. Discuss, consider, and possible action on Ordinance 458 approving and adopting the annual budget for the City of Southmayd, Texas for the fiscal year beginning October 1, 2024, and ending September 30, 2025.

Councilmember Everett made a motion to approve Ordinance 458 adopting the annual budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025. Mayor Pro Tem Horstman seconded the motion, and the motion passed unanimously.

E. Discuss, consider, and possible action on Ordinance 459 adopting the City's 2024 property tax rate and levying a tax upon all property subject to taxation within the City of Southmayd, Texas for the fiscal year beginning October 1, 2024, and ending September 30, 2025.

Councilmember Miller made a motion to approve Ordinance 459 adopting the City's 2024 property tax rate of 0.601480 for the fiscal year beginning October 1, 2024, and ending September 30, 2025. Councilmember Tanner seconded the motion, and the motion passed unanimously.

F. Discuss, consider, and possible action regarding the Letter of Recommendation from Antero Group, related to the City's Street reconstruction grant #CDV23-0090.

Councilmember Byler made a motion to accept the Letter of Recommendation from Antero Group, recommending the city select Advanced Paving, LLC. Councilmember Miller seconded the motion, and the motion passed unanimously.

G. Discuss, consider, and possible action to award a construction contract to complete street reconstruction improvements on Parkview and Christi, associated with the City's CDBG contract #CDV23-0090, in the amount of \$377,692.30.

Councilmember Everett made a motion to award a constructing contract to Advanced Paving, LLC to complete street reconstruction improvements on Parkview and Christi

contract #CDV23-0090, in the amount of \$377,692.30. Councilmember Tanner seconded the motion, and the motion passed unanimously.

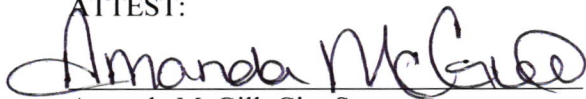
H. Adjourn.

Councilmember Everett made a motion to adjourn. Councilmember Tanner seconded the motion, and the meeting was adjourned at 6:12 p.m.



Debra Thompson, Mayor

ATTEST:



Amanda McGill, City Secretary

Approved: September 17, 2024