

City of Southmayd, Texas
Minutes of the September 5, 2023
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 David Turner, Mayor Pro Tem Debra Thompson, Teresa Miller, Robert Thompson, Michael Horstman, and Tom Byler. City Staff present were Amanda McGill, Jerrod Nortman, and Brent Thetford.

Agenda

A. Roll Call/Call to Order.

The Special City Council meeting was called to order at 6:00 p.m.

B. Discuss, consider, and possible action on allowing the mayor to approve the emergency cash out of vacation hours for city employees.

Mayor Pro Tem Thompson made a motion to allow the mayor to approve the emergency cash out of vacation hours. Councilmember Thompson seconded the motion and the motion passed unanimously.

C. Discuss, consider, and possible action on the estimate received for remodeling changes at the Southmayd Police Department.

Councilmember Byler made a motion to accept the estimate received for remodeling changes in the amount of \$6,510.00 at the Southmayd Police Department. Councilmember Miller seconded the motion and the motion passed unanimously.

D. Discuss, consider, and possible action on Water and Grant Funding projects, discussions, and opportunities.

Discussion only. No action taken.

E. Discuss, consider, and possible action on the 2023-2024 FY Budget.

Discussion only. No action taken.

F. Discuss, consider, and possible action on the 2023-2024 FY Tax Rate.

Discussion only. No action taken.

G. Adjourn.

Councilmember Horstman made a motion to adjourn. Councilmember Byler seconded the motion. The motion passed unanimously, and the meeting was adjourned at 7:16 p.m.

David Turner, Mayor

ATTEST:

Amanda McGill, City Secretary
Approved: September 19, 2023