**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:

**January 16, 2024**

at 6:00 PM – Southmayd City Hall-Council Chambers

4525 Elementary Drive, Southmayd, TX

**AGENDA**

1. CALL TO ORDER and DECLARATION OF A QUORUM:
2. PLEDGE TO FLAG and INVOCATION:
3. United States of America

C**.** WELCOME GUESTS:

1. PUBLIC FORUM: *(No Action)*

*(Citizens are allowed 3 minutes to speak regarding any item on the agenda. If the item 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-factual information in response to a citizen’s inquiry or to recite existing policy in response to the inquiry. The Council may request the item 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. PRESENTATIONS AND RECOGNITION:

* David Turner

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. 551.074: Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
* Police Chief

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. 551.074: Personnel Matters – to deliberation of the appointment, employment, evaluation,

reassignment, duties, discipline, or dismissal of a public officer or employee.

* Police Chief

H. 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 November 21, 2023, Regular Meeting.
2. Discuss, consider, and possible action on approval of the City Council minutes for December 5, 2023, Special Meeting.
3. Discuss, consider, and possible action on approval of the City Council minute for January 2, 2024, Special Meeting.

*DEPARTMENT REPORTS*

* December Fire Department Report
* December Police Department Report
* December Permit Activity Report
* December City Secretary Report
* December Code Enforcement Report
1. 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

J. REGULAR AGENDA

1. Discuss, consider, and possible action on presentation of the December 2023 financial statements and report of accounts by Joe Madden, CPA.
2. Discuss, consider, and possible action on amending dates regarding the mayor’s appointment from end of term to next election.
3. Discuss, consider, and possible action on amending the temporary compensation for employees to include a budget amendment.
4. Discuss, consider, and possible action on estimate to replace broken stem and plunger on existing fire hydrant on Christi Ln.
5. Discuss, consider, and possible action on estimate to replace dilapidated fire hydrant located at Belknap and Southmayd Rd.
6. Discuss, consider, and possible action on estimate to install new gate valve on water main behind 301 Simpson to allow water to be turned off for major repairs.
7. Discuss, consider, and possible action regarding the Texas Forestry Service Grant awarded to the Southmayd Fire Department.
8. Discuss, consider, and possible action on estimates from Axon Enterprise, Inc. for AED PLUS for the Southmayd Police Department.
9. Discuss, consider, and possible action on estimates received to install a water line at the Southmayd Police Department.
10. Discuss, consider, and possible action regarding estimates received to install a vent from evidence room to outside at the Southmayd Police Department.
11. Discuss, consider, and possible action regarding estimates received for a Bluetooth PA system for the Southmayd City Hall.
12. Discuss, consider, and possible action regarding the Petition for Consent to Creation of Preston Road Municipal Utility District of Grayson County.
13. Discuss, consider, and possible action regarding the moving of the large evidence safe from the old Police Station to the new Police Station and the amount of money allowable for the move.

K. 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 January 12, 2024, by 5:00 p.m., and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.**

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Amanda McGill, City Secretary