CITY OF SOUTHMAYD
NOTICE OF REGULAR CITY COUNCIL MEETING
JANUARY 9, 2018

A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SOUTHMAYD IS SET FOR TUESDAY, JANUARY 9, 2018 AT 7:00 PM IN THE SOUTHMAYD CITY HALL BUILDING, LOCATED AT THE CORNER OF McELROY STREET AND ELEMENTARY DRIVE.

AGENDA

1. Call to order.

2. **Mayor's Report**. **Mayor Byler**
    a. Update on new water hydrant(s) on Cody and or Gibbons.

*** Items marked with an asterisk (*) are considered routine by the City Council and will be enacted in one motion without discussion unless a Councilmember requests a specific item to be discussed and voted on separately.**

3. *Approval of minutes for the November 14, 2017 City Council Meetings. **Mayor Byler**

4. ***Fire Department Report** **Fire Chief Brazie**
Discussion and decision on approval of monthly report on calls for service.
    a. Number and types of calls.
    b. Financial Statement.

5. *Police Department Report **Police Chief McKee**
Discussion and decision on approval of report on monthly calls for service.
    a. Case summary for month
    b. Report on computer.

6. *Planning and Zoning Board Report: **Building Official Ed Horstman**
Discussion and decision on approval of monthly report.
    a. Number and types of permits issued.
    b. Update on status of open and closed permits.

7. ***Public Works Department Report:** **Patterson Professional Services**
Discussion and decision on approval of monthly report.

8. **Financial Report.** **Joe Madden**
Presentation of financial statements and report of accounts.

COMMENTS FROM CITIZENS:

OLD BUSINESS:

9. Discussion and decision on Medical control for first responders. (Dr. James Frame) Debra Thompson
10. Discussion and decision on revisiting a five-year plan for future city development. Mayor Byler

NEW BUSINESS:

11. Discussion and decision on purchasing a new back up pump for the water well behind City Hall. Mayor Byler
12. Discussion and decision on passing an ordinance of the City of Southmayd, Texas amending Ordinance Number 334; establishing standards for the ownership, control, and care of animals in the city; providing a penalty clause; providing a severability clause; providing a repealer clause; and providing for an effective date by repealing article 13, sec. 13.1 paragraph (a), adding a new article 13, sec. 13.1 paragraph (a) and adding a new article 13, sec. 13.1 paragraph (c). Ed Horstman
13. Discussion and decision on passing an ordinance calling the May 5, 2018 General City Election. Mayor Byler
14. Discussion and decision on adopting an ordinance of the City Council of the City of Southmayd, Texas, regarding stop signs within the city limits to control traffic on Aaron Lane at its intersection with Elliott Road, on Cody Lane at its intersection with Elliott Road, and both directions on Windy Lane at its intersection of Katie Rose Lane; providing for the repeal of all ordinances, resolutions, or policies of the City of Southmayd to the extent that they are inconsistent or in conflict with this ordinance; containing a severability clause; providing that the violation of this ordinance shall constitute an offense punishable by a fine of not more than two hundred dollars ($200.00); and providing an effective date. Police Chief McKee
15. Discussion and decision on grant for new City Hall and/or Police Station and any related items. Police Chief McKee
16. Discussion and decision on bids received for roadwork on McElroy Street and Belknap Street. Police Chief McKee
17. Discussion and decision on bids received for adding on to the Fire Department/Police Department Building. Police Chief McKee
18. Discussion and decision on moving the City Council meetings from the second Tuesday of each month to the third Tuesday of each month. Mayor Byler
19. Discussion and decision on radio read water meters. Mayor Byler

EXECUTIVE SESSION:

20. The City Council will hold a closed Executive Session meeting, pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in: Section 551.074 to discuss appointing a new City Secretary and any related items, discuss Public Works personnel, and discuss the Southmayd Fire Department personnel and any related items.

RECONVENE INTO OPEN SESSION:

21. The City Council will now reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in: Section 551.074 to discuss appointing a new City Secretary and any related items, discuss Public Works personnel, and discuss the Southmayd Fire Department personnel and any related items.

ADJOURN

The City Council may vote and/or act upon each of the items listed in this Agenda.

The City Council reserves the right to retire into Executive Session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act, including: Personnel Under Government Code Section 551.074; Consultation with Attorney Under Government Code Section 551.071; Deliberation Regarding Real Property Under Government Code Section 551.072; and any other authorized matters pursuant to CHAPTER 551 of the Government Code.

Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall at 903-868-9420 one working day prior to the meeting so that appropriate arrangements can be made.

I certify this notice was posted in the City Hall Building, located at the corner of McElroy Street and Elementary Drive on December 29, 2017 at 10:05 am.

City Secretary