

**NOTICE OF REGULAR MEETING
CITY OF SOUTHMAYD
CITY COUNCIL MEETING**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SOUTHMAYD, TEXAS, WILL HOLD A REGULAR MEETING ON:

JANUARY 15, 2019

AT 7:00 PM – SOUTHMAYD CITY HALL-COUNCIL CHAMBERS
4525 ELEMENTARY DRIVE, SOUTHMAYD, TX

AGENDA

A. ROLL CALL/CALL TO ORDER

B. PLEDGE TO FLAG:

1. United States of America

C. INVOCATION

D. PUBLIC FORUM, PRESENTATIONS AND RECOGNITION: (No Action)

1. **Public Forum:** *(Citizens are allowed 3 minutes to speak. If the issue is on the agenda, the City Council may choose to discuss and consider the item. If the issue 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 issue 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. CONSENT AGENDA

*Consent agenda items are considered to be 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 November 20, 2018.

F. STAFF REPORTS

The City Council may discuss any of the items under Staff Reports, but no formal action will be taken.

- November & December Fire Department Report
- November & December Police Department Report
- November & December Permit Activity Report

- December Code Enforcement Report
- November & December City Secretary Report

G. REGULAR AGENDA

1. Discuss, consider, and possible action on presentation of the December 2018 financial statements and report of accounts by Joe Madden, CPA.
2. Discuss, consider, and possible action on approving the Grayson County Election Administration Contract for the May 4th, 2019 coming election and sales tax increase.
3. Discuss, consider, and possible action on recommendation from the Southmayd Planning and Zoning Commission on passing an Ordinance 416 of the City of Southmayd, Texas, setting forth the requirements for submission of a building permit application; providing a severability clause; providing a repealer clause; providing a penalty clause; and providing for an effective date.
4. Discuss, consider, and possible action on money issued from Fire Recovery USA to the Southmayd Fire Department.
5. Discuss, consider, and possible action on selling Southmayd Fire Department Engine 452.
6. Discuss, consider, and possible action on the Texas Forest Grant for PPE purchase.
7. Discuss, consider, and possible action on the Southmayd Police Department purchasing a gun safe.

H. 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. In accordance with Texas Government Code, Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- a. City Personnel
- b. Public Works Personnel

I. 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 following items discussed in Executive Session:

1. In accordance with Texas Government Code, Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a. City Personnel
 - b. Public Works Personnel

J. 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.

I, the undersigned authority, do hereby certify this notice was posted on the official bulletin board for the City of Southmayd, Texas on **January 10, 2019 by 5:00 p.m.**, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Amanda McGill, City Secretary