

**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 17, 2023

AT 7:00 PM – SOUTHMAYD CITY HALL-COUNCIL CHAMBERS

4525 ELEMENTARY DRIVE, SOUTHMAYD, TX

AGENDA

A. CALL TO ORDER and DECLARATION OF A QUORUM:

B. PLEDGE TO FLAG and INVOCATION

1. United States of America
2. Invocation: David Turner

C. WELCOME GUESTS:

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 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 & STAFF 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 15, 2022, Public Hearing.
2. Discuss, consider, and possible action on approval of the City Council minutes for November 15, 2022, Regular Meeting.
3. Discuss, consider, and possible action on approval of the City Council minutes for November 22, 2022, Special Meeting.

STAFF REPORTS

- November & December Fire Department Report
- November & December Police Department Report
- November & December Permit Activity Report
- November & December City Secretary Report
- November & December Code Enforcement Report

F. REGULAR AGENDA

1. Discuss, consider, and possible action on presentation of the November & December 2022 financial statements and report of accounts by Joe Madden, CPA.
2. Discuss, consider, and possible action on the Grayson County contract for the May 6, 2023, election services.
3. Discuss, consider, and possible action to adopt a resolution designating authorized signatories for the City's 2023-2024 CDBG grant.
4. Discuss, consider, and possible action on selecting the date(s) and time(s) to begin surveying all residential homes located along the project streets.
5. Discuss, consider, and possible action on bid received by Grayson County for repair of West Belknap.
6. Discuss, consider, and possible action regarding bids received for ceiling repair in the Southmayd Police Department.
7. Discuss, consider, and possible action regarding employee(s) prorated vacation hours.
8. Discuss, consider, and possible action on the policy regarding employee(s) vacation hours.
9. Discuss, consider, and possible action on updating the Employee Policy and Procedure Handbook to reflect the changes regarding holidays, holiday pay, and floating holidays.
10. Discuss, consider, and possible action on closing the gap between Southmayd city limits and Dorchester on Hwy 289.
11. Discuss, consider, and possible action regarding the Petition for Consent to Creation of Preston Road Municipal Utility District of Grayson County and Grayson County MUD No. 20.

I. 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 13, 2023, 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