

**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 21, 2020

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: *Debra Thompson*

1. United States of America

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 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 19, 2019.

F. STAFF REPORTS

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

- December Fire Department Report
- December Police Department Report
- December Permit Activity Report
- December City Secretary Report

G. REGULAR AGENDA

1. Discuss, consider, and possible action on presentation of the December financial statements and report of accounts by Joe Madden, CPA.
2. Discuss, consider, and possible action on the presentation from the Grayson County Commissioner.
3. Discuss, consider, and possible action on the selling or returning of the Lake Texoma Water Storage Bonds.
4. Discuss, consider, and possible action on the City of Southmayd having a volunteer chaplain.
5. Discuss, consider, and possible action on the Southmayd Police Department training and equipment for animal control.
6. Discuss, consider, and possible action regarding city credit card purchases.
7. Discuss, consider, and possible action on an ordinance of the City Council of the City of Southmayd, Texas, amending ordinance 278, the Zoning Ordinance of the City of Southmayd, section 24.4, “Special Regulations”, by adding a new subsection 24.4.3.e, renumbering former subsection 24.4.e as subsection 24.4.3.f, and renumbering section 24.4.2, “Development Plan Requirements”, as section 24.4.5, “Development Plan Requirements”; providing for a severability clause; providing a repealer clause; providing a penalty clause; and providing for an effective date.
8. Discuss, consider, and possible action on a policy change for holiday pay.
9. Discuss, consider, and possible action on Driveways, Ditches, and Tin-horn.
10. Discuss, consider, and possible action on road repair plans for 2020.
11. Discuss, consider, and possible action on bid received from Industrial Power regarding fire engine repair for the Southmayd Fire Department.
12. Discuss, consider, and possible action on the Fire Chief Position.
13. Discuss, consider, and possible action on the purchase of new tires for the Southmayd Fire Department Brush Truck 462.
14. Discuss, consider, and possible action on the purchase of a new computer for the Southmayd Fire Department due to an upgrade issue.

15. Discuss, consider, and possible action on an associate judge position for Southmayd Municipal Court.
16. Discuss, consider, and possible action on utilizing funds for Court Security purchases.
17. Discussion only on the TML Legislative update on required Cybersecurity Training.
18. Discuss, consider, and possible action on approving the Grayson County Election Administration Contract for the May 2, 2020 coming election.
19. Discuss, consider, and possible action on replacing the City Hall handicap ramp.
20. Discuss, consider, and possible action on the bid received for sink hole on Fossil Creek Circle.

H. 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 16, 2020 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