

City of Southmayd, Texas
Minutes of October 15, 2024
Regular City Council Meeting

The City Council of the City of Southmayd, Texas met on this date at 6:00 p.m. for a regular City Council meeting. City Council members present were Mayor Debra Thompson, Mayor Pro Tem Michael Horstman, Tom Byler, Mark Everett, Matthew Tanner, and Teresa Miller. The City Staff present were City Secretary Amanda McGill, Police Chief Jeff Laughlin, and Lieutenant Michael Aguirre. Mayor Pro Tem Horstman was in attendance until 6:30 p.m.

Agenda

A. CALL TO ORDER & Declaration of a Quorum:

Mayor Thompson called the City Council meeting to order at 6:00 p.m., October 15, 2024.

B. PLEDGE TO FLAG and INVOCATION:

Mayor Pro Tem Horstman led the pledge to flag and invocation.

C. WELCOME GUESTS:

All guests were welcomed.

D. PUBLIC FORUM:

There were no public comments.

E. PRESENTATIONS AND RECOGNITION: (No Action)

F. 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.*

1. Discuss, consider, and possible action on approval of the City Council minutes for September 17, 2024, Regular Meeting and September 24, 2024, Special Meeting.

Mayor Pro Tem Horstman made a motion to approve the consent agenda and department reports. Councilmember Everett seconded the motion, and the motion passed unanimously.

G. 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. Mayors Report

Discussion only. No action taken.

Councilmember Byler made a motion to move the Executive Session before the regular agenda items and then move forward with the regular agenda. Councilmember Everett seconded the motion, and the motion passed unanimously.

H. REGULAR AGENDA

- 1. Discuss, consider, and possible action on presentation of the September 2024 financial statements and report of account by Joe Madden, CPA.**

Councilmember Everett made a motion to approve the September 2024 financial statements. Councilmember Miller seconded the motion, and the motion passed unanimously.

- 2. Discuss, consider, and possible action selecting a date/time for a public hearing to adopt the 2021 International Building Code, Residential Code, Plumbing Code, Mechanical Code, Fire Code, and the 2020 Electrical Code.**

Councilmember Everett made a motion to publish notice of a public hearing in the Sunday's paper (October 19, 2024) of the Herald Democrat and to hold a public hearing on October 28, 2024, at 5:00 pm. Councilmember Tanner seconded the motion, and the motion passed unanimously.

- 3. Discuss, consider, and possible action regarding the lot size for residential homes.**

Councilmember Everett made a motion to place a 90-day moratorium on any issuance of building permits for any new construction and to plan a special meeting with the city council and planning & zoning to review building ordinances within 30 days. Councilmember Byler seconded the motion, and the motion passed unanimously.

- 4. Discuss, consider, and possible action on passing Ordinance 460 to allow food trucks within city limits.**

Councilmember Everett made a motion to table Ordinance 460 regarding food trucks within city limits. Councilmember Byler seconded the motion, and the motion passed unanimously.

- 5. Discuss, consider, and possible action regarding the yearly water bill increase.**

Discussion only. No action taken.

- 6. Discuss, consider, and possible action regarding the Interlocal Agreement from Grayson County and estimate from RK Hall for cold mix to repair potholes.**

Councilmember Everett made a motion to accept the Interlocal Agreement from Grayson County in the amount of \$850.50 and the estimate from RK Hall in the amount of \$4,160.00 for cold mix to repair potholes. Councilmember Tanner seconded the motion, and the motion passed unanimously.

- 7. Discuss, consider, and possible action on estimate from Clayton McKinney to install the water line at Pop's Park.**

Councilmember Everett made a motion to approve the estimate from Clayton McKinney for the installation of a waterline at Pop's Park in the amount of \$1,900.00. Councilmember Tanner seconded the motion, and the motion passed three (3) to one (1). Councilmember Byler abstained.

8. Discuss, consider, and possible action on selecting a location, date, and time for the City of Southmayd Christmas Party.

Councilmember Byler made a motion to hold the City of Southmayd Christmas Party at the Southmayd Community Center on December 10, 2024, at 6:00 p.m., and to have BBQ catered. Councilmember Tanner seconded the motion, and the motion passed unanimously.

I. 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. 551.072: Real Property – to deliberate in executive session on certain matters concerning real property.
 - Property located at 4603 Elementary Dr.

Councilmember Everett made a motion to convene into Executive Session at 6:13 p.m. Councilmember Miller seconded the motion, and the motion passed unanimously.

J. 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. Sec. 551.072: Real Property – to deliberate in executive session on certain matters concerning real property.
 - Property located at 4603 Elementary Dr.

Councilmember Byler made a motion to reconvene into regular session at 6:25 p.m. Councilmember Tanner seconded the motion, and the motion passed unanimously.

No action taken.


K. ADJOURN

Councilmember Everett moved to adjourn. Councilmember Tanner seconded the motion. The motion passed unanimously, and the meeting was adjourned at 7:07 p.m.



Debra Thompson, Mayor

ATTEST:



Amanda McGill, City Secretary
Approved: November 19, 2024