

City of Southmayd, Texas
Minutes of the October 17, 2023
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 Pro Tem Thompson, Teresa Miller, Robert Thompson, Tom Byler, and Michael Horstman. City Staff present was City Secretary Amanda McGill and Lieutenant Nortman.

Agenda

A. CALL TO ORDER & Declaration of a Quorum.

Mayor Pro Tem Thompson called the City Council meeting to order at 6:02 pm, October 17, 2023.

B. Pledge to Flag & Invocation

Mayor Pro Tem Thompson led the Pledge to Flag and Councilmember Miller said Invocation.

C. Welcome Guests

No guests present.

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

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

1. Discuss, consider, and possible action on approval of the City Council minutes of September 19, 2023.

Councilmember Miller made a motion to accept the consent agenda and staff reports.
Councilmember Byler seconded the motion and the motion passed unanimously.

F. REGULAR AGENDA

- 1. Discuss, consider, and possible action on presentation of the September 2023 financial statements and report of account by Joe Madden, CPA.**

Councilmember Miller made a motion to approve the September 2023 financial statements. Councilmember Thompson seconded the motion and the motion passed unanimously.

- 2. Discuss, consider, and possible action regarding Resolution 141- approval of the Hazard Mitigation Action Plan Update.**

Councilmember Miller made a motion to approve Resolution 141- Hazard Mitigation Action Plan Update. Councilmember Byler seconded the motion and the motion passed unanimously.

- 3. Discuss, consider, and possible action regarding Resolution 142- approval of the Texas SmartBuy Membership Program.**

Councilmember Horstman made a motion to approve Resolution 142- Texas SmartBuy Membership Program. Councilmember Byler seconded the motion and the motion passed unanimously.

- 4. Discuss, consider, and possible action regarding Resolution 143- approval of Grayson Central Appraisal District's Resolution # 2023-02.**

Councilmember Byler made a motion to approve Resolution 143- Grayson Central Appraisal District's Resolution # 2023-02. Councilmember Horstman seconded the motion and the motion passed unanimously.

- 5. Discuss, consider, and possible action regarding the purchase of a new riding lawnmower for Public Works.**

Councilmember Horstman made a motion to approve the purchase of a new riding lawnmower in the amount of \$13,702.00 with a budget amendment of \$702.00. Councilmember Miller seconded the motion and the motion passed unanimously.

- 6. Discuss, consider, and possible action on the qualifications for the Southmayd Police Chief position.**

Councilmember Miller made a motion to table this agenda item and discuss at a special city council meeting scheduled on October 23, 2023, at 6:30pm. Councilmember Horstman seconded the motion and the motion passed unanimously.

- 7. Discuss, consider, and possible action regarding the Petition for Consent to Creation of Preston Road Municipal Utility District of Grayson County.**

Councilmember Horstman made a motion to table this agenda item to allow time to speak with our County Commissioner. Councilmember Byler seconded the motion and the motion passed unanimously.

- 8. Discuss, consider, and possible action on a fleet car wash package for city vehicles.**

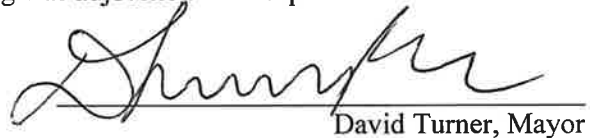
Mayor Pro Tem Thompson made a motion to table this agenda item until the November 21, 2023, council meeting. Councilmember Byler seconded the motion and the motion passed unanimously.

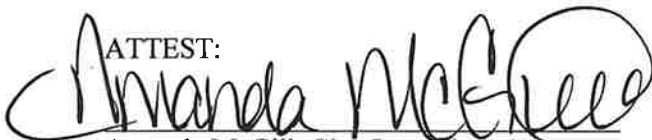
9. Discuss, consider, and possible action on selecting dates, times, and locations for the Southmayd Christmas Party.

Councilmember Byler made a motion to have the Southmayd Christmas Party at Mariachis in Sherman, on December 12, 2023, at 6:30 pm, allowing full menu options. Councilmember Horstman seconded the motion and the motion passed unanimously.

G. ADJOURN

Councilmember Thompson moved to adjourn. Mayor Pro Tem Thompson seconded the motion. The motion passed unanimously, and the meeting was adjourned at 6:59 p.m.


David Turner, Mayor

ATTEST:

Amanda McGill, City Secretary
Approved: November 21, 2023