

City of Southmayd, Texas
Minutes of the October 18, 2022
Regular City Council Meeting

The City Council of the City of Southmayd, Texas met on this date at 7:00 p.m. for a regular City Council meeting. City Council members present were Mayor David Turner, Mayor Pro Tem Debra Thompson, Teresa Miller, Michael Horstman, Tom Byler, and Robert Thompson. City Staff present were Amanda McGill.

Agenda

A. CALL TO ORDER & Declaration of a Quorum.

Mayor Turner called the City Council meeting to order at 7:00 pm, October 18, 2022.

B. Pledge to Flag & Invocation

Mayor Turner led Pledge to Flag and Invocation.

C. Welcome Guests

City Council and guests were introduced and welcomed.

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 20, 2022.**
2. **Discuss, consider, and possible action on approval of the City Council minutes of September 28, 2022.**
3. **Discuss, consider, and possible action on approval of the City Council minutes of October 11, 2022.**

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

F. REGULAR AGENDA

1. **Discuss, consider, and possible action on presentation of the September 2022 financial statements and report of accounts by Joe Madden, CPA.**

Councilmember Horstman made a motion to accept the September financial report. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

2. Discuss, consider, and possible action regarding the engagement letter from Lori Cannon, CPA for the FY 2021-2022 audit services.

Mayor Pro Tem Thompson made a motion to accept the engagement letter from Lori Cannon, CPA for our 2021-2022 FY. Councilmember Horstman seconded the motion and the motion passed unanimously.

3. Discuss, consider, and possible action on road repair bids from Grayson County.

Mayor Pro Tem Thompson made a motion to move this agenda item to the end of the agenda for Amanda McGill to find paperwork on bids accepted from the September 28, 2022, council meeting. Councilmember Byler seconded the motion and the motion passed unanimously.

Mayor Pro Tem Thompson made a motion to repair roads previously voted on and to wait on the remaining roads until a grant can be applied for on road repair. Councilmember Horstman seconded the motion and the motion passed unanimously.

4. Discuss, consider, and possible action regarding Codification services.

Mayor Pro Tem Thompson made a motion to table the discussion on Codification services to allow time to speak with Michael Schmitz with Antero Group. Councilmember Byler seconded the motion and the motion passed unanimously.

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

Mayor Pro Tem Thompson made a motion to table the Petition for Consent to Creation of Preston Road Municipal Utility District of Grayson County. Councilmember Miller seconded the motion and the motion passed unanimously.

6. Discuss, consider, and possible action on closing the gap between Southmayd city limits and Dorchester on Hwy 289.

Mayor Pro Tem Thompson made a motion to table the discussion on closing the gap between Southmayd city limits and Dorchester on Hwy 289. Councilmember Horstman seconded the motion and the motion passed unanimously.

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

Mayor Pro Tem Thompson made a motion to hold the annual Christmas party on December 13, 2022, at 6pm. Amanda McGill will contact local restaurants on accommodations for the date/time selected and will send out notice to all employees, volunteers, and board members to obtain a head count for those who will be attending. Councilmember Horstman seconded the motion and the motion passed unanimously.

G. 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.

- i. Evaluation of medical issues regarding city personnel.

Councilmember Byler made a motion to convene into Executive Session. Councilmember Horstman seconded the motion and the motion passed unanimously.

H. 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.
 - i. Evaluation of medical issues regarding city personnel.

Councilmember Horstman made a motion to reconvene into regular session. Councilmember Miller seconded the motion and the motion passed unanimously.

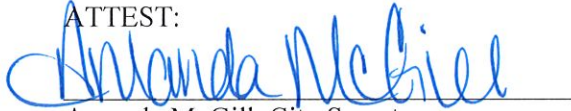
I. ADJOURN

Councilmember Thompson moved to adjourn. Mayor Pro Tem Thompson seconded the motion. The motion passed unanimously, and the meeting was adjourned at 8:32 p.m.



David Turner, Mayor

ATTEST:



Amanda McGill, City Secretary
Approved: November 15, 2022