**City of Southmayd, Texas**

Minutes of October 28, 2024

Public Hearing/ Special City Council Meeting

The City Council of the City of Southmayd, Texas met on this date at 5:00 p.m. for a Public Hearing/Special City Council Meeting. City Council members present were Mayor Pro Tem Michael Horstman, Teresa Miller, Matthew Tanner, and Mark Everett. City Staff present were Amanda McGill and Police Chief Laughlin.

**Agenda**

1. **Roll Call/Call to Order.**

The Public Hearing was called to order at 5:01 p.m.

1. **Public Hearing- International Codes**.

The purpose of the public hearing was to hear comments from the public on the City of Southmayd adopting the 2021 International Building Code, Residential Code, Plumbing Code, Mechanical Code, Fire Code, and the 2020 Electrical Code.

There were no citizens present to comment. The public hearing ended at 5:02 p.m.

1. **Discuss, consider, and possible action to adopt the Ordinance 460 the 2021 International Building Code, Residential Code, Plumbing Code, Mechanical Code, Fire Code, and the 2020 Electrical Code.**

Councilmember Byler made a motion to adopt Ordinance 460 the 2021 International Building Code, Residential Code, Plumbing Code, Mechanical Code, Fire Code, and the 2020 Electrical Code. Councilmember Everett seconded the motion, and the motion passed unanimously.

1. **Discuss, consider, and possible action regarding the updated information on the Preston Road Municipal Utility District.**

Discussion only. No action taken.

1. **Discuss, consider, and possible action on adopting Resolution 150 to enter into a Multiple-Use Agreement with Texas Department of Transportation allowing the installation and operation of Automated License Plate Recognition Cameras in Texas Department of Transportation Right-Of-Way.**

Councilmember Everett made a motion to adopt Resolution 150 to enter into a Multiple-Use Agreement with the Texas Department of Transportation allowing the installation and operation of Automated License Plate Recognition Cameras in Texas Department of Transportation Right-Of-Way. Councilmember Tanner seconded the motion, and the motion passed unanimously.

1. **Discuss, consider, and possible action on changing the date/time of the Southmayd Christmas Party.**

Councilmember Miller made a motion to change the Christmas Party date and time to December 14, 2024, at 6:00 p.m. held at the Southmayd Community Center. Councilmember Byler seconded the motion, and the motion passed unanimously.

1. **EXECUTIVE 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 items discussed in the Executive Session.

1. Sec. 551.072: Real Property – to deliberate in executive session on certain matters concerning real property.

* The purchase of 4603 Elementary

Councilmember Everett made a motion to convene into Executive Session at 5:26 p.m. Councilmember Tanner seconded the motion, and the motion passed unanimously.

1. **RECONVENE INTO REGULAR 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.

* The purchase of 4603 Elementary

Councilmember Tanner made a motion to reconvene into regular session at 5:42 p.m. Councilmember Byler seconded the motion, and the motion passed unanimously.

Councilmember Byler made a motion to approve the purchase of property located at 4603 Elementary in the amount of $54,000.00 with a budget amendment. Councilmember Everett seconded the motion, and the motion passed unanimously.

1. **Adjourn**

Councilmember Everett moved to adjourn. Councilmember Tanner seconded the motion. The motion passed unanimously, and the meeting was adjourned at 5:43 p.m.

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Michael Horstman, Mayor Pro Tem

ATTEST:

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Amanda McGill, City Secretary

Approved: November 19, 2024