

City of Southmayd, Texas
Minutes of the November 15, 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 7:07 pm, November 15, 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 October 18, 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 October 2022 financial statements and report of accounts by Joe Madden, CPA.

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

2. Discuss and consider adopting a Code of Conduct Policy pertaining to federal grant procurement.

Mayor Pro Tem Thompson made a motion to accept Resolution 135 adopting a Code of Conduct Policy pertaining to federal grant procurement. Councilmember Miller seconded the motion and the motion passed unanimously.

3. Discuss and consider adopting a resolution awarding an administration contract for a 23/24 CDBG grant.

Mayor Pro Tem Thompson made a motion to table the resolution on the awarding of an administration contract for Tuesday, November 22, 2022, at 6:30 pm. Councilmember Miller seconded the motion and the motion passed unanimously.

4. Discuss and consider adopting a resolution awarding an engineering contract for a 23/24 CDBG grant.

Mayor Pro Tem Thompson made a motion to table the resolution on the awarding of an engineering contract for Tuesday, November 22, 2022, at 6:30 pm. Councilmember Horstman seconded the motion and the motion passed unanimously.

5. Discuss, consider, and possible action on raising the dollar amount the mayor can approve without council approval.

Councilmember Horstman made a motion to leave the mayor approval amount as is at \$500.00. Councilmember Byler seconded the motion and the motion passed unanimously.

6. Discuss, consider, and possible action on the purchase of three (3) new body cameras for the Southmayd Police Department out of the restricted funds.

Councilmember Horstman made a motion to approve the purchase of three new body cameras for the Southmayd Police Department out of the Police Department donation fund. Councilmember Byler seconded the motion and the motion passed unanimously.

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

Councilmember Byler made a motion to table the discussion on Codification services until a grant becomes available. Councilmember Thompson seconded the motion and the motion passed unanimously.

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

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

9. Discuss, consider, and possible action on selecting dinner menu/budget for the Southmayd Christmas Party.

Councilmember Horstman made a motion to approve going to Mariachi's in Sherman for the Southmayd Christmas Party. Councilmember Miller seconded the motion and the motion passed unanimously.

10. Discuss, consider, and possible action regarding the Petition for Consent to Creation of Preston Road Municipal Utility District of Grayson County and Grayson County Municipal Utility District No. 20.

Mayor Pro Tem Thompson made a motion to table the discussion regarding the Petition for Consent to Creation of Preston Road Municipal Utility District of Grayson County and Grayson County Municipal Utility District No. 20. 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. Preston Road Municipal Utility District of Grayson County.
 - ii. Grayson County Municipal Utility District No. 20.

Councilmember Byler made a motion to convene into Executive Session at 7:33 P.M. 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. Preston Road Municipal Utility District of Grayson County.
 - ii. Grayson County Municipal Utility District No. 20.

Councilmember Horstman made a motion to reconvene into regular session at 8:07 P.M.
Councilmember Miller seconded the motion and the motion passed unanimously.

I. ADJOURN

Mayor Pro Tem Thompson moved to adjourn. Councilmember Thompson seconded the motion.
The motion passed unanimously, and the meeting was adjourned at 8:22 p.m.

David Turner, Mayor

ATTEST:

Amanda McGill, City Secretary
Approved: January 17, 2023