

City of Southmayd, Texas
Minutes of November 19, 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, Lieutenant Michael Aguirre, and Officer Barrett. Mayor Pro Tem Horstman was in attendance until 6:18 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., November 19, 2024.

B. PLEDGE TO FLAG and INVOCATION:

Councilmember Byler 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 October 15, 2024, Regular Meeting, October 28, 2024, Public Hearing/Special Meeting, October 31, 2024, City Council and Planning & Zoning Special Meeting, and November 12, 2024, City Council and Planning & Zoning Special Meeting.**

- Mayor Pro Tem Horstman made a motion to approve the consent agenda with the changes requested and department reports. Councilmember Miller 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.

H. REGULAR AGENDA

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

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

- 2. Discuss, consider, and possible action adopting Resolution 151 authorizing the submission of an application to the Texas Department of Agriculture for the Texas Community Development Block Grant 2025-2026 Community Development Fund.**

Councilmember Tanner made a motion to adopt Resolution 151 authorizing the submission of an application to the Texas Department of Agriculture for the Texas Community Development Block Grant 2025-2026. Councilmember Byler seconded the motion, and the motion passed unanimously.

- 3. Discuss, consider, and possible action regarding the updates to the Subdivision Ordinances from Antero Group.**

Mayor Pro Tem Horstman made a motion to accept the corrections and recommendations from Antero Group regarding the Subdivision Ordinances. Councilmember Miller seconded the motion, and the motion passed unanimously.

- 4. Discuss, consider, and possible action regarding updates on the Water System Analysis Report.**

Discussion only. No action taken.

- 5. Discuss and approve the TikTok policy on governmental devices.**

Councilmember Everett made a motion to adopt the TikTok policy on government devices. Councilmember Miller seconded the motion, and the motion passed unanimously.

- 6. Discuss, consider, and possible action on updating phone services with Sparklight.**

Councilmember Everett made a motion to table updating phone services with Sparklight. Councilmember Tanner seconded the motion, and the motion passed unanimously.

- 7. Discuss, consider, and possible action on updates to the Employee Handbook.**

Councilmember Everett made a motion to accept the updates to the Employee Handbook. Councilmember Byler seconded the motion, and the motion passed unanimously.

8. Discuss, consider, and possible action on Fire Chief Thetford attending Fire Inspector School.

Councilmember Byler made a motion to table Chief Thetford attending Fire Inspector School to find out more information on grant funding. Councilmember Tanner seconded the motion, three (3) to one (1). Councilmember Everett abstained.

9. Discussion only on the road improvement updates for Parkview and Christi.

Discussion only. No action taken.

10. Discuss, consider, and possible action regarding the property located at 4603 Elementary.

Discussion only. No action taken.

11. Discuss, consider, and possible action on passing Ordinance 461 to allow food trucks within city limits.

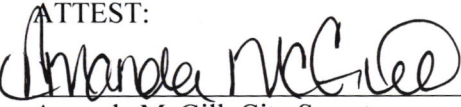
Councilmember Everett made a motion to table the food truck Ordinance 461. Councilmember Tanner seconded the motion, and the motion passed unanimously.

I. ADJOURN

Councilmember Everett moved to adjourn. Councilmember Tanner seconded the motion. The motion passed unanimously, and the meeting was adjourned at 6:39 p.m.



Debra Thompson, Mayor

ATTEST:


Amanda McGill, City Secretary
Approved: January 21, 2025