

City of Southmayd, Texas
Minutes of the November 21, 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 David Turner, Mayor Pro Tem Thompson, Teresa Miller, Robert Thompson, and Michael Horstman. City Staff present was City Secretary Amanda McGill and Lieutenant Nortman.

Agenda

A. CALL TO ORDER & Declaration of a Quorum.

Mayor Turner called the City Council meeting to order at 6:00 pm, November 21, 2023.

B. Pledge to Flag & Invocation

Mayor Turner led the Pledge to Flag and Invocation.

C. Welcome Guests

Josh Marr introduced himself and spoke regarding his candidacy for Grayson County Precinct 1.

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 17, 2023, and October 23, 2023.

Mayor Pro Tem Thompson made a motion to accept the minutes of the October 17, 2023, regular meeting with changes made. Councilmember Horstman seconded the motion and the motion passed unanimously.

Mayor Pro Tem Thompson made a motion to accept the minutes of the October 23, 2023, special meeting with changes made. Councilmember Miller seconded the motion and the motion passed unanimously.

Councilmember Horstman made a motion to approve the staff reports. Councilmember Thompson seconded the motion and the motion passed unanimously.

F. REGULAR AGENDA

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

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

- 2. Discuss, consider, and possible action regarding the Texas Forestry Service Grant awarded to the Southmayd Fire Department.**

Mayor Pro Tem Thompson made a motion to table the Texas Forestry Service Grant award until the January 2024 council meeting. Councilmember Miller seconded the motion and the motion passed unanimously.

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

Councilmember Horstman made a motion to set up an account at Wash Masters for a fleet car wash package on 7 city vehicles with a budget amendment in the amount of \$1,225.00. Councilmember Thompsen seconded the motion and the motion passed unanimously.

- 4. Discuss, consider, and possible action on the estimate received from Skyline Design & Build for the remodel of the Southmayd Police Department.**

Councilmember Horstman made a motion to approve the estimate from Skyline Design & Build for the painting of the cabinets and 3 doors with a budget amendment in the amount of \$5,615.00. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

- 5. Discuss, consider, and possible action on passing a resolution to cast votes for the Board of Directors of the Grayson Central Appraisal District 2023-2024 Term.**

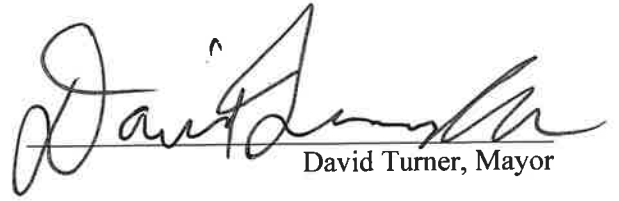
Mayor Pro Tem Thompson made a motion to accept Resolution 144 for the Board of Directors of the Grayson Central Appraisal District 2023-2024 Term. Councilmember Horstman seconded the motion and the motion passed unanimously.

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


Discussion only. No action taken. Will allow item to fall off agenda.

G. ADJOURN

Councilmember Thompson moved to adjourn. Councilmember Horstman seconded the motion. The motion passed unanimously, and the meeting was adjourned at 6:44 p.m.


David Turner, Mayor

ATTEST:


Amanda McGill, City Secretary
Approved: January 16, 2024