



**NOTICE OF SPECIAL MEETING
CITY OF SOUTHMAYD
CITY COUNCIL MEETING**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SOUTHMAYD, TEXAS, WILL HOLD A SPECIAL MEETING ON:

NOVEMBER 22, 2022

AT 6:30 PM – SOUTHMAYD CITY HALL-COUNCIL CHAMBERS

4525 ELEMENTARY DRIVE, SOUTHMAYD, TX

AGENDA

- A. Roll Call/ Call to Order**
- B. Discuss and consider adopting a resolution awarding an administration contract for a 23/24 CDBG grant.**
- C. Discuss and consider adopting a resolution awarding an engineering contract for a 23/24 CDBG grant.**
- D. 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.**
- E. 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.
 - a.** consult with attorney regarding Preston Road MUD of Grayson County and Grayson County MUD No. 20.

F. 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.
 - a.** consult with attorney regarding Preston Road MUD of Grayson County and Grayson County MUD No. 20.

G. Adjourn

Notice Regarding Public Participation

The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (discussing purchase, exchange, lease or value of real property); §551.074 (discussing personnel or to hear complaints against personnel); and §551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

In compliance with the Americans with Disabilities Act, the City of Southmayd will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 903-868-9420.

I, the undersigned authority, do hereby certify this notice was posted on the official bulletin board for the City of Southmayd, Texas on **November 18, 2022, by 5:00 p.m.**, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Amanda McGill, City Secretary