

**City of Southmayd, Texas**  
Minutes of the November 22, 2022  
Special City Council Meeting

The City Council of the City of Southmayd, Texas met on this date at 6:30 p.m. for a Special 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 City Secretary Amanda McGill.

**Agenda**

**A. CALL TO ORDER & Declaration of a Quorum.**

Mayor Turner called the Special City Council meeting to order at 6:30 pm, November 22, 2022.

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

Mayor Pro Tem Thompson made a motion to adopt Resolution 136 awarding an administration contract for a 23/24 CDBG grant with Public Management. Councilmember Miller seconded the motion and the motion passed unanimously.

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

Councilmember Horstman made a motion to adopt Resolution 137 awarding an engineering contract for a 23/24 CDBG grant with Antero Group. Councilmember Thompson seconded the motion and the motion passed unanimously.

**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 District No. 20.**

Discussion only. No action taken.

**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.
  - i. Consult with attorney regarding Preston Road MUD of Grayson County and Grayson County MUD No. 20.

Mayor Pro Tem Thompson made a motion to convene into Executive Session AT 6:52pm. Councilmember Horstman seconded the motion and the motion passed unanimously.

**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.
  - i. Consult with attorney regarding Preston Road MUD of Grayson County and Grayson County MUD No. 20.

Councilmember Miller made a motion to reconvene into regular session at 7:02pm. Councilmember Byler seconded the motion and the motion passed unanimously.

#### **G. ADJOURN**

Mayor Pro Tem Thompson made a motion to adjourn. Councilmember Horstman seconded the motion and the motion passed unanimously. The meeting was adjourned at 7:06 pm.

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David Turner, Mayor

ATTEST:

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Amanda McGill, City Secretary  
Approved: January 17, 2023