

City of Southmayd, Texas
Minutes of the December 5, 2023
Special City Council Meeting

The City Council of the City of Southmayd, Texas met on this date at 6:00 p.m. for a special City Council meeting. City Council members present were Mayor David Turner, Mayor Pro Tem Debra Thompson, Tom Byler, Teresa Miller, Robert Thompson, and Michael Horstman.

Agenda

1. Roll Call/ Call to Order.

Mayor Turner called the Special City Council meeting to order at 6:00 p.m.

2. Invocation

The invocation was led by Mayor Turner.

3. Discuss, consider, and possible action regarding compensation pay for temporary positions.

Mayor Pro Tem Thompson made a motion to convene into executive session at 6:03 pm
Councilmember Thompson seconded the motion and the motion passed unanimously.

Councilmember Horstman made a motion to reconvene into regular session at 6:15 pm.
Councilmember Miller seconded the motion and the motion passed unanimously.

Mayor Pro Tem Thompson made a motion to approve compensation pay for temporary positions at a 5.5% increase of salary. Councilmember Horstman seconded the motion and the motion passed unanimously.

4. Discuss, consider, and possible action regarding the resignation of Mayor David Turner.

Councilmember Horstman made a motion to accept the resignation of Mayor David Turner.
Councilmember Thompson seconded the motion and the motion passed unanimously.

5. Discuss, consider, and possible action regarding the appointment of the mayor's position.

Councilmember Miller made a motion to appoint Mayor Pro Tem Thompson as mayor, with the term ending May of 2025. Councilmember Thompson seconded the motion and the motion passed unanimously.

6. Administering the Oath of Office and Statement of Officer.

Mayor Pro Tem Thompson took the Oath of Office and Statement of Officer accepting the mayor position.

7. Discuss, consider, and possible action on the nomination of a Mayor Pro Tem.

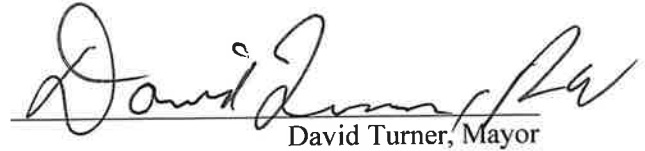
Mayor Pro Tem Thompson made a motion to nominate Councilmember Horstman as Mayor Pro Tem. Councilmember Miller seconded the motion and the motion passed unanimously.

8. Discuss, consider, and possible action regarding check signers for city bank accounts and investments.

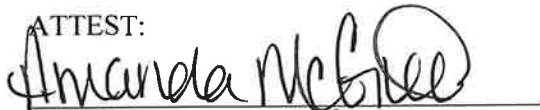
Councilmember Byler made a motion to keep Councilmember Miller and Councilmember Byler as the check signers with Councilmember Horstman as back up signer. Councilmember Miller seconded the motion and the motion passed unanimously.

9. Adjourn.

Councilmember Horstman made a motion to adjourn. Councilmember Byler seconded the motion. The motion passed unanimously, and the meeting was adjourned at 6:31 p.m.


David Turner, Mayor

ATTEST:



Amanda McGill, City Secretary

Approved: January 16, 2024