

City of Southmayd, Texas
Minutes of the February 15, 2022
Regular City Council Meeting

The City Council of the City of Southmayd, Texas met on this date at 7:00 p.m. for a regular City Council meeting. City Council members present were Mayor David Turner, Mayor Pro Tem Debra Thompson, Teresa Miller, Michael Horstman, Robert Thompson, and Tom Byler. City Staff present were Amanda McGill and Chad McKee.

Agenda

A. CALL TO ORDER & Declaration of a Quorum.

Mayor Turner called the City Council meeting to order at 7:00 pm, February 15, 2022.

B. Pledge to Flag & Invocation

Councilmember Byler led Pledge to Flag and Invocation.

C. Welcome Guests

No guests were in attendance.

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 factual 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.)

There were no citizen comments.

E. CONSENT AGENDA & STAFF REPORTS

**Consent agenda items are considered to be 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 January 18, 2022.

- * January Fire Department Report
- * January Police Report
- * January Permit Activity Report
- * January Secretary Report
- * January Code Enforcement Report

Councilmember Horstman made a motion to accept the consent agenda and staff reports.
Councilmember Miller seconded the motion and the motion passed unanimously.

F. REGULAR AGENDA

- 1. Discuss, consider, and possible action on the presentation of the January 2021 financial statements and report of accounts by Joe Madden, CPA.**

Mayor Pro Tem Thompson made a motion to accept the financial report. Councilmember Thompson seconded the motion and the motion passed unanimously.

- 2. Discuss, consider, and possible action on progress towards grants and a feasibility study for the City of Southmayd infrastructure improvements and emergency management equipment.**

Discussion only. No action taken.

- 3. Discuss, consider, and possible action regarding the Texas Water Development Board Project Information Form and consider submission for funding water improvements.**

Mayor Pro Tem Thompson made a motion to move forward with the submission of the Project Information Form. Councilmember Horstman seconded the motion and the motion passed unanimously.

- 4. Discuss, consider, and possible action on the bid received for new/updated lighting for Southmayd City Hall.**

Councilmember Horstman made a motion to table this discussion to obtain another bid for poles with outdoor lighting. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

- 5. Discuss, consider, and possible action regarding bid received for the Southmayd Police Department remodel.**

Councilmember Miller made a motion to table the discussion on the Police Department remodel. Councilmember Byler seconded the motion and the motion passed unanimously.

- 6. Discuss, consider, and possible action on upgrading city cell phones.**

Councilmember Horstman made a motion to table upgrading city cell phone until case prices are included and broken phone is repaired. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

- 7. Discuss, consider, and possible action regarding the solar power project through Galactic Power, LLC.**

Discussion only. No action taken.

- 8. Discuss, consider, and possible action on move-in procedures for new residents.**

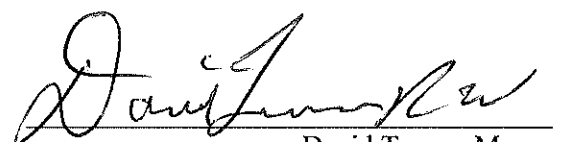
Councilmember Miller made a motion table this discussion until the March council meeting. Councilmember Thompson seconded the motion and the motion passed unanimously.

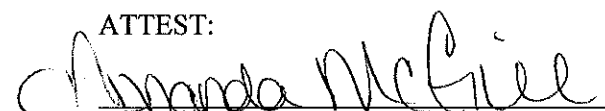
9. Discuss, consider, and possible action regarding the Employee Policy & Procedures Manual.

Mayor Pro Tem Thompson made a motion to table this discussion. The committee will meet on Wednesday, February 23 to update policy and send to lawyer for review. Councilmember Miller seconded the motion and the motion passed unanimously.

G. ADJOURN

Mayor Pro Tem Thompson moved to adjourn. Councilmember Miller seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:44 p.m.


David Turner, Mayor

ATTEST:

Amanda McGill, City Secretary
Approved: March 15, 2022