

**NOTICE OF REGULAR MEETING
CITY OF SOUTHMAYD
CITY COUNCIL MEETING**

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

FEBRUARY 18, 2020

AT 7:00 PM – SOUTHMAYD CITY HALL-COUNCIL CHAMBERS

4525 ELEMENTARY DRIVE, SOUTHMAYD, TX

AGENDA

A. CALL TO ORDER and DECLARATION OF A QUORUM:

B. PLEDGE TO FLAG and INVOCATION: *Tom Byler*

1. United States of America

C. WELCOME GUESTS:

D. PUBLIC FORUM, PRESENTATIONS AND RECOGNITION: *(No Action)*

1. **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.)*

E. CONSENT AGENDA

*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.

1. Discuss, consider, and possible action on approval of the City Council minutes for January 21, 2020.

F. STAFF REPORTS

The City Council may discuss any of the items under Staff Reports, but no formal action will be taken.

- January Fire Department Report
- January Police Department Report
- January Permit Activity Report
- January City Secretary Report

G. REGULAR AGENDA

1. Discuss, consider, and possible action on presentation of the January financial statements and report of accounts by Joe Madden, CPA.
2. Discuss, consider, and possible action on the presentation from the Grayson County Commissioner elect. -*Colby Meals*
3. Discuss, consider, and possible action on the purchase of two new computers for the Southmayd Fire Department. -*Kelly Smith*
4. Discussion only on extending water line down East Deaver connecting water systems. -*Clayton McKinney*
5. Discuss, consider, and possible action on the calibration on all well meters. – *Clayton McKinney*
6. Discuss, consider, and possible action on the repair of Southmayd Fire Engine 452.
7. Discuss, consider, and possible action on the purchase of two batteries for Southmayd Fire Engine 452.
8. Discuss, consider and possible action on replacing the O2 sensor on the Southmayd Brush Truck 462.
9. Discuss, consider, and possible action on the approval of the Southmayd Police Department 2019 Racial Profile Report.
10. Discuss, consider, and possible action on the renewal of Active 911 for the Southmayd Police/Fire Departments.
11. Discuss, consider, and possible action on the policy change regarding holiday pay.
12. Discuss, consider, and possible action on the Ordering of Election for May 2, 2020.
13. Discuss, consider, and possible action on the bid received from Grayson County Precinct 3 for road repair on Southmayd and Elliott Roads.
14. Discuss, consider and possible action on approving Ordinance 429, an ordinance of the City of Southmayd, Texas establishing regulations for Auto Storage, Salvage, Junk, and Secondhand dealers within the city limits of the City of Southmayd; requiring a license for the Auto Storage, Salvage, Junk, and Secondhand dealers; providing for a severability clause; providing for an effective date.

15. Discuss, consider, and possible action on approving Ordinance 430, an ordinance of the City Council of the City of Southmayd, Texas, amending Ordinance No. 278 of the City of Southmayd, Texas, adding a new sentence to paragraph 29.4.1; providing a repealer clause; providing a severability clause; providing a penalty clause; and providing for an effective date.
16. Discuss, consider, and possible action on Driveways, Ditches, and Tin-horn.
17. Discuss, consider, and possible action on bids received regarding court security for front office.
-Tom Worsham
18. Discuss, consider, and possible action on the Southmayd Police Department training and equipment for animal control.
19. Discuss, consider, and possible action on the repair of Southmayd Fire Engine 451.
20. Discuss, consider, and possible action on implementing a policy for adding items to the City Council agenda.

H. ADJOURN

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 **February 13, 2020 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