

City of Southmayd, Texas
Minutes of the February 18, 2020
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, Tom Byler, Michael Horstman, and Robert Thompson. City Staff members present were Police Chief Chad McKee and City Secretary Amanda McGill.

Agenda

A. CALL TO ORDER & Declaration of a Quorum.

Mayor Turner called the City Council meeting to order at 7:00 pm on February 18, 2020.

B. Pledge to Flag & Invocation

Councilmember Byler led the Pledge to Flag and Prayer.

C. Welcome Guests

City Council and guests were introduced and welcomed.

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

**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.

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

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 Report
- * January Permit Activity Report
- * January City Secretary Report

G. REGULAR AGENDA

1. Discuss, consider, and possible action on the presentation of the January 2020 financial statements and report of accounts by Joe Madden, CPA.

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

2. Discuss, consider, and possible action on the presentation from Grayson County Commissioner. – Colby Meals

Discussion only. No action taken.

3. Discuss, consider, and possible action on the purchase of two new computers for the Southmayd Fire Department.

Mayor Pro Tem Thompson made a motion to purchase the computer used for Active 911 in the amount of \$840.00. The computer used for training will be purchased by the Southmayd Fire Department. Councilmember Horstman seconded the motion and the motion passed unanimously.

4. Discussion only on extending the water line down East Deaver connecting water systems. – Clayton McKinney

Discussion only. No action taken.

5. Discuss, consider, and possible action on the calibration on all well meters.

Councilmember Horstman made a motion to approve the calibration on all well meters in the amount of \$1,151.78. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

6. Discuss, consider, and possible action on the repair of Southmayd Fire Engine 452.

Mayor Pro Tem Thompson made a motion to accept the repair of Engine 452. Councilmember Miller seconded the motion and the motion passed unanimously.

7. Discuss, consider and possible action on the purchase of two batteries for Southmayd Fire Engine 452.

Mayor Pro Tem Thompson made a motion to purchase two batteries from Graham and the installation will be done by the Southmayd Fire Department. The batteries currently in Engine 452 will be removed and taken to Graham to avoid the core charge.

8. Discuss, consider, and possible action on replacing the O2 sensor on Southmayd Brush Truck 462.

Councilmember Horstman made a motion to table this discussion to obtain more bids. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

9. Discuss, consider, and possible action on the approval of the Southmayd Police Department 2019 Racial Profile Report.

Mayor Pro Tem Thompson made a motion to accept the 2019 Racial Profile Report. Councilmember Miller seconded the motion and the motion passed unanimously.

10. Discuss, consider, and possible action on the renewal of Active 911 for the Southmayd Police/Fire Departments.

Councilmember Horstman made a motion to approve the renewal of Active 911. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

11. Discuss, consider, and possible action on the policy change regarding holiday pay.

This item was approved at the January City Council meeting. Discussion only. No action taken.

12. Discuss, consider, and possible action on the Ordering of Election for May 2, 2020.

Mayor Pro Tem Thompson made a motion to approve the Ordering of Election for May 2, 2020. Councilmember Byler seconded the motion and the motion passed unanimously.

13. Discuss, consider, and possible action on bid received from Grayson County Precinct 3 for road repair on Southmayd and Elliott Rd.

Mayor Pro Tem Thompson made a motion to table this discussion for Councilmember Byler to obtain more bids for road repair. Councilmember Horstman seconded the motion and the motion passed unanimously.

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.

Mayor Pro Tem Thompson made a motion to table this discussion to obtain more information on this ordinance. Councilmember Thompson seconded the motion and the motion passed unanimously.

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.

Mayor Pro Tem Thompson made a motion to approve Ordinance 430. Councilmember Byler seconded the motion. The motion passed unanimously.

16. Discuss, consider, and possible action on Driveways, Ditches, and Tin-horn.

Councilmember Byler made a motion to table this discussion for three (3) months. Councilmember Byler will speak with Clayton McKinney regarding possible bids on this item. Councilmember Horstman seconded the motion and the motion passed unanimously.

17. Discuss, consider, and possible action on bids received regarding court security for front office. – Tom Worsham

Councilmember Horstman made a motion to table this discussion. Tom Worsham will obtain bids on a security window and two doors accessing the front office and present at the March City Council meeting. Councilmember Byler seconded the motion and the motion passed unanimously.

18. Discuss, consider, and possible action on the Southmayd Police Department training and equipment for animal control.

Councilmember Horstman made a motion to remove this item off the agenda. Councilmember Byler seconded the motion and the motion passed unanimously.

19. Discuss, consider, and possible action on the repair of Southmayd Fire Engine 451.

Councilmember Byler made a motion to approve the repair of Southmayd Fire Engine 451 in the amount of \$4,354.75. Councilmember Horstman seconded the motion and the motion passed unanimously.

20. Discuss, consider, and possible action on implementing a policy for adding items to the City Council agenda.

Discussion only. No action taken.

H. ADJOURN

Mayor Pro Tem Thompson moved to adjourn. Councilmember Thompson seconded the motion. The motion passed unanimously and the meeting was adjourned at 8:47 p.m.

David Turner, Mayor

ATTEST:

Amanda McGill, City Secretary
Approved: February 18, 2020