

**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 19, 2019**

AT 7:00 PM – SOUTHMAYD CITY HALL-COUNCIL CHAMBERS  
4525 ELEMENTARY DRIVE, SOUTHMAYD, TX

**AGENDA**

**A. ROLL CALL/CALL TO ORDER**

**B. PLEDGE TO FLAG:**

1. United States of America

**C. INVOCATION**

**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 Jan 20, 2019.

**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 Code Enforcement Report
- January City Secretary Report

**G. REGULAR AGENDA**

1. Discuss, consider, and possible action on the presentation of the January, 2019 financial statements and report of accounts by Joe Madden, CPA.
2. Discuss, consider, and possible action on the proposal received from Clayton McKinney maintaining the City of Southmayd water system operations.
3. Discuss, consider, and possible action on approval of application from Kyle McGill on becoming a member of the Planning & Zoning committee.
4. Discussion only regarding the re-zoning of State Highway 56 and the draft RV Park ordinance.
5. Discuss, consider, and possible action on the Five-Year Vision Plan.
6. Discuss, consider, and possible action on the Sanitation Solutions Scholarships for two S&S CISD seniors.
7. Discuss, consider, and possible action on the City-Wide Clean-up through Sanitation Solutions.
8. Discuss, consider, and possible action on sending Police Chief, Chad McKee, to school at Sam Houston State University in Galveston, Texas.
9. Discuss, consider, and possible action on the Southmayd Police Departments purchase of a Copystars CD/DVD Burner Duplicator Tower.
10. Discuss, consider, and possible action on the approval of the 2018 Racial Profile report from the Southmayd Police Department.
11. Discuss, consider, and possible action on the ordinance from the Texas Department of Transportation regarding the speed study conducted on State Highway 289.
12. Discussion only regarding Cable One re-wiring the phone lines at the Southmayd Fire/Police Department.
13. Discuss, consider, and possible action on the floor stabilization for the Southmayd Police/Fire Department.
14. Discuss, consider, and possible action on the purchase of a new office chair for the Southmayd Police Department.
15. Discuss, consider, and possible action on passing Ordinance 417 to prohibit cell phone use in a school zone.
16. Discuss, consider, and possible action on raising the credit limit on the City of Southmayd Police Department credit card from \$500.00 to \$1000.00.

17. Discuss, consider, and possible action on decreasing the warrant list.

## **H. ADJOURN**

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 14, 2019 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