

**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:

MARCH 17, 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: *Teresa Miller*

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 February 18, 2020.

F. STAFF REPORTS

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

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

G. REGULAR AGENDA

1. Discuss, consider, and possible action on presentation of the February financial statements and report of accounts by Joe Madden, CPA.
2. Discuss, consider, and possible action on bids received for road repair on Southmayd and Elliott Roads.
3. Discuss, consider, and possible action on bids received regarding court security for the front office. -*Tom Worsham*
4. 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.
5. Discuss, consider, and possible action on the City-Wide Clean-up through Sanitation Solutions.
6. Discuss, consider, and possible action on the Sanitation Solutions Scholarship deadline for two S&S CISD Seniors.
7. Discuss, consider, and possible action allowing front office staff a credit/debit card to use for purchasing office supplies.
8. Discuss, consider, and possible action on hiring a Full-time officer for the Southmayd Police Department.
9. Discuss, consider, and possible action on the purchase of a new radio in vehicle 113 for the Southmayd Police Department.
10. Discuss, consider, and possible action on the purchase of a new module for property and evidence for the Southmayd Police Department.
11. Discuss, consider, and possible action on the COVID-19 Emergency Planning to maintain city services and public safety concerns.

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 **March 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