

City of Southmayd, Texas
Minutes of March 18, 2025
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 Debra Thompson, Tom Byler, Mark Everett, Matthew Tanner, and Teresa Miller. The City Staff present were City Secretary Amanda McGill, Chief Laughlin, Lieutenant Aguirre, and Officer Barrett.

Agenda

A. CALL TO ORDER & Declaration of a Quorum:

Mayor Thompson called the City Council meeting to order at 7:07 p.m., March 18, 2025.

B. PLEDGE TO FLAG and INVOCATION:

Councilmember Everett led the pledge to flag and invocation.

C. WELCOME GUESTS:

All guests were welcomed.

D. PUBLIC FORUM:

Grayson County Commissioner, Lindsay Wright, introduced herself and congratulated the city on its progress.

E. PRESENTATIONS AND RECOGNITION: *(No Action)*

F. CONSENT AGENDA & STAFF REPORTS

**Consent agenda items are 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 25, 2025, Regular Meeting and March 6, 2025, Special Meeting.

Councilmember Everett made a motion to approve the consent agenda with the changes requested on the March 6, 2025 minutes and department reports. Councilmember Miller seconded the motion, and the motion passed unanimously.

G. INFORMATIONAL REPORTS

**These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act*

1. Mayors Report

Discussion only. No action taken.

H. REGULAR AGENDA

- 1. Discuss, consider, and possible action on presentation of the February 2025 financial statements and report of account by Joe Madden, CPA.**

Councilmember Everett made a motion to approve the February 2025 financial statements. Councilmember Tanner seconded the motion, and the motion passed unanimously.

- 2. Discuss, consider, and possible action to approve Resolution 154 adopting policies in connection with the Resilient Communities Program through the General Land Office.**

Councilmember Everett made a motion to approve Resolution 154 adopting policies in connection with the Resilient Communities Program through the General Land Office. Councilmember Miller seconded the motion, and the motion passed unanimously.

- 3. Discuss, consider, and possible action to adopt Resolution 155 designating authorized signatories for the Resilient Communities Program through the General Land Office.**

Councilmember Tanner made a motion to adopt Resolution 155 designating authorized signatories for the Resilient Communities Program through the General Land Office. Councilmember Byler seconded the motion, and the motion passed unanimously.

- 4. Discuss, consider, and possible action on the estimate received from Trinity Solutions-Kelly Smith, for city laptops.**

Councilmember Tanner made a motion to remove the estimate for city laptops from the agenda until budget. Councilmember Byler seconded the motion, and the motion passed unanimously.

- 5. Discuss, consider, and possible action regarding the Southmayd Police Department Command Trailer.**

Councilmember Tanner made a motion to table the discussion on the Southmayd Police Department Command Trailer until the April 15, 2025 council meeting. Councilmember Everett seconded the motion, and the motion passed unanimously.

- 6. Discuss, consider, and possible action on approving a Specific Use Permit for the allowance of alcohol to be served and consumed at the Southmayd Community Center.**

Councilmember Everett made a motion to table until all information is gathered for the Specific Use Permit on allowing alcohol to be served and consumed at the Southmayd Community Center. Councilmember Miller seconded the motion, and the motion passed unanimously.

- 7. Discuss, consider, and possible action on paid police presence at all events where alcohol will be served and consumed at the Southmayd Community Center.**

Councilmember Everett made a motion to table this agenda for more information to be gathered. Councilmember Miller seconded the motion, and the motion passed unanimously.

8. Discuss, consider, and possible action on selecting a date & time for the Meet & Greet for candidates running for City Council.

Councilmember Tanner made a motion to schedule the Meet & Greet for candidates running for City Council on April 11, 2025 at 6:00 p.m. Councilmember Everett seconded the motion, and the motion passed 3 to 1. Councilmember Byler abstained.

9. Discuss, consider, and possible action on approving date & times for the Spring Clean-Up.

Councilmember Tanner made a motion to approve the dates for the Spring Clean-Up of June 6-7 and will determine a location at a later date. Councilmember Everett seconded the motion, and the motion passed unanimously.

10. Discuss, consider, and possible action on the approval of buying kitchen appliances for the Southmayd Community Center.

Councilmember Everett made a motion to approve the purchase of a refrigerator and microwave not to exceed the amount of \$1,000.00 with a budget amendment. Councilmember Tanner seconded the motion, and the motion passed unanimously.

11. Discuss, consider, and possible action on the amendment of Ordinance 278.

Councilmember Everett made a motion to approve Ordinance 416 amending Section 30 Subsection 30.2.2 of Ordinance 278. Councilmember Tanner seconded the motion, and the motion passed unanimously.

I. EXECUTIVE SESSION:

The City Council of the City of Southmayd will recess into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to discuss the following:

1. Sec. 551.072: Real Property – to deliberate in executive session on certain matters concerning real property.
 - The purchase of 4603 Elementary.

Councilmember Everett made a motion to convene into Executive Session at 7:53 p.m. Councilmember Miller seconded the motion, and the motion passed unanimously.

J. RECONVENE INTO REGULAR SESSION:

The City Council of the City of Southmayd will reconvene into Regular Session (open meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding the following items discussed in Executive Session:

1. Sec. 551.072: Real Property – to deliberate in executive session on certain matters concerning real property.

- The purchase of 4603 Elementary.

Councilmember Everett made a motion to reconvene into regular session at 8:10 p.m. Councilmember Tanner seconded the motion, and the motion passed unanimously.

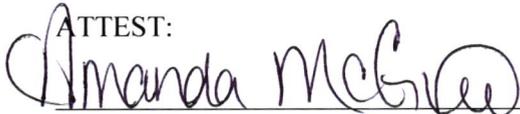
Councilmember Everett made a motion to schedule a City Council meeting to discuss the property at 4603 Elementary in Executive Session on Monday, March 24, 2025 at 5:00 p.m. Councilmember Tanner seconded the motion, and the motion passed unanimously.

K. ADJOURN

Councilmember Everett moved to adjourn. Councilmember Tanner seconded the motion. The motion passed unanimously, and the meeting was adjourned at 8:12 p.m.



Debra Thompson, Mayor

ATTEST:


Amanda McGill, City Secretary
Approved: April 15, 2025