

**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 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 February 19, 2019.

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 the presentation of the February 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 passing Ordinance 419 Ordering a General Election to be held on the 4th day of May, 2019, for Mayor and two City Council Members, at-large, each for a two-year term of office; providing a filing deadline for candidates; providing for the voting system and preparation of the official ballot; providing for election officers; designating the place and manner of holding said election; designating the early voting polling place; designating the early voting officers; providing for voting by mail; providing for compensation for election judges and early voting judges and early voting clerk; providing for the posting and publication of notice; providing a severability clause; and providing for an immediate effective date.
4. Discussion only on the GXT Permit Application for right of way and excavation to provide fiber optic services to the S&S Elementary School.
5. Discussion only regarding the re-zoning of State Highway 56 and the RV Park.
6. Discussion only regarding the scheduled Vision Plan meeting.
7. Discuss, consider, and possible action on a reallocation of money within the Southmayd Fire Department budget.
8. Discuss, consider, and possible action on passing Ordinance 418 to prohibit cell phone use in a school zone.
9. Discuss, consider, and possible action on decreasing the warrant list.
10. Discuss, consider, and possible action on adding court information to the City of Southmayd website.

H. 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. In accordance with Texas Government Code, Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- a. City Personnel
- b. Southmayd Fire Department Engine 452

I. 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. In accordance with Texas Government Code, Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a. City Personnel
 - b. Southmayd Fire Department Engine 452

J. 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 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