

**City of Southmayd, Texas**  
Minutes of the March 22, 2022  
Special City Council Meeting

The City Council of the City of Southmayd, Texas met on this date at 7:00 p.m. for a Special City Council meeting. City Council members present were Mayor David Turner, Mayor Pro Tem Debra Thompson, Teresa Miller, Michael Horstman, Robert Thompson, and Tom Byler. City Staff present were Amanda McGill, Police Chief Chad McKee, Lieutenant Jerrod Nortman, and Officer Mike Aguirre.

**Agenda**

**CALL TO ORDER & Declaration of a Quorum.**

Mayor Turner called the City Council meeting to order at 7:00 pm, March 22, 2022.

**Pledge to Flag & Invocation**

Mayor Turner led Pledge to Flag and Invocation.

- A. Discuss, consider, and possible action on passing Ordinance 441 Ordering a General Election to be held on the 7<sup>th</sup> day of May, 2022, for three 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 clerk; providing for the posting and publication of notice; providing a severability clause; and providing for an immediate effective date.**

Councilmember Horstman made a motion to accept Ordinance 441 Ordering a General Election for May 7, 2022. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

- B. Discuss, consider, and possible action on passing Ordinance 442, amending Ordinance 379 of the City of Southmayd, and more particularly Exhibit "A" thereto, "Water Service Rates" by adopting a new rate for water service; providing a repealer clause; providing a severability clause; and providing for an effective date.**

Mayor Pro Tem Thompson made a motion to accept Ordinance 442 adopting the new water service rates. Councilmember Miller seconded the motion and the motion passed unanimously.

- C. Discuss, consider, and possible action on estimates for printing services on the new resident pamphlets.**

Discussion only. No action taken.

**D. 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.
  - i. Discuss, consider, and possible action on Southmayd Police Department salaries and a take home vehicle for officers on call.

Mayor Pro Tem Thompson made a motion to convene into Executive Session. Councilmember Miller seconded the motion and the motion passed unanimously.

**E. 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.
  - i. Discuss, consider, and possible action on Southmayd Police Department salaries and a take home vehicle for officers on call.

Councilmember Horstman made a motion to reconvene into regular session. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

Mayor Pro Tem Thompson made a motion to make a salary adjustment for Chad McKee in the amount of \$6,000.00; Jerrod Nortman in the amount of \$12,000.00; and Mike Aguirre in the amount of \$18,000.00. Councilmember Horstman seconded the motion and the motion passed unanimously.

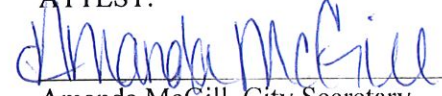
Mayor Pro Tem Thompson made a motion to amend her prior motion adding the salary adjustment effective date to begin on April 3, 2022. Councilmember Horstman seconded the motion and the motion passed unanimously.

Mayor Pro Tem Thompson made a motion to allow current officers the use of a take home vehicle once the Take Home Policy and Acknowledgement Forms have been signed effective March 24, 2022. Councilmember Horstman seconded the motion and the motion passed four (4) to one (1).

**I. ADJOURN**

Councilmember Horstman moved to adjourn. Mayor Pro Tem Thompson seconded the motion. The motion passed unanimously and the meeting was adjourned at 8:02 p.m.

  
David Turner, Mayor

ATTEST:  
  
Amanda McGill, City Secretary  
Approved: April 19, 2022