

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:

APRIL 16, 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.)*

A. Proclamation recognizing May 2019 as Motorcycle Safety Awareness Month

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 March 19, 2019.

F. STAFF REPORTS

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

- March Fire Department Report
- March Police Department Report

- March Permit Activity Report
- March City Secretary Report

G. REGULAR AGENDA

1. Discuss, consider, and possible action on the presentation of the March 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 the GXT Permit Application for right of way and excavation to provide fiber optic services to the S&S Elementary School.
4. Discuss, consider, and possible action on the Tax Abatement Agreement for Highway 56 Solar, LLC.
5. Discuss, consider, and possible action regarding the re-zoning for the RV Park on State Highway 56.
6. Discuss, consider, and possible action on passing Ordinance 420 regulating recreational vehicle parks within the City of Southmayd; providing definitions; establishing licensing, inspection, and code compliance procedures; declaring noncompliance a nuisance, with penalty; establishing site development plan requirements, fire safety standards, guest registration requirements, requirements for storage, collection, and disposal of refuse, and standards to control pest infestation; providing a penalty clause; providing a severability clause; providing a repealer clause; and providing for an effective date.
7. Discuss, consider, and possible action on Zoning Training for 3(three) members of the Planning and Zoning Commission.
8. Discuss, consider, and possible action on changing from Exxon to Valero for fuel purchases made by the Southmayd Fire/Police Departments.
9. Discuss, consider, and possible action on renewing the maintenance contract with Trinity Solutions.
10. Discuss, consider, and possible action on the Proposed Transportation Project for the 2045 Metropolitan Transportation Program.
11. Discuss, consider, and possible action regarding bids received for road repair on city streets.
12. Discuss, consider, and possible action regarding bids received on the floor stabilization for the Southmayd Fire/Police Department.
13. Discuss, consider, and possible action on selecting the recipients for the Sanitation Solution Scholarships.
14. Discuss, consider, and possible action on closing the grant bank account.

15. Discuss, consider, and possible action on investing in Treasury Bills.

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. Fire Department
 - c. Public Works
 - d. Police Department
 - e. Code Enforcement

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. Fire Department
 - c. Public Works
 - d. Police Department
 - e. Code Enforcement

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 **April 11, 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