

**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 19, 2022

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: David Turner

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.)*

2. Proclamation recognizing May 2022 as Motorcycle Safety Awareness Month.

E. CONSENT AGENDA & STAFF REPORTS

*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.

MINUTES

1. Discuss, consider, and possible action on approval of the City Council minutes for March 15, 2022 Regular Meeting.
2. Discuss, consider, and possible action on approval of the City Council minutes for March 22, 2022 Special Meeting.
3. Discuss, consider, and possible action on approval of the City Council minutes for April 5, 2022 Emergency Meeting.
4. Discuss, consider, and possible action on approval of the City Council minutes for April 12, 2022 Special Meeting.

STAFF REPORTS

- March Fire Department Report
- March Police Department Report
- March Permit Activity Report
- March City Secretary Report
- March Code Enforcement Report

F. REGULAR AGENDA

1. Discuss, consider and possible action on presentation of the March 2022 financial statements and report of accounts by Joe Madden, CPA.
2. Discuss, consider, and possible action on progress towards grants and a feasibility study for the City of Southmayd infrastructure improvements and emergency management equipment.
3. Discuss, consider, and possible action on repair of previous location and the relocation of the COM line from City Hall pump station to the well head.
4. Discuss, consider, and possible action regarding the rate increase on legal services for City Attorney, Kent Hofmeister.
5. Discuss, consider, and possible action on the purchase of new tires for the Southmayd Fire Department Command Tahoe.
6. Discuss, consider, and possible action on rerouting the flow of traffic for students being dropped off/picked up at the Southmayd Elementary School.
7. Discuss, consider, and possible action on road repair for residential streets.
8. Discuss, consider, and possible action on the purchase of Bluetooth technology/hands-free mode for police patrol vehicles.
9. Discuss, consider, and possible action regarding the bid received for the Southmayd Police Department remodel.
10. Discuss, consider, and possible action regarding the Employee Policy & Procedures Manual.
11. Discuss, consider, and possible action on repair to Simpson well.

G. 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. Matter regarding a former employee
- b. Claims regarding an easement and verbal agreement on water rates

H. 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. Matter regarding a former employee
 - b. Claims regarding an easement and verbal agreement on water rates

I. 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.

Pursuant to Section 551.007 of the Texas Government Code, individuals wishing to address the Council for items listed as public hearings will be recognized when the public hearing is opened. For individuals wishing to speak on a non-public hearing item, they may either address the Council during the Citizen Comments portion of the meeting or when the item is considered by the City Council.

I, the undersigned authority, do hereby certify this notice was posted on the official bulletin board for the City of Southmayd, Texas on **April 15, 2022 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