

**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 21, 2020

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. *Discuss, consider, and possible action on the Proclamation declaring April 2020 as Child Abuse Prevention & 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 17, 2020.
2. Discuss, consider, and possible action on the approval of the City Council minutes for March 24, 2020

3. Discuss, consider, and possible action on the approval of the City Council minutes for March 26, 2020.
4. Discuss, consider, and possible action on the approval of the City Council minutes for April 7, 2020.

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 presentation of the March financial statements and report of accounts by Joe Madden, CPA.
2. Discuss, consider, and possible action on approving Ordinance 429, an ordinance of the City of Southmayd, Texas establishing regulations for Auto Storage, Salvage, Junk, and Secondhand dealers within the city limits of the City of Southmayd; requiring a license for the Auto Storage, Salvage, Junk, and Secondhand dealers; providing for a severability clause; providing for an effective date.
3. Discuss, consider, and possible action on the City-Wide Clean-up through Sanitation Solutions.
4. Discuss, consider, and possible action on the bids received for road repair on Southmayd and Elliott Roads.
5. Discuss, consider, and possible action hiring a Full-time officer for the Southmayd Police Department.
6. Discuss, consider, and possible action on the Sanitation Solutions Scholarship applications for two S&S Seniors.
7. Discuss, consider, and possible action on the purchase of a new module for property and evidence for the Southmayd Police Department.
8. Discuss, consider, and possible action on the USDA predevelopment feasibility study for improvements to water and wastewater system.
9. Discuss, consider, and possible action on the COVID-19 Emergency Planning.
10. Discuss, consider, and possible action on Ordinance 431 Emergency Declaration extension.

H. ADJOURN

Notice Regarding Public Participation

Governor Greg Abbott has granted a temporary suspension of certain rules to allow for telephone or videoconference public meetings in an effort to reduce in-person meetings that assemble large groups of people, due to the COVID-19 (coronavirus) public health emergency.

In an effort to reduce the spread of the virus, for the March 25, 2020 City Council meeting will be closed to in person attendance by the public, individuals will be able to address the Council via telephone conference call.

To participate in a telephone conference call, please call **(351) 888-6776** to speak on an agenda item.

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 17, 2020 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