

City of Southmayd, Texas
Minutes of the April 21, 2020
Regular City Council Meeting

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

Agenda

A. CALL TO ORDER & Declaration of a Quorum.

Mayor Turner called the City Council meeting to order at 7:00 pm, April 21, 2020.

B. Pledge to Flag & Invocation

Mayor David Turner led Pledge to Flag and Invocation.

C. Welcome Guests

City Council and guests were introduced and welcomed.

D. PUBLIC FORUM, PRESENTATIONS AND RECOGNITION: (No Action)

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.)

There were no citizen comments.

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 approval of the City Council minutes for March 24, 2020.
3. Discuss, consider, and possible action on approval of the City Council minutes for March 26, 2020.
4. Discuss, consider, and possible action on approval of the City Council minutes for April 7, 2020.

Mayor Pro Tem Thompson made a motion to accept the consent agenda.
Councilmember Byler seconded the motion and the motion passed unanimously.

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 Report
- * March Permit Activity Report
- * March City Secretary Report

G. REGULAR AGENDA

- 1. Discuss, consider, and possible action on the presentation of the March 2020 financial statements and report of accounts by Joe Madden, CPA.**

Mayor Pro Tem Thompson made a motion to accept the financial statements and reports.
Councilmember Miller seconded the motion and the motion passed unanimously.

- 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.**

Councilmember Byler made a motion to remove this item from the agenda until Planning and Zoning are able to reconvene over Ordinance 429. Councilmember Horstman seconded the motion and the motion passed unanimously.

- 3. Discuss, consider, and possible action on the City-Wide Clean-up scheduled for May 14-16.**

Mayor Pro Tem Thompson made a motion to approve the dates of the City-Wide Clean-up.
Councilmember Thompson seconded the motion and the motion passed unanimously.

- 4. Discuss, consider, and possible action on the bids received for road repair on Southmayd and Elliott Roads.**

Councilmember Horstman made a motion to move forward with road repairs if financing can be secured between now and the city council meeting scheduled for May 19, 2020. City Secretary Amanda McGill will contact our city attorney regarding the possibility of borrowing the funds from Southmayd Community Development Corporation for road repairs. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

- 5. Discuss, consider, and possible action on hiring a Full-time officer for the Southmayd Police Department.**

Councilmember Horstman Thompson made a motion to table this discussion. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

6. Discuss, consider, and possible action on the Sanitation Solutions Scholarship deadline for two S&S Seniors.

Councilmember Horstman made a motion to approve both applications received for Chelsea McDonald and Shaiann Adams. Councilmember Byler seconded the motion and the motion passed unanimously.

7. Discuss, consider, and possible action on the purchase of a new module for property and evidence for the Southmayd Police Department.

Councilmember Horstman made a motion to approve the purchase of the evidence module in the amount of \$2,500.00. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

8. Discuss, consider, and possible action on the USDA predevelopment feasibility study for improvements to water and wastewater systems.

Discussion only. No action taken.

9. Discuss, consider, and possible action on the COVID-19 Emergency.

Councilmember Horstman made a motion to extend the date for applying late fees. There will be no late fees for a total of 90 days. This topic will be reevaluated at the next city council meeting, May 19, 2020. Mayor Pro Tem Thompson seconded the motion and the motion passed 4 (four) to 1 (one).

10. Discuss, consider, and possible action on Ordinance 431 Emergency Declaration extension.

Mayor Pro Tem Thompson made a motion to extend Ordinance 431 until May 15, 2020. Councilmember Horstman seconded the motion and the motion passed unanimously.

H. ADJOURN

Mayor Pro Tem Thompson moved to adjourn. Councilmember Horstman seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:47 p.m.

David Turner, Mayor

ATTEST:

Amanda McGill, City Secretary
Approved: May 19, 2020