

**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:

MAY 16, 2023

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

1. United States of America
2. Invocation: David Turner

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 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.)*

E. CONSENT AGENDA & STAFF REPORTS

*Consent agenda items are 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 April 18, 2023, Regular Meeting.

STAFF REPORTS

- **April Fire Department Report**
- **April Police Department Report**
- **April Permit Activity Report**
- **April City Secretary Report**
- **April Code Enforcement Report**

F. REGULAR AGENDA

1. Canvassing of the May 6, 2023, City Elections.
 - Mayor
 - City Council
 - Proposition 1: Road Repair Tax
2. Discuss, consider, and possible action on Ordinance 453 an ordinance of the City Council of the City of Southmayd, Texas, canvassing and certifying the election returns, including the returns of early voting ballots cast in connection with the general and special election held on May 6, 2023 to elect a Mayor and two (2) council members to two year terms of office; and to consider a ballot proposition on whether to reauthorize the local sales and use tax for maintenance and repair of municipal streets at the rate of one-fourth of one percent (0.25%) providing a severability clause; and providing for said ordinance to take effect from and after its date of publication.
3. Administering the Oaths of Office and signing Statement of Elected/Appointed Officer.
4. Discuss, consider, and possible action on appointing/reappointing a Mayor Pro Tem.
5. Discuss, consider, and possible action on signatures for city bank accounts and investments.
6. Discuss, consider, and possible action on setting City Council meetings night and time.
7. Discuss, consider, and possible action on choosing a local newspaper for the city's publications.
8. Discuss, consider, and possible action on presentation of the April 2023 financial statements and report of accounts by Joe Madden, CPA.
9. Discussion only on presentation by General Code regarding codification of ordinances.
10. Discuss, consider, and possible action on accepting bids for the codification of ordinances.
11. Discuss, consider, and possible action on the purchase of Jaws of Life for the Southmayd Fire Department.
12. Discuss, consider, and possible action on the progress regarding the remodel of the Southmayd Police Department.
13. Discuss, consider, and possible action on the Budget and Tax Rate Webinar Series through TML.
14. Discuss, consider, and possible action on reviewing permits that are currently required by the city.

15. Discuss, consider, and possible action on the estimates received for the Southmayd Fire Department.
16. Discuss, consider, and possible action regarding the Petition for Consent to Creation of Preston Road Municipal Utility District of Grayson County.
17. Discuss, consider, and possible action regarding the development of the ±134ac on Southmayd Road.
18. Discuss, consider, and possible action regarding the use of a city police vehicle for out-of-town travel for classes.

G. 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 **May 12, 2023, 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