

**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 17, 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: Tom Byler

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.)*

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 April 19, 2022 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 7, 2022 City Elections.
 - Council Members
2. Discuss, consider, and possible action on Ordinance 443, 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 election held November 3, 2020 to elect three (3) council members for a term of office ending May 2022; 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 the Statement of Elected/Appointed Office.
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 other 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 2022 financial statements and report of accounts by Joe Madden, CPA.
9. Discuss and consider update on bond refunding.
10. Discuss, consider, and possible action on progress towards grants and a feasibility study for the City of Southmayd infrastructure improvements and emergency management equipment.
11. Discuss, consider, and possible action regarding the adjustment of lights on light pole.
12. Discuss, consider, and possible action on rerouting the flow of traffic for students being dropped off/picked up at the Southmayd Elementary School.
13. Discuss, consider, and possible action on road repair for residential streets.
14. Discuss, consider, and possible action regarding the bid received for the Southmayd Police Department remodel.
15. Discuss, consider, and possible action regarding Long-Term and Short-Term Disability.
16. Discuss, consider, and possible action on the policy regarding business purchases and credit card use.
17. Discuss and consider the coming changes of the vacation and holiday time policy.
18. Discuss, consider, and possible action regarding the Employee Policy & Procedures Manual.

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 13, 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