

**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 19, 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: 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

*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 April 21, 2020.
2. Discuss, consider, and possible action on approval of the City Council minutes for April 30, 2020

F. STAFF REPORTS

The City Council may discuss any of the items under Staff Reports, but no formal action will be taken.

- April Fire Department Report
- April Police Department Report
- April Permit Activity Report
- April City Secretary Report

G. REGULAR AGENDA

1. Discuss, consider, and possible action on presentation of the April financial statements and report of accounts by Joe Madden, CPA.
2. Discuss, consider, and possible action on the bids/ loan options received for road repair on Southmayd and Elliott Roads.
3. Discuss, consider, and possible action on the USDA predevelopment feasibility study for improvements to water and wastewater system.
4. Discuss, consider, and possible action on compensation for the Southmayd Fire Department.
5. Discuss, consider, and possible action on the approval of the TML Health Renewal Notice and Benefit Verification Form.
6. Discuss, consider, and possible action on the purchase of a dump bed trailer for Public Works.
7. Discuss, consider, and possible action on the COVID-19 Emergency Planning.
8. Discuss, consider, and possible action on Ordinance 431 Emergency Declaration extension.
9. Discuss, consider, and possible action on reopening Pop's Park.

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 May 19, 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 **May 15, 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