

City of Southmayd, Texas
Minutes of the May 19, 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, Teresa Miller, Michael Horstman, and Robert Thompson. City Staff members present City Secretary Amanda McGill and Fire Chief Brent Thetford

Agenda

A. CALL TO ORDER & Declaration of a Quorum.

Mayor Turner called the City Council meeting to order at 7:00 pm, May 19, 2020.

B. Pledge to Flag & Invocation

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

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

G. REGULAR AGENDA

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

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

2. Discuss, consider, and possible action on the bids/loan options received for road repair on Southmayd and Elliott Roads.

Councilmember Horstman made a motion to secure the loan for credit in the amount of \$300,000.00 for road repairs. Councilmember Byler seconded the motion and the motion passed unanimously.

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

Councilmember Horstman made a motion to table this discussion until the June City Council meeting to gather more information on other options for a water treatment plant. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

4. Discuss, consider, and possible action on compensation for Southmayd Fire Department.

Mayor Pro Tem Thompson made a motion to table this discussion until the June City Council meeting for more information to be gathered. Councilmember Horstman seconded the motion and the motion passed unanimously.

5. Discuss, consider, and possible action on the approval of the TML Health Renewal Notice and Benefit Verification Form.

Mayor Pro Tem Thompson made a motion to approve the renewal of the TML Health and Benefit Verification. Councilmember Thompson seconded the motion and the motion passed unanimously.

6. Discuss, consider, and possible action on the purchase of a dump bed trailer for Public Works.

Councilmember Byler made a motion to look into local trailer companies for a dump bed trailer not to exceed the amount of \$4,200.00. Councilmember Miller seconded the motion and the motion passed unanimously.

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

Councilmember Horstman made a motion to leave the City Hall closed for another month and will reevaluate at the June City Council meeting. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

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

Councilmember Horstman made a motion to extend Ordinance 431 until June 3, 2020. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

9. Discuss, consider, and possible action on reopening Pop's Park.

Councilmember Horstman made a motion to reopen Pop's Park. Councilmember Byler seconded the motion and the motion passed unanimously.

H. ADJOURN

Mayor Pro Tem Thompson moved to adjourn. Councilmember Miller seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:38 p.m.

David Turner, Mayor

ATTEST:

Amanda McGill, City Secretary
Approved: June 16, 2020