

**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 21, 2019

AT 7:00 PM – SOUTHMAYD CITY HALL-COUNCIL CHAMBERS

4525 ELEMENTARY DRIVE, SOUTHMAYD, TX

AGENDA

A. ROLL CALL/CALL TO ORDER

B. PLEDGE TO FLAG:

1. United States of America

C. INVOCATION

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 16, 2019.

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. Canvassing of the May 4, 2019 City Elections.
 - Mayor
 - City Council
 - Proposition 1: Road Repair Tax
2. Discuss, consider, and possible action on Ordinance 421 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 4, 2019 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 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 the presentation of the April 2019 financial statements and report of accounts by Joe Madden, CPA.
9. Discuss, consider, and possible action regarding obtaining a contract with Bureau Veritas for city inspections.
10. Discuss, consider, and possible action on the bids received for repairs on Fire Engine 452.
11. Discuss, consider, and possible action on the proposals from Clayton McKinney for security surveillance equipment at the pump stations.
12. Discuss, consider, and possible action on the purchase of an extended warranty for existing body and vehicle cameras or the purchase of new body cameras for the Southmayd Police Department.

H. EXECUTIVE SESSION:

The City Council of the City of Southmayd will recess into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to discuss the following:

1. In accordance with Texas Government Code, Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- Code Enforcement:
 - Fire Department

I. RECONVENE INTO REGULAR SESSION:

The City Council of the City of Southmayd will reconvene into Regular Session (open meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding the following items discussed in Executive Session:

1. In accordance with Texas Government Code, Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- Code Enforcement:
 - Fire Department:

J. 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.

I, the undersigned authority, do hereby certify this notice was posted on the official bulletin board for the City of Southmayd, Texas on **May 17, 2019 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