

City of Southmayd, Texas
Minutes of the June 16, 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, Teresa Miller, Michael Horstman, and Robert Thompson. City Staff members present City Secretary Amanda McGill, Fire Chief Brent Thetford, and Police Chief Chad McKee.

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

Mayor David Turner 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 May 19, 2020.

Councilmember Horstman made a motion to accept the consent agenda.

Councilmember Thompson 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.

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

G. REGULAR AGENDA

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

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

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

Mayor Pro Tem Thompson made a motion to allow Mayor David Turner to sign on behalf of the city to secure the loan for road repairs. Councilmember Thompson 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 in cooperation with TCOG.

Discussion only. No action taken.

4. Discuss, consider, and possible action on contracting a management company to assist with capital improvement for water, sewer, and road repair.

Councilmember Horstman made a motion to table this discussion. This will allow time to contact a couple more companies who can provide information on water, sewer, and road repair improvements. Will discuss again at the July city council meeting. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

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

Mayor Pro Tem Thompson made a motion to pay each volunteer for the Southmayd Fire Department \$5.00 (five dollars) per meeting and \$4.00 (four dollars) per call. This will start July 1, 2020. The volunteers will be paid as contract labor and required to submit a W-9. Councilmember Horstman seconded the motion and the motion passed unanimously.

6. Discuss, consider, and possible action on the reopening of City Hall and Municipal Court to the public.

Councilmember Horstman made a motion to reopen the City Hall immediately following the proper guidelines regarding COVID-19. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

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

Discussion only. No action taken.

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

Mayor Pro Tem Thompson made a motion to extend Ordinance 431 Emergency Declaration to match Governor Abbotts expiration date of July 21, 2020. Councilmember Miller seconded the motion and the motion passed unanimously.

H. ADJOURN

Councilmember Miller moved to adjourn. Mayor Pro Tem Thompson seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:46 p.m.

David Turner, Mayor

ATTEST:

Amanda McGill, City Secretary
Approved: July 21, 2020