

CITY OF SOUTHMAYD

NOTICE OF REGULAR MEETING CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SOUTHMAYD, TEXAS, WILL HOLD A REGULAR MEETING ON:

JUNE 18, 2024

at 6:00 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:

1. United States of America

C. WELCOME GUESTS:

D. PUBLIC FORUM: *(No Action)*

(Citizens are allowed 3 minutes to speak regarding any item on the agenda. If the item 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 item 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. PRESENTATIONS AND RECOGNITION

F. CONSENT AGENDA & DEPARTMENT REPORTS

*Consent agenda items are 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 May 21, 2024, Special Meeting, May 21, 2024, Regular Meeting, May 28, 2024, Special Meeting, and June 11, 2024, Special Meeting.

DEPARTMENT REPORTS

- May Fire Department Report
- May Police Department Report
- May Permit Activity Report
- May City Secretary Report
- May Code Enforcement Report

G. INFORMATIONAL REPORTS

These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act:

1. Mayor's Report

H. REGULAR AGENDA

1. Discuss, consider, and possible action on presentation of the May 2024 financial statements and report of accounts by Joe Madden, CPA.
2. Discuss, consider, and possible action to adopt a resolution awarding an application and planning contract related to the city's Resilient Communities Program planning application and grant.
3. Discuss, consider, and possible action on the estimate for the replacement of the dilapidated fire hydrant and valve located at Christi Ln. & Hwy 56.
4. Discuss, consider, and possible action on the Service Availability letter regarding 64-65 Stroud Drive, Hwy 82, prepared by our city attorney.
5. Discuss, consider, and possible action on the TML Intergovernmental Risk Pool Cyber Liability and Data Breach Response Interlocal Agreement.
6. Discuss, consider, and possible action on the Renewal and Benefit Verification Form for TML Health Benefits.
7. Discuss, consider, and possible action on the City of Southmayd donating the land located on Belknap, Property ID 171673 & 171675, to the Southmayd Community Development Committee for a Community Center.
8. Discuss, consider, and possible action regarding the State and Local Fiscal Recovery Funds (SLFRF).
9. Discuss, consider, and possible action on hiring a Public Works Department part-time employee to assist with meter readings and lawn maintenance.

I. 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:

- i. Sec. 551.072: Real Property – to deliberate in executive session on certain matters concerning real property.

- Property ID: 171679- Zoned area SF-E for placement or non-placement of manufactured home.

J. 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 items discussed in the Executive Session.

- i. Sec. 551.072: Real Property – to deliberate in executive session on certain matters concerning real property.

- Property ID: 171679- Zoned area SF-E for placement or non-placement of manufactured home.

K. 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 June 14, 2024, 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