

City of Southmayd, Texas
Minutes of the June 18, 2024
Regular City Council Meeting

The City Council of the City of Southmayd, Texas met on this date at 6:00 p.m. for a regular City Council meeting. City Council members present were Mayor Debra Thompson, Mayor Pro Tem Michael Horstman, Tom Byler, Mark Everett, and Teresa Miller. City Staff present were City Secretary Amanda McGill, Police Chief Jeff Laughlin, and Lieutenant Michael Aguirre.

Agenda

A. CALL TO ORDER & Declaration of a Quorum:

Mayor Thompson called the City Council meeting to order at 6:00 p.m., June 18, 2024.

B. PLEDGE TO FLAG and INVOCATION:

Councilmember Miller led pledge to flag and invocation.

C. WELCOME GUESTS:

All guests were welcomed and introduced

D. PRESENTATIONS AND RECOGNITION: (No Action)

E. PUBLIC FORMUM:

F. CONSENT AGENDA & STAFF 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.*

- 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.**

Mayor Pro Tem Horstman made a motion to approve the consent agenda and department reports. Councilmember Byler seconded the motion and the motion passed unanimously.

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. Mayors Report**

Discussion only. No action taken.

H. REGULAR AGENDA

- 1. Discuss, consider, and possible action on presentation of the May 2024 financial statements and report of account by Joe Madden, CPA.**

Councilmember Everett made a motion to approve the May 2024 financial statements. Councilmember Miller seconded the motion and the motion passed unanimously.

- 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.**

Councilmember Everett made a motion to adopt Resolution 146 awarding Public Management, Inc., the planning contract related to the city's Resilient Communities Program planning application and grant. Mayor Pro Tem Horstman seconded the motion and the motion passed unanimously.

- 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.**

Mayor Pro Tem Horstman made a motion to approve the estimate from McKinney Excavation for the replacement of the dilapidated fire hydrant and valve located at Christi Ln. & Hwy 56, in the amount of \$6,500.00. Councilmember Everett seconded the motion and the motion passed three (3) to one (1). Councilmember Byler abstained.

- 4. Discuss, consider, and possible action on the Service Availability letter regarding 64-65 Stroud Drive, Hwy 82, prepared by our city attorney.**

Mayor Pro Tem Horstman made a motion for Mayor Thompson to sign and mail the Service Availability letter to Gary Corley. Councilmember Miller seconded the motion and the motion passed unanimously.

- 5. Discuss, consider, and possible action on the TML Intergovernmental Risk Pool Cyber Liability and Data Breach Response Interlocal Agreement.**

Councilmember Everett made a motion to accept the Interlocal Agreement with TML Intergovernmental Risk Pool regarding Cyber Liability and Data Breach. Mayor Pro Tem Horstman seconded the motion and the motion passed unanimously.

- 6. Discuss, consider, and possible action on the Renewal and Benefit Verification Form for TML Health Benefits.**

Mayor Pro Tem Horstman made a motion to pick Option 1 on the Renewal and Benefit Verification Form for TML Health Benefits. Councilmember Everett seconded the motion and the motion passed 4 to 1. Councilmember Everett abstained.

- 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.**

Councilmember Everett made a motion to allow the Southmayd Community Development Corporation to develop Property ID 171673 & 171675 for the Southmayd Community Center. Councilmember Miller seconded the motion and the motion passed three (3) to one (1). Councilmember Byler abstained.

8. Discuss, consider, and possible action regarding the State and Local Fiscal Recovery Funds (SLFRF).

Discussion only. No action taken.

9. Discuss, consider, and possible action on hiring a Public Works Department part-time employee to assist with meter readings and lawn maintenance.

Mayor Pro Tem Horstman made a motion to hire a part-time employee for Public Works with the pay range of \$12.00- \$15.00 based on experience and not to exceed 32 hours per week. The ad will be posted in the Herald Democrat and on the City of Southmayd website. Councilmember Everett seconded the motion and the motion passed unanimously.

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:

1. 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.

Councilmember Everett made a motion to convene into Executive Session at 7:14 p.m. Councilmember Miller seconded the motion and the motion passed unanimously.

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 following items discussed in Executive Session:

1. 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.

Mayor Pro Tem Horstman made a motion to reconvene into regular session at 7:22 p.m. Councilmember Byler seconded the motion and the motion passed unanimously.

Councilmember Everett made a motion to accept the letter for Mayor Thompson to sign and send regarding Property ID 171679. Mayor Pro Tem Horstman seconded the motion and the motion passed unanimously.

K. ADJOURN

Councilmember Everett moved to adjourn. Mayor Pro Tem Horstman seconded the motion. The motion passed unanimously, and the meeting was adjourned at 7:23 p.m.

Debra Thompson, Mayor

ATTEST:

Amanda McGill, City Secretary
Approved: July 16, 2024