

City of Southmayd, Texas
Minutes of the June 21, 2022
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 Tom Byler. City Staff present were Amanda McGill and Police Chief Chad McKee.

Agenda

A. CALL TO ORDER & Declaration of a Quorum.

Mayor Turner called the City Council meeting to order at 7:02 pm, June 21, 2022.

B. Pledge to Flag & Invocation

Mayor 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.)*

E. CONSENT AGENDA & STAFF REPORTS

**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. The City Council may discuss any of the items under Staff Reports, but no formal action will be taken.*

1. Discuss, consider, and possible action on approval of the City Council minutes of May 17, 2022.

Councilmember Miller made a motion to accept the consent agenda and staff reports. Councilmember Byler seconded the motion and the motion passed unanimously.

F. REGULAR AGENDA

1. Discuss, consider, and possible action on the presentation of the May 2022 financial statements and report of accounts by Joe Madden, CPA.

Mayor Pro Tem Thompson made a motion to approve the May financial statements. Councilmember Horstman seconded the motion and the motion passed unanimously.

2. Discuss, consider, and possible action on progress towards grants and a feasibility study for the City of Southmayd infrastructure improvements and emergency management equipment.

Discussion only. No action taken.

3. Discuss, consider, and possible action on the TML Health Renewal Notice and Benefit Verification.

Mayor Pro Tem Thompson made a motion to keep the health benefits the same and accept the increase of rates on the health insurance. Councilmember Horstman seconded the motion and the motion passed unanimously.

4. Discuss, consider, and possible action on adopting the 2018 International Property Maintenance Code.

Mayor Pro Tem Thompson made a motion to table this discussion until Planning & Zoning can inquire on an ordinance or resolution needed to adopt the 2018 International Property Maintenance Code. Councilmember Miller seconded the motion and the motion passed unanimously.

5. Discuss, consider, and possible action on rerouting the flow of traffic for students being dropped off/picked up at the Southmayd Elementary School.

Councilmember Horstman made a motion to approve the signs and map with the spelling correction. Councilmember Miller seconded the motion and the motion passed unanimously.

6. Discuss, consider, and possible action regarding the bid received for the Southmayd Police Department.

Mayor Pro Tem Thompson made a motion to remove this item from the agenda until we receive bids for the remodel. Councilmember Horstman seconded the motion and the motion passed unanimously.

7. Discuss, consider, and possible action regarding the Employee Policy & Procedures Manual.

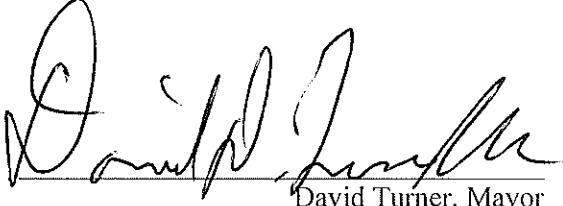
Discussion only. No action taken.

8. Discuss, consider, and possible action on CopSync capabilities in regards to time keeping, activities, and GPS.

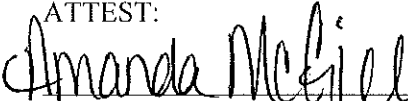
Discussion only. No action taken.

G. ADJOURN

Mayor Pro Tem Thompson moved to adjourn. Councilmember Horstman 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 19, 2022