City of Southmayd, Texas

Minutes of the June 25, 2024 Special City Council Meeting

The City Council of the City of Southmayd, Texas met on this date at 6:00 p.m. for a special City Council meeting. City Council members present were Mayor Debra Thompson, Mayor Pro Tem Michael Horstman, Teresa Miller, Mark Everett, and Matthew Tanner. City Staff present was Chief Laughlin.

Agenda

1. Roll Call/ Call to Order.

Mayor Thompson called the Special City Council meeting to order at 6:00 p.m.

2. Discuss, consider, and possible action on granting permission from the council to the Codification Committee to make recommended changes or updates to ordinances in Editorial and Legal Analysis review or send to city attorney for further recommendations.

Councilmember Everett made a motion to allow the Codification Committee to make recommended changes/updates to ordinances during Editorial & Legal Analysis review or send to city attorney if needed. Councilmember Tanner seconded the motion and the motion passed unanimously.

3. Executive Session.

Councilmember Miller made a motion to convene into executive session at 6:11 p.m. Councilmember Tanner seconded the motion and the motion passed unanimously.

4. Reconvene Executive Session.

Councilmember Miller made a motion to reconvene into regular session at 6:34 p.m. Councilmember Tanner seconded the motion and the motion passed unanimously.

Mayor Pro Tem Horstman made a motion to hire Scott Barrett for the Police Officer position with a yearly salary of \$68,000.00. Councilmember Byler seconded the motion and the motion passed unanimously.

Councilmember Everett made a motion to hire Christi McFarland as part-time help for the Public Works department at \$15.00 per hour with a 90-day probation period. Councilmember Miller seconded the motion and the motion passed unanimously.

5. Adjourn.

Mayor Pro Tem Horstman made a motion to adjourn. Councilmember Tanner seconded the motion, and the meeting was adjourned at 6:40 p.m.

Debra Thompson, Mayor

ATTEST:

Amanda McGill, City Secretary Approved: July 16, 2024