

City of Southmayd, Texas
Minutes of the July 18, 2023
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 David Turner, Mayor Pro Tem Debra Thompson, Teresa Miller, Michael Horstman, and Tom Byler. City Staff present was City Secretary Amanda McGill, Police Chief Chad McKee, and Officer Mike Aguirre.

Agenda

A. CALL TO ORDER & Declaration of a Quorum.

Mayor Turner called the City Council meeting to order at 6:00 pm, July 18, 2023.

B. Pledge to Flag & Invocation

Mayor Turner led the Pledge to Flag and Invocation.

C. Welcome Guests

The 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 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 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 June 20, 2023.

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

F. REGULAR AGENDA

1. Discuss, consider, and possible action on presentation of the June 2023 financial statements and report of account by Joe Madden, CPA.

Mayor Pro Tem Thompson made a motion to accept the June Financial Report. Councilmember Byler seconded the motion and the motion passed unanimously.

2. Discuss, consider, and possible action regarding audit services with Azavar/Localgov.

Discussion only. No action taken.

3. Discuss, consider, and possible action on burning inside city limits.

Mayor Pro Tem Thompson made a motion that the Police Department enforce the no burning inside city limits ordinance by allowing one warning to be issued for a first-time offense and a ticket be given for any offense after the warning. Councilmember Byler seconded the motion and the motion passed unanimously.

4. Discuss, consider, and possible action on adding an addition onto the Southmayd City Hall.

Mayor Pro Tem Thompson made a motion to get dimensions and layout for a bid of proposed addition to Southmayd City Hall. Councilmember Miller seconded the motion and the motion passed unanimously.

5. Discuss, consider, and possible action on the installation of an alarm system, camera system, and the wiring for computers and network at the Southmayd Police Department.

Mayor Pro Tem Thompson made a motion to accept the bid from KM Electric on the wiring for computers and networking in the amount of \$2,800.00 to be paid out of the technical fund. Also, to accept the bid from SSD Alarms for the Burglary and Access Control Full-Service Plan (Lease Option) with a five (5) year contract with an installation amount of \$1,995.00 and a monthly service fee of \$147.74, the purchase of Electrified Locks in the amount of \$2,916.47, and the purchase of the CCTV Camera System in the amount of \$7,211.82 with a monthly service fee of \$63.92 with a budget amendment to be paid from the Court Security Fund. Councilmember Horstman seconded the motion and the motion passed unanimously.

6. Discuss, consider, and possible action on the purchase of solar screens, locks for outside doors, and a new back door at the Southmayd Police Department.

Councilmember Horstman made a motion to approve the bid from KM Electric on the purchase of a new back door at the Police Department in the amount of \$500. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

7. Discuss, consider, and possible action on bid received for a concrete parking lot at the Southmayd Police Department.

Councilmember Byler made a motion to table this discussion until budget. Councilmember Miller seconded the motion and the motion passed unanimously.

8. Discuss, consider, and possible action on a budget amount for the purchase of new desks, lobby chairs, and a T.V. for the lobby at the Southmayd Police Department.

Councilmember Miller made a motion to table this discussion until budget. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

9. Discuss, consider, and possible action regarding the ± 134ac on Southmayd Road.

Discussion only. No action taken.

G. ADJOURN

Councilmember Horstman moved to adjourn. Councilmember Miller seconded the motion. The motion passed unanimously, and the meeting was adjourned at 7:40 p.m.



David Turner, Mayor

ATTEST:



Amanda McGill, City Secretary

Approved: August 15, 2023