

**City of Southmayd, Texas**  
Minutes of the July 19, 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 Robert Thompson. City Staff present were Amanda McGill and Fire Chief Brent Thetford.

**Agenda**

**A. CALL TO ORDER & Declaration of a Quorum.**

Mayor Turner called the City Council meeting to order at 7:01 pm, July 19, 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 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 21, 2022.**

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 the presentation of the June 2022 financial statements and report of accounts by Joe Madden, CPA.**

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

**2. Discuss, consider, and possible action regarding a capital project planning workshop for City of Southmayd infrastructure improvements.**

Mayor Pro Tem Thompson made a motion to schedule a capital project planning workshop with Antero Group on August 30<sup>th</sup> at 6:00pm. Councilmember Horstman seconded the motion and the motion passed unanimously.

**3. Discuss, consider, and possible action regarding the repair of the Simpson well.**

Mayor Pro Tem Thompson made a motion for Clayton McKinney to move forward with CCS to pull & repair the Simpson well in the amount of \$7934.66. Councilmember Miller seconded the motion and the motion passed unanimously.

**4. Discuss, consider, and possible action regarding the agreement between the City of Southmayd and the Horstman's water rates.**

Mayor Pro Tem Thompson made a motion to contact the city attorney, Kent Hofmeister, to find out if the point of sale is from the meter or at the destination. Councilmember Miller seconded the motion. Motion passed with three (3) members approval and one (1) member abstained.

**5. Discuss, consider, and possible action on closing the gap between Southmayd city limits and Dorchester on Hwy 289.**

Councilmember Horstman made a motion to contact our city attorney regarding proper steps on moving forward with the annexation process between Southmayd city limits and Dorchester on Hwy 289. Councilmember Thompson seconded the motion and the motion passed unanimously.

**6. Discuss, consider, and possible action on TxDOT completing a signal warrant study at the intersection of Hwy 56 & 289.**

Mayor Pro Tem Thompson made a motion to support the completion of the signal warrant study at the intersection of Hwy 56 & 289. Councilmember Miller seconded the motion and the motion passed unanimously.

**7. Discuss and act on establishing Places 1 through 5 for the Planning and Zoning Commission, with Place 1, 3 and 5 to be held for two-year terms, with each term ending on June 1 of odd-numbered years, and Places 2 and 4 to be held for two-year terms, with each term ending on June 1 of even-numbered years.**

Councilmember Horstman made a motion to establish Places 1 through 5 for the Planning and Zoning Commission, with Place 1,3 and 5 to be held for two-year terms, with each term ending on June 1 of odd-numbered years, and Place 2 and 4 to be held for two-year terms, with each term ending on June 1 of even-numbered years. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

**8. Discuss and appoint by ratification five members currently serving on the Planning and Zoning Commission as duly appointed City of Southmayd Planning and Zoning Commission members**

and assign each newly appointed member to a Place on the Planning and Zoning Commission, with three members to serve in Places 1, 3 and 5 (terms expiring on June 1, 2023), and two members to serve in Places 2 and 4 (terms expiring on June 1, 2024).

Mayor Pro Tem Thompson made a motion to ratify the appointment of the five current members of the Planning & Zoning Commission and to assign the Places as Place 1 Dick Gleaton, Place 3 Teresa Miller, and Place 5 Kyle McGill (terms expiring June 1, 2023). Place 2 Michael Miller and Place 4 Charles "Scott" Orr (terms expiring June 1, 2024). Councilmember Thompson seconded the motion and the motion passed unanimously.

**9. Discuss and designate the date of the next regular meeting of the Planning & Zoning Commission, at which time all newly appointed members will be installed.**

Mayor Pro Tem Thompson made a motion to designate August 1, 2022, the next regular meeting of the Planning & Zoning Commission to install all newly appointed members. Councilmember Thompson seconded the motion and the motion passed unanimously.

**10. Discuss, consider, and possible action on the TML Short Term/ Long Term Disability Benefits Proposal.**

Councilmember Horstman made a motion to accept Plan 2 of the Short Term/Long Term Disability Benefits Proposal. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

**11. Discuss, consider, and possible action regarding the Employee Policy and Procedures Manual.**

Councilmember Horstman made a motion to table the Employee Policy and Procedures manual. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

**12. Discuss, consider, and possible action on CopSync capabilities regarding time keeping, activities, and GPS.**


Remove from agenda. Died for lack of motion.

**G. ADJOURN**

Mayor Pro Tem Thompson moved to adjourn. Councilmember Horstman seconded the motion. The motion passed unanimously, and the meeting was adjourned at 8:04 p.m.

  
David Turner, Mayor

ATTEST:

  
Amanda McGill, City Secretary  
Approved: August 16, 2022