

City of Southmayd, Texas
Minutes of the July 20, 2021
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, Robert Thompson and Tom Byler.

Agenda

A. CALL TO ORDER & Declaration of a Quorum.

Mayor Turner called the City Council meeting to order at 7:00 pm, July 20, 2021.

B. Pledge to Flag & Invocation

Councilmember Tom Byler led Pledge to Flag and Invocation.

C. Welcome Guests

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.)

There were no citizen comments.

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 June 15, 2021.

- * June Fire Department Report
- * June Police Report
- * June Permit Activity Report
- * June Secretary Report
- * June Code Enforcement Report

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

F. REGULAR AGENDA

- 1. Discuss, consider, and possible action on the presentation of the June 2021 financial statements and report of accounts by Joe Madden, CPA.**

Councilmember Thompson made a motion to accept the May 2021 financial statements and report. Councilmember Byler 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 a temporary dwelling on Lot 5&6 on Elementary Dr. in Southmayd.**

Discussion only. No action taken.

- 4. Discuss, consider, and possible action on the City of Southmayd Ordinance Index.**

Discussion only. No action taken.

- 5. Discuss, consider, and possible on the 2020 CCR reports for the City of Southmayd and Westview water systems.**

Discussion only. No action taken.

- 6. Discuss, consider, and possible action on the repair of the Simpson well.**

Councilmember Horstman made a motion to spend \$2,800.00 to have the well pulled and get a bid on how much it will cost to repair. This item will be brought back to council with bids. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

- 7. Discuss, consider, and possible action on the Grayson County Multijurisdictional Hazard Mitigation Plan Update.**

Discussion only. No action taken.

- 8. Discuss, consider, and possible action on selling the Tahoe used by the Southmayd Fire Department for EMS calls.**

Councilmember Byler made a motion to sell the Tahoe. Councilmember Horstman seconded the motion and the motion passed unanimously.

- 9. Discuss, consider, and possible action regarding lettering for the Southmayd Emergency Response Camper.**

Mayor Pro Tem Thompson made a motion to table this discussion until the August City Council meeting. Councilmember Horstman seconded the motion and the motion passed unanimously.

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

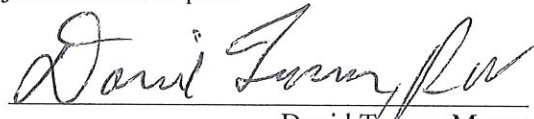
Mayor Pro Tem Thompson made a motion to table this discussion until the August City Council meeting. Councilmember Horstman seconded the motion and the motion passed unanimously.

11. Discuss, consider, and possible action on hiring a Full-time Police Officer for the Southmayd Police Department.

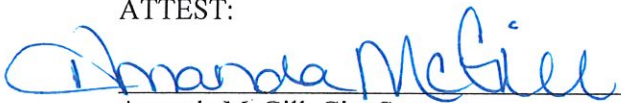
Mayor Pro Tem Thompson made a motion to table this discussion until the August City Council meeting. Councilmember Byler seconded the motion and the motion passed unanimously.

G. ADJOURN

Mayor Pro Tem Thompson moved to adjourn. Councilmember Byler seconded the motion. The motion passed unanimously, and the meeting was adjourned at 7:49 p.m.


David Turner, Mayor

ATTEST:



Amanda McGill, City Secretary

Approved: August 17, 2021