

City of Southmayd, Texas
Minutes of the August 11, 2020
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 members present City Secretary Amanda McGill, Fire Chief Brent Thetford, and Police Chief Chad McKee.

Agenda

A. CALL TO ORDER & Declaration of a Quorum.

Mayor Turner called the City Council meeting to order at 7:00 pm, August 11, 2020.

B. Pledge to Flag & Invocation

Councilmember Robert Thompson 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.)

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 for July 21, 2020.

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

- * July Fire Department Report
- * July Police Report
- * July Permit Activity Report
- * July City Secretary Report

F. REGULAR AGENDA

- 1. Discuss, consider, and possible action on the presentation of the July 2020 financial statements and report of accounts by Joe Madden, CPA.**

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

- 2. Discuss, consider, and possible action on utilizing services from LocalGov for a Financial Recovery Program including: FEMA reimbursement, Cares ACT reimbursement, and comptroller tax audits.**

Mayor Pro Tem Thompson made a motion to use Azavar as our comptroller tax auditor for the collection of sales and franchise tax. Councilmember Byler seconded the motion and the motion passed unanimously.

- 3. Discuss, consider, and possible action on the 2016-2017 Audit report from McClanhan & Holmes.**

Councilmember Horstman made a motion to accept the 2016-2017 audit report. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

- 4. Discuss, consider, and possible action on the proposed budget for the 2020-2021 FY.**

Mayor Pro Tem Thompson made a motion to table the discussion on the 2020-2021 budget. The budget will be discussed during these next three meetings/ public hearings: August 25, 2020 @6:00pm, September 8, 2020 @ 6:00pm, and September 15, 2020 @7:00pm. Councilmember Miller seconded the motion and the motion passed unanimously.

- 5. Discuss, consider, and possible action on the proposed tax rate for the 2020-2021 FY.**

Councilmember Horstman made a motion to table this discussion for the budget hearing. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

- 6. Discuss, consider, and possible action on the purchase of property on Elementary Drive ID number R207701.**

Councilmember Horstman made a motion to pass on the purchase of property on Elementary Drive. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

- 7. Discuss, consider, and possible action on the reimbursement of funds to the Southmayd Police Department for A/C repair on Unit 113.**

Councilmember Horstman made a motion to reimburse the Southmayd Police Department on the purchase of the A/C repair for Unit 113. Councilmember Byler seconded the motion and the motion passed unanimously.

8. **Discuss, consider, and possible action on the City of Southmayd fire insurance classification determined by the preliminary analysis of the Insurance Services Office (ISO).**

Discussion only. No action taken.

9. **Discuss, consider, and possible action on approving the 2020-2021 contract with Texas Vital Care EMS and EMS services.**

Mayor Pro Tem Thompson made a motion to accept the contract with Texas Vital Care. Councilmember Thompson seconded the motion and the motion passed unanimously.

10. **Discuss, consider, and possible action regarding the Census 2020 numbers.**

Mayor Pro Tem Thompson made a motion for Amanda McGill to draft a letter to be mailed to residents of Southmayd urging them to participate in the 2020 Census. Councilmember Horstman seconded the motion and the motion passed unanimously.

11. **Discuss, consider, and possible action on approving the Order of Elections for the 2020 Election.**

Councilmember Thompson made a motion to accept the 2020 Order of Elections. Councilmember Byler seconded the motion and the motion passed unanimously.

12. **Discuss, consider, and possible action on the information from Antero Group regarding the USDA grant.**

Mayor Pro Tem Thompson made a motion to table the discussion regarding the water and wastewater loan program and for this item to be included in the 2020-2021 budget. Councilmember Thompson seconded the motion and the motion passed unanimously.

13. **Discuss, consider, and possible action on the COVID-19 Emergency Planning and CARES ACT allotted resources for Southmayd in the amount of \$12,177.00. Discussion on safety equipment including PPE for city departments, cleaning supplies, possible new meeting equipment including iPads, computer, and or telephone needs for safe meetings, or any other items as needed for health or safety of city employees and volunteers.**

Discussion only. Remove from agenda. No action taken.

14. **Discuss, consider, and possible action on Ordinance 429, an ordinance of the City of Southmayd, Texas, establishing regulations for an auto storage, salvage, junk and secondhand dealers within the city limits of the City of Southmayd; requiring a license for the auto storage, salvage, junk, and secondhand dealers; providing a severability clause; providing for an effective date.**

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

15. Discuss, consider, and possible action on Ordinance 431 Emergency Declaration extension.

Councilmember Horstman made a motion to extend Ordinance 431 for another thirty (30) days. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.


G. ADJOURN

Mayor Pro Tem Thompson moved to adjourn. Councilmember Miller seconded the motion. The motion passed unanimously and the meeting was adjourned at 8:15 p.m.



David Turner, Mayor

ATTEST:



Amanda McGill, City Secretary
Approved: September 15, 2020

