

City of Southmayd, Texas
Minutes of the August 15, 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, Teresa Miller, Michael Horstman, and Tom Byler. City Staff present was City Secretary Amanda McGill, Lieutenant Nortman, 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, August 15, 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 July 18, 2023.**
- 2. Discuss, consider, and possible action on approval of the City Council minutes of August 1, 2023.**
- 3. Discuss, consider, and possible action on approval of the City Council minutes of August 8, 2023.**

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 presentation of the July 2023 financial statements and report of account by Joe Madden, CPA.**

Councilmember Thompson made a motion to accept the June Financial Report.
Councilmember Miller seconded the motion and the motion passed unanimously.

- 2. Discuss, consider, and possible action on the proposed budget for the 2023-202 FY.**

Discussion only. No action taken.

- 3. Discuss, consider, and possible action on the proposed tax rate for the 2023-2024 FY.**

Councilmember Horstman made a motion to propose the tax rate of 0.60148. Councilmember Thompson seconded the motion and the motion passed unanimously.

- 4. Discuss, consider, and possible action on selecting dates and times for the 2023-2024 FY public hearings.**

Councilmember Horstman made a motion to approve the dates of September 5th at 6:00 pm, September 12th at 6:00 pm for the public hearing, and September 19th. Councilmember Miller seconded the motion and the motion passed unanimously.

- 5. Discuss, consider, and possible action on posting a position for the Southmayd Police Chief.**

Councilmember Byler made a motion to advertise for the Southmayd Police Chief position in the Herald Democrat and the TML website. Councilmember Horstman seconded the motion and the motion passed unanimously.

- 6. Discuss, consider, and possible action on repairing the woodchipper with requirements and dates for use.**

Councilmember Horstman made a motion to approve the repair of the woodchipper not to exceed the amount of \$1,000.00. If the cost is more than the approved amount this item will need to be placed back on next month's agenda. Councilmember Byler seconded the motion and the motion passed unanimously.

- 7. Discuss, consider, and possible action on proposal from Binswanger Glass for the replacement of door sweeps on front doors and weather stripping around inside of steel doors at Southmayd City Hall.**

Councilmember Horstman made a motion to table this discussion to obtain more bids.
Councilmember Miller seconded the motion and the motion passed unanimously.

- 8. Discuss, consider, and possible action on bids received from Structural Fabrications on signs for the Southmayd City Hall and Southmayd Police Department.**

Councilmember Horstman made a motion to purchase 3 signs in the amount of \$3,300.00 with a budget amendment. Councilmember Byler seconded the motion and the motion passed unanimously.

G. ADJOURN

Councilmember Horstman moved to adjourn. Councilmember Miller seconded the motion. The motion passed unanimously, and the meeting was adjourned at 6:58 p.m.

David Turner, Mayor

ATTEST:

Amanda McGill, City Secretary
Approved: September 19, 2023