

City of Southmayd, Texas
Minutes of the August 16, 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, Tom Byler, and Robert Thompson. City Staff present were Amanda McGill, Chad McKee, and Jerrod Nortman.

Agenda

A. CALL TO ORDER & Declaration of a Quorum.

Mayor Turner called the City Council meeting to order at 7:02 pm, August 16, 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.)

Mayor Turner presented a proclamation to United Way declaring September 20th as United Way of Grayson County Day.

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 19, 2022.

Councilmember Horstman 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 July 2022 financial statements and report of accounts by Joe Madden, CPA.**

Mayor Pro Tem Thompson made a motion to approve the July 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 reschedule the capital project planning workshop with Antero Group to September 13th at 6:00pm. Councilmember Miller seconded the motion and the motion passed unanimously.

- 3. Discuss, consider, and possible action regarding the repair of the water lines behind City Hall.**

Mayor Pro Tem Thompson made a motion for Clayton McKinney to move forward with the repair of water lines behind City Hall with a budget amendment of \$22,000. Councilmember Horstman seconded the motion and the motion passed unanimously.

- 4. Discuss, consider, and possible action regarding email upgrade and monthly costs.**

Mayor Pro Tem Thompson made a motion to accept the email upgrade and monthly costs. Councilmember Miller seconded the motion and the motion passed unanimously.

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

Councilmember Byler made a motion to table the discussion on the Horstman's water rates to get clarification from city attorney. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

- 6. Discuss, consider, and possible action on the formal agreement letter regarding the City of Southmayd and Mr. & Mrs. Langford.**

Councilmember Horstman made a motion to approve the agreement letter. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

- 7. Discuss, consider, and possible action regarding EMS coverage.**

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

- 8. Discuss, consider, and possible action on approving Ordinance 444- Flood Damage Prevention.**

Councilmember Horstman made a motion to approve Ordinance 444. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

- 9. Discuss, consider, and possible approval of Ordinance 445- to replace the 2006 IPMC with the 2018 IPMC.**

Mayor Pro Tem Thompson made a motion to approve Ordinance 445. Councilmember Miller seconded the motion and the motion passed unanimously.

- 10. Discuss, consider, and possible approval of Ordinance 446- to allow the operation of Golf Carts and neighborhood electric vehicles on public streets.**

Mayor Pro Tem Thompson made a motion to approve Ordinance 446. Councilmember Miller seconded the motion and the motion passed unanimously.

- 11. Discuss, consider, and possible approval of Ordinance 447- to allow the operation of Recreational Off-Highway vehicles on public streets.**

Councilmember Horstman made a motion to approve Ordinance 447. Councilmember Byler seconded the motion and the motion passed unanimously.

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

Mayor Pro Tem Thompson made a motion to table this discussion to discuss with Antero Group at the workshop meeting on September 13, 2022. Councilmember Horstman seconded the motion and the motion passed unanimously.

- 13. Discuss, consider, and possible action on the completed audits for 2019-2021 FY.**

Discussion only. No action taken.

- 14. Discuss, consider, and possible action on the proposed budget for the 2022-2023 FY.**

Discussion only. No action taken.

- 15. Discuss, consider, and possible action on the proposed tax rate for the 2022-2023 FY.**

Mayor Pro Tem Thompson made a motion to propose the same tax rate as last year of .0601480. Councilmember Horstman seconded the motion and the motion passed unanimously.

- 16. Discuss, consider, and possible action on selecting dates and times for the 2022-2023 FY public hearings.**

Councilmember Horstman made a motion to schedule the public hearing for either the 23rd or 30th based on the deadline for posting public hearing notice. Councilmember Byler seconded the motion and the motion passed unanimously.

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

Discussion only. No action taken.

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

Councilmember Horstman made a motion to schedule a meeting to discuss the Employee Policy and Procedures manual on either the 23rd or 30th based on which day the public hearing is scheduled. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

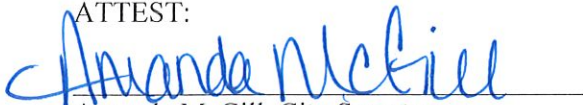
G. ADJOURN

Councilmember Horstman moved to adjourn. Mayor Pro Tem Thompson seconded the motion. The motion passed unanimously, and the meeting was adjourned at 8:50 p.m.



David Turner, Mayor

ATTEST:



Amanda McGill, City Secretary
Approved: September 20, 2022