

**NOTICE OF REGULAR MEETING  
CITY OF SOUTHMAYD  
CITY COUNCIL MEETING**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SOUTHMAYD, TEXAS, WILL HOLD A REGULAR MEETING ON:

**AUGUST 11, 2020**

AT 7:00 PM – SOUTHMAYD CITY HALL-COUNCIL CHAMBERS

4525 ELEMENTARY DRIVE, SOUTHMAYD, TX

**AGENDA**

**A. CALL TO ORDER and DECLARATION OF A QUORUM:**

**B. PLEDGE TO FLAG and INVOCATION: Robert Thompson**

1. United States of America

**C. WELCOME GUESTS:**

**D. PUBLIC FORUM, PRESENTATIONS AND RECOGNITION: *(No Action)***

1. **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.)*

**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.

**MINUTES**

1. Discuss, consider, and possible action on approval of the City Council minutes for July 21, 2020.

**STAFF REPORTS**

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

**F. REGULAR AGENDA**

1. Discuss, consider, and possible action on presentation of the July 2020 financial statements and report of accounts by Joe Madden, CPA.
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.
3. Discuss, consider, and possible action on the 2016-2017 Audit report from McClanhan & Holmes
4. Discuss, consider, and possible action on the proposed budget for the 2020-2021 FY.
5. Discuss, consider, and possible action on the proposed tax rate for the 2020-2021 FY.
6. Discuss, consider, and possible action on the purchase of property on Elementary Drive ID number R207701.
7. Discuss, consider, and possible action on the reimbursement of funds to the Southmayd Police Department for A/C repair on Unit 113.
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).
9. Discuss, consider, and possible action on approving the 2020-2021 contract with Texas Vital Care EMS for EMS services.
10. Discuss, consider, and possible action regarding the Census 2020 numbers.
11. Discuss, consider, and possible action on approving the Order of Elections for the 2020 Election.
12. Discuss, consider, and possible action on the information from Antero Group regarding the USDA grant.
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 or volunteers.

14. Discuss, consider, and possible action on Ordinance 429, an ordinance of the city of Southmayd, Texas, establishing regulations for 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 for a severability clause; providing for an effective date.
15. Discuss, consider, and possible action on Ordinance 431 Emergency Declaration extension.

## **G. ADJOURN**

### **Notice Regarding Public Participation**

Governor Greg Abbott has granted a temporary suspension of certain rules to allow for telephone or videoconference public meetings in an effort to reduce in-person meetings that assemble large groups of people, due to the COVID-19 (coronavirus) public health emergency.

To participate in a telephone conference call, please call **(351) 888-6776** to speak on an agenda item.

The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (discussing purchase, exchange, lease or value of real property); §551.074 (discussing personnel or to hear complaints against personnel); and §551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

In compliance with the Americans with Disabilities Act, the City of Southmayd will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 903-868-9420.

Pursuant to Section 551.007 of the Texas Government Code, individuals wishing to address the Council for items listed as public hearings will be recognized when the public hearing is opened. For individuals wishing to speak on a non-public hearing item, they may either address the Council during the Citizen Comments portion of the meeting or when the item is considered by the City Council.

I, the undersigned authority, do hereby certify this notice was posted on the official bulletin board for the City of Southmayd, Texas on **August 7, 2020 by 5:00 p.m.**, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

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Amanda McGill, City Secretary