

City of Southmayd, Texas
Minutes of the August 20, 2024
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 Debra Thompson, Mayor Pro Tem Michael Horstman, Tom Byler, Mark Everett, Matthew Tanner, and Teresa Miller. City Staff present were City Secretary Amanda McGill, Police Chief Jeff Laughlin Lieutenant Aguirre, Officer Barrett, and Joe Madden, CPA.

Agenda

A. CALL TO ORDER & Declaration of a Quorum:

Mayor Thompson called the City Council meeting to order at 6:00 p.m., August 20, 2024.

B. PLEDGE TO FLAG and INVOCATION:

Mayor Pro Tem Horstman led pledge to flag and invocation.

C. WELCOME GUESTS:

All guests were welcomed.

D. PUBLIC FORMUM:

E. PRESENTATIONS AND RECOGNITION: *(No Action)*

Police Chief Laughlin swore in Tyler Shipman as a new reserve officer for the Southmayd Police Department.

F. 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.*

1. Discuss, consider, and possible action on approval of the City Council minutes for July 16, 2024, Regular Meeting.

Mayor Pro Tem Horstman made a motion to approve the consent agenda and department reports. Councilmember Everett seconded the motion, and the motion passed unanimously.

G. INFORMATIONAL REPORTS

**These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act*

1. Mayors Report

Discussion only. No action taken.

H. REGULAR AGENDA

- 1. Discuss, consider, and possible action on presentation of the July 2024 financial statements and report of account by Joe Madden, CPA.**

Councilmember Everett made a motion to approve the July 2024 financial statements and to purchase the QuickBooks online version for an annual cost of \$1,188.00. Councilmember Miller seconded the motion, and the motion passed unanimously.

- 2. Discuss, consider, and possible action on the estimate from Graham International for repairs on Engine 451.**

Mayor Pro Tem Horstman made a motion to approve the estimate from Graham International in the amount of \$2,500.77 for repairs on the Southmayd Fire Department engine. Councilmember Tanner seconded the motion, and the motion passed four (4) to one (1). Councilmember Everett abstained.

- 3. Discuss, consider, and possible action on selling or scraping the generators in well yard.**

Mayor Pro Tem Horstman made a motion to scrap the generators in the well yard. Councilmember Everett seconded the motion, and the motion passed unanimously.

- 4. Discuss, consider, and possible action on selling the Chevy Silverado used by Code Enforcement.**

Councilmember Everett made a motion to auction off the Chevy Silverado. Councilmember Tanner seconded the motion, and the motion passed unanimously.

- 5. Discuss, consider, and possible action on preparing the Fire Departments Chevy Tahoe for Code Enforcement use.**

Mayor Pro Tem Horstman made a motion to allow Code Enforcement to use the Chevy Tahoe and to send Tahoe to Alpha Transmission to check issues with battery. Councilmember Everett seconded the motion, and the motion passed unanimously.

- 6. Discuss, consider, and possible action regarding Resolution 147 – approval of Grayson Central Appraisal District's Entity Votes for Board of Directors.**

Councilmember Everett made a motion to table Resolution 147- approval of Grayson Central Appraisal District's Entity Votes for Board of Directors until the October City Council meeting. Councilmember Tanner seconded the motion, and the motion passed unanimously.

- 7. Discuss, consider, and possible action on setting date and time for the public hearing regarding the tax rate proposal.**

Councilmember Everett made a motion to schedule the Public Hearing for the purposed tax rate on September 10, 2024, at 6:00 p.m., to be held at the Southmayd City Hall. Councilmember Miller seconded the motion, and the motion passed unanimously.

I. ADJOURN

Councilmember Everett moved to adjourn. Mayor Pro Tem Horstman seconded the motion. The motion passed unanimously, and the meeting was adjourned at 6:40 p.m.



Debra Thompson, Mayor

ATTEST:



Amanda McGill, City Secretary
Approved: September 17, 2024