

City of Southmayd, Texas
Minutes of the August 25, 2020
Special City Council Meeting

The City Council of the City of Southmayd, Texas met on this date at 6:00 p.m. for a Special City Council meeting. City Council members present were Mayor David Turner, Debra Thompson, Teresa Miller, Tom Byler, Robert Thompson, and Michael Horstman. City Staff members present was City Secretary Amanda McGill.

Agenda

A. ROLL CALL/CALL TO ORDER

Mayor Turner called the Public Hearing to order at 6:05 pm on August 25, 2020.

- B. Discuss, consider, and possible action on the Professional Service Agreement with Azavar.**
Councilmember Horstman made a motion to send the Professional Service Agreement to the city attorney for review before a final decision is made. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

- C. Discuss, consider and possible action on scheduling an in-person meeting with Michael Schmitz with Antero Group to discuss the next steps on water and wastewater treatment facilities.**

Discussion only. No action taken.

- D. 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.**

Remove from agenda. No action on this discussion.

E. PUBLIC HEARING 2020-2021 BUDGET

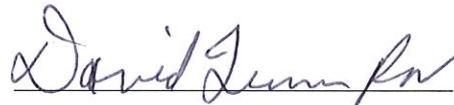
The purpose of the Budget Workshop is to go over items for the 2020-2021 budget and hear comments from the public. There were no citizens present for comments.

F. PUBLIC HEARING 2019-2020 TAX RATE

The purpose of the Public Hearing is to hear comments from the public concerning the 2020-2021 Fiscal Year City Tax Rate. There were no citizens present for comments.

G. ADJOURN

Councilmember Thompson moved to adjourn. Councilmember Byler seconded the motion. The motion passed unanimously and the meeting was adjourned at 8:06 pm.



David Turner, Mayor

ATTEST:



Amanda McGill, City Secretary

Approved: September 15, 2020