

**NOTICE OF A SPECIAL MEETING
CITY OF SOUTHMAYD
CITY COUNCIL MEETING**

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

AUGUST 25, 2020

AT 6:00 PM- SOUTHMAYD CITY HALL-COUNCIL CHAMBERS
4525 ELEMENTARY DRIVE, SOUTHMAYD, TX

AGENDA

- A. Roll Call/Call to Order**
- B. Discuss, consider, and possible action on the Professional Service Agreement with Azavar.**
- 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.**
- 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.**
- E. Public Hearing 2020-2021 Budget**
- F. Public Hearing 2020-2021 Tax Rate.**
- 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.

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.

I, the undersigned authority, do hereby certify this notice was posted on the official bulletin board for the City of Southmayd, Texas on **August 21, 2020 by 5:00 p.m.**, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.

Amanda McGill, City Secretary