

**City of Southmayd, Texas**  
Minutes of the August 31, 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 6:01 pm on August 31, 2020.

**B. PUBLIC HEARING 2020-2021 TAX RATE.**

The purpose of the special meeting was to propose the 2020-2021 Tax Rate. Councilmember Horstman made a motion to propose the Voter Approval Rate of 0.601480. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

**C. Discuss, consider and possible action on a complete rewire of all lines for phone, credit card, and alarm system at Southmayd City Hall.**

Councilmember Horstman made a motion to approve the rewire not to exceed the amount of \$2,500.00. If the amount obtained from bids for the rewire is over the approved amount, council will discuss at the next council meeting September 8, 2020. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

**D. Discuss, consider, and possible action on allowing City Secretary, Amanda McGill, access to bank statements for audit purposes.**

Remove from agenda. No action taken.

**E. ADJOURN**

Mayor Pro Tem Thompson made a motion to adjourn. Councilmember Miller seconded the motion. The motion passed unanimously and the meeting was adjourned at 6:15 pm.



David Turner, Mayor

ATTEST:



Amanda McGill, City Secretary

Approved: September 15, 2020