City of Southmayd, Texas

Minutes of the September 12, 2023 Public Hearing/Special City Council Meeting

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

Agenda

A. Roll Call/Call to Order.

The Special City Council meeting was called to order at 6:00 p.m.

B. Public Hearing 2023-2024 Tax Rate.

The purpose of the public hearing was to hear comments from the public on the 2023-2024 Tax Rate.

The public hearing began at 6:01 p.m. and ended at 6:02 p.m. due to no residents present to speak regarding the proposed tax rate.

C. Public Forum.

There were no citizen comments.

D. Executive Session- The Southmayd City Council will convene into Executive Session, pursuant to Section 551.074 of the Texas Government Code to:

Discuss and consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee.

Councilmember Thompson made a motion to convene into executive session at 6:03 p.m. Councilmember Miller seconded the motion and the motion passed unanimously.

E. Executive Session- The Southmayd City Council will reconvene into Regular Session, pursuant to Section 551.074 of the Texas Government Code to take any action relating to:

Discuss and consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee.

Councilmember Horstman made a motion to reconvene into regular session at 7:01 p.m. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

F. Discuss, consider, and possible action on Water and Grant Funding projects, discussions, and opportunities.

Discussion only. No action taken.

G. Discuss, consider, and possible action on the 2023-2024 FY Budget.

Discussion only. No action taken.

H. Adjourn.

Councilmember Horstman made a motion to adjourn. Mayor Pro Tem Thompson seconded the motion. The motion passed unanimously, and the meeting was adjourned at 7:28 p.m.

David Turner, Mayor

ATTEST:

Amanda McGill, City Secretary Approved: September 19, 2023