

**City of Southmayd, Texas**  
Minutes of the September 13, 2022  
Special City Council Meeting

The City Council of the City of Southmayd, Texas met on this date at 5:30 p.m. for a Special City Council meeting. City Council members present were Mayor David Turner, Mayor Pro Tem Debra Thompson, Teresa Miller, Michael Horstman, Tom Byler, and Robert Thompson. City Staff present were City Secretary Amanda McGill, Chief Chad McKee, and Jerrod Nortman.

**Agenda**

**A. CALL TO ORDER & Declaration of a Quorum.**

Mayor Turner called the Special City Council meeting to order at 5:32 pm, September 13, 2022.

**B. Discuss, consider, and possible action on the 2022-2023 FY Budget/Tax Rate.**

Councilmember Horstman made a motion to approve the proposed 2022-2023 FY Budget. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

Mayor Pro Tem Thompson made a motion to approve the 2022-2023 FY proposed tax rate of .060148. Councilmember Miller seconded the motion and the motion passed unanimously.

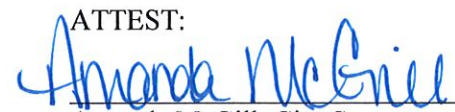
**C. Discuss, consider, and possible action on the Employee Policy and Procedures Handbook.**

Mayor Pro Tem Thompson made a motion to approve the Employee Policy and Procedures Handbook. With the effective date being October 1, 2022. The employees will be emailed a copy of the handbook on October 1, 2022 and will need to return a signed Acknowledgement form by October 7, 2022. Councilmember Horstman seconded the motion and the motion passed unanimously.

**D. ADJOURN.**

Mayor Pro Tem Thompson made a motion to adjourn. Councilmember Horstman seconded the motion and the motion passed unanimously. The meeting was adjourned at 5:58 pm.

  
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David Turner, Mayor

ATTEST:  
  
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Amanda McGill, City Secretary  
Approved: September 20, 2022