

**NOTICE OF REGULAR MEETING
CITY OF SOUTHMAYD
CITY COUNCIL MEETING**

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

SEPTEMBER 15, 2020

AT 7:00 PM – SOUTHMAYD CITY HALL-COUNCIL CHAMBERS

4525 ELEMENTARY DRIVE, SOUTHMAYD, TX

AGENDA

A. CALL TO ORDER and DECLARATION OF A QUORUM:

B. PLEDGE TO FLAG and INVOCATION: Teresa Miller

1. United States of America

C. WELCOME GUESTS:

D. PUBLIC FORUM, PRESENTATIONS AND RECOGNITION: (No Action)

1. **Public Forum:** *(Citizens are allowed 3 minutes to speak. If the issue is on the agenda, the City Council may choose to discuss and consider the item. If the issue is not on the agenda, the Council is not permitted by state law to respond to or discuss the item other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry. The Council may request the issue to be placed on a future agenda for action in accordance with state law. This forum is not the appropriate place to address complaints against Public Officials and/or Staff. Complaints of this nature should be made in writing and filed with the City Secretary.)*

E. CONSENT AGENDA & STAFF REPORTS

*Consent agenda items are considered to be routine in nature and may be acted upon in one motion without discussion unless a Council Member or a citizen requests a specific item be discussed and voted on separately.

MINUTES

1. Discuss, consider, and possible action on approval of the City Council minutes for August 11, 2020.
2. Discuss, consider, and possible action on approval of the City Council Special Meeting minutes for August 25, 2020.
3. Discuss, consider, and possible action on approval of the City Council Special Meeting minutes for August 31, 2020.
4. Discuss, consider, and possible action on approval of the City Council Special Meeting minutes for September 8, 2020.

STAFF REPORTS

- August Fire Department Report
- August Police Department Report
- August Permit Activity Report
- August City Secretary Report

F. REGULAR AGENDA

1. PUBLIC HEARING 2020-2021 TAX RATE.
2. Discuss, consider, and possible action on Ordinance 432 approving and adopting the annual budget for the City of Southmayd, Texas for the fiscal year beginning October 1, 2020 and ending September 30, 2021.
3. Discuss, consider, and possible action on Ordinance 433 adopting the City's 2020 property tax rate and levying a tax upon all property subject to taxation within the City of Southmayd, Texas for the fiscal year beginning October 1, 2020 and ending September 30, 2021.
4. Discuss, consider, and possible action on presentation of the August 2020 financial statements and report of accounts by Joe Madden, CPA.
5. Discuss, consider, and possible action on Ordinance 434, An ordinance of the City Council of the City of Southmayd, Texas, Ordering a General Election to be held on the 3rd day of November, 2020, for 3 (three) city council members at-large, each for a two-year term of office; providing a filing deadline for candidates; providing for the voting system and preparation of the official ballot; providing for the election officers; designating the place and manner of holding said election; designating the early voting place; designating the early voting officers; providing for voting by mail; providing for compensation for election judges and early voting judges and early voting clerk; providing for the posting and publication of notice; providing a severability clause; and providing for an immediate effective date.
6. Discuss, consider, and possible action on Ordinance 429, an ordinance of the city of Southmayd, Texas, establishing regulations for auto storage, salvage, junk and secondhand dealers within the city limits of the City of Southmayd; requiring a license for the auto storage, salvage, junk, and secondhand dealers; providing for a severability clause; providing for an effective date.
7. Discuss, consider, and possible action on the voting of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.
8. Discuss, consider, and possible action on the Agreements for Fire Protection Services between Grayson County, Texas and the Southmayd Fire Department.
9. Discuss, consider, and possible action on establishing a committee to create an Employee Policy & Procedures Manual.

10. Discuss, consider, and possible action on amending Ordinance 259 regarding A Drug Free Workplace policy.
11. Discuss, consider, and possible action on approving the Sanitation Solutions contract with an effective combined increase percentage of 3.92%.
12. Discuss, consider and possible action on the renewal of the Sparklight Business contract.
13. Discuss and consider approval of the 2020/2021 budget for the Southmayd Community Development Corporation.
14. Discuss and consider approval of the 2020/2021 budget for the Southmayd Industrial Economic Development Corporation.
15. Discuss, consider, and possible action on Ordinance 431 Emergency Declaration extension.

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.

To participate in a telephone conference call, please call **(351) 888-6776** to speak on an agenda item.

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.

Pursuant to Section 551.007 of the Texas Government Code, individuals wishing to address the Council for items listed as public hearings will be recognized when the public hearing is opened. For individuals wishing to speak on a non-public hearing item, they may either address the Council during the Citizen Comments portion of the meeting or when the item is considered by the City Council.

I, the undersigned authority, do hereby certify this notice was posted on the official bulletin board for the City of Southmayd, Texas on **September 11, 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