

CITY OF SOUTHMAYD

NOTICE OF REGULAR MEETING CITY COUNCIL MEETING

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

SEPTEMBER 17, 2024

at 6:00 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:

1. United States of America

C. WELCOME GUESTS:

D. PUBLIC FORUM: *(No Action)*

(Citizens are allowed 3 minutes to speak regarding any item on the agenda. If the item 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 item 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. PRESENTATIONS AND RECOGNITION

F. CONSENT AGENDA & DEPARTMENT REPORTS

*Consent agenda items are 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 20, 2024, Regular Meeting and September 10, 2024, Public Hearing/Special Meeting.

DEPARTMENT REPORTS

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

G. INFORMATIONAL REPORTS

These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act:

1. Mayor's Report

H. REGULAR AGENDA

1. Discuss, consider, and possible action on presentation of the August 2024 financial statements and report of accounts by Joe Madden, CPA.
2. Discuss, consider, and possible action to adopt a resolution authorizing the submission of an application to the CDBG-MIT Resilient Communities Program.
3. Discuss, consider, and possible action to adopt a resolution adopting new procurement policies in relation to the submission of an application to the CDBG-MIT Resilient Communities Program.
4. Discuss, consider, and possible action to adopt new financial policies in relation to the submission of an application to the CDBG-MIT Resilient Communities Program.
5. Discuss, consider, and possible action on beginning procurement procedures for the CDBG 25-26 cycle.
6. Discuss, consider, and possible action regarding the agreement for Fire Protection Services between Grayson County, Texas, and the City of Southmayd.
7. Discuss, consider, and possible action on approval of the Grayson Central Appraisal District's Resolution 2024-02 for the acquisition of the abandoned railroad property adjacent to 512 N. Travis St, Sherman, TX.
8. Discuss, consider, and possible action on hiring Attorney Trevor Beaty as prosecutor for the Southmayd Municipal Court.
9. Discuss, consider, and possible action regarding communication and phone line issues with the alarm system at the Southmayd Fire Department.
10. Discuss, consider, and possible action on installing a water line at Pop's Park.

I. EXECUTIVE SESSION

The City Council of the City of Southmayd will recess into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to discuss the following:

- i. Sec. 551.072: Real Property – to deliberate in executive session on certain matters concerning real property.

- Property located at 4603 Elementary Dr. negotiations regarding the possible purchase of property.
- Property ID: 171579- negotiations regarding the possible purchase of property.

J. RECONVENE INTO REGULAR SESSION

The City Council of the City of Southmayd will reconvene into Regular Session (Open Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding the items discussed in the Executive Session.

- i. Sec. 551.072: Real Property – to deliberate in executive session on certain matters concerning real property.
- Property located at 4603 Elementary Dr. negotiations regarding the possible purchase of property.
 - Property ID: 171579- negotiations regarding the possible purchase of property.

K. ADJOURN

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 13, 2024, 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