

**City of Southmayd, Texas**  
Minutes of the September 17, 2024  
Regular City Council Meeting

The City Council of the City of Southmayd, Texas met on this date at 6:00 p.m. for a regular City Council meeting. City Council members present were Mayor Debra Thompson, Mayor Pro Tem Michael Horstman, Tom Byler, Mark Everett, Matthew Tanner, and Teresa Miller. City Staff present were City Secretary Amanda McGill, Police Chief Jeff Laughlin Lieutenant Aguirre, and Joe Madden, CPA.

**Agenda**

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

Mayor Thompson called the City Council meeting to order at 6:00 p.m., September 17, 2024.

**B. PLEDGE TO FLAG and INVOCATION:**

Mayor Pro Tem Horstman led pledge to flag and invocation.

**C. WELCOME GUESTS:**

All guests were welcomed.

**D. PUBLIC FORMUM:** No public requested to speak.

**E. PRESENTATIONS AND RECOGNITION:** *(No Action)*

**F. CONSENT AGENDA & STAFF 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.*

**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.**

Mayor Pro Tem Horstman made a motion to approve the consent agenda and department reports. Councilmember Everett seconded the motion, and the motion passed unanimously.

**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. Mayors Report**

Discussion only. No action taken.

## H. REGULAR AGENDA

- 1. Discuss, consider, and possible action on presentation of the August 2024 financial statements and report of account by Joe Madden, CPA.**

Councilmember Everett made a motion to approve the August 2024 financial statements. Councilmember Miller seconded the motion, and the motion passed unanimously.

- 2. Discuss, consider, and possible action to adopt a resolution authorizing the submission of an application to the CDBG-MIT Resilient Communities Program.**

Mayor Pro Tem Horstman made a motion to adopt Resolution 148 authorizing the submission of an application to the CDBG-<OT Resilient Communities Program. Councilmember Everett seconded the motion, and the motion passed unanimously.

- 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.**

Mayor Pro Tem Horstman made a motion to adopt Resolution 149 adopting new procurement policies in relation to the submission of an application to the CDBG-MIT Resilient Communities Program. Councilmember Tanner seconded the motion, and the motion passed unanimously.

- 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.**

Councilmember Everett made a motion to adopt the new financial policies in relation to the submission of an application to the CDBG-MIT Resilient Communities Program. Councilmember Miller seconded the motion, and the motion passed unanimously.

- 5. Discuss, consider, and possible action on beginning procurement procedures for the CDBG 25-26 cycle.**

Councilmember Everett made a motion to begin procurement procedures for the CDBG 25-26 cycle. Mayor Pro Tem Horstman seconded the motion, and the motion passed unanimously.

- 6. Discuss, consider, and possible action regarding the agreement for Fire Protection Services between Grayson County, Texas, and the City of Southmayd.**

Mayor Pro Tem Horstman made a motion to accept the agreement for Fire Protection Services between Grayson County, Texas, and the City of Southmayd. Councilmember Tanner seconded the motion, and the motion passed unanimously.

- 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.**

Councilmember Everett made a motion to approve 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. Mayor Pro Tem Horstman seconded the motion, and the motion passed unanimously.

**8. Discuss, consider, and possible action on hiring Attorney Trevor Beaty as prosecutor for the Southmayd Municipal Court.**

Mayor Pro Tem Horstman made a motion to hire Attorney Trevor Beaty as prosecutor for the Southmayd Municipal Court. Councilmember Tanner seconded the motion, and the motion passed unanimously.

**9. Discuss, consider, and possible action regarding communication and phone line issues with the alarm system at the Southmayd Fire Department.**

Councilmember Everett made a motion to grant approval for Mayor Thompson to approve the quote from SSD Alarm not to exceed \$3,000.00 regarding communication and phones and approve the monthly cost. Mayor Pro Tem Horstman seconded the motion, and the motion passed unanimously.

**10. Discuss, consider, and possible action on installing a water line at Pop's Park.**

Mayor Pro Tem Horstman made a motion to obtain an estimate from Clayton McKinney on installing a water line at Pop's Park. Councilmember Tanner seconded the motion, and the motion passed unanimously.

**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:

1. 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.

Councilmember Everett made a motion to convene into Executive Session at 6:38 p.m. Mayor Pro Tem Horstman seconded the motion, and the motion passed unanimously.

**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 following items discussed in Executive Session:

1. 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.

Mayor Pro Tem Horstman made a motion to reconvene into regular session at 6:57 p.m. Councilmember Tanner seconded the motion, and the motion passed unanimously.

Councilmember Everett made a motion to purchase property located at 4603 Elementary Dr in the amount of \$50,000 to purchase property and \$2,000.00 to cover closing costs and other associated fees. Councilmember Byler seconded the motion, and the motion passed unanimously.

Discussion only on Property ID 171579. No action was taken.

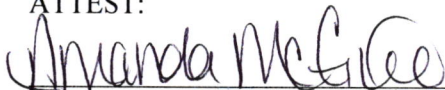
#### K. ADJOURN

Councilmember Everett moved to adjourn. Mayor Pro Tem Horstman seconded the motion. The motion passed unanimously, and the meeting was adjourned at 7:00 p.m.



Debra Thompson, Mayor

ATTEST:



Amanda McGill, City Secretary

Approved: October 15, 2024