

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 19, 2023

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: David Turner

1. United States of America

C. WELCOME GUESTS:

D. PUBLIC FORUM, PRESENTATIONS AND RECOGNITION: *(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. 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.

MINUTES

1. Discuss, consider, and possible action on approval of the City Council minutes for August 15, 2023, Regular Meeting.
2. Discuss, consider, and possible action on approval of the City Council minutes for September 5, 2023, Special Meeting.
3. Discuss, consider, and possible action on approval of the City Council minutes for September 12, 2023, Public Hearing/Special Meeting.

STAFF REPORTS

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

F. REGULAR AGENDA

1. Discuss, consider, and possible action on Ordinance 454 approving and adopting the annual budget for the City of Southmayd, Texas for the fiscal year beginning October 1, 2023, and ending September 30, 2024.
2. Discuss, consider, and possible action on Ordinance 455 adopting the City's 2023 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, 2023, and ending September 30, 2024.
3. Discuss, consider, and possible action on presentation of the August 2023 financial statements and report of accounts by Joe Madden, CPA.
4. Discuss, consider, and possible action regarding the agreement for Fire Protection Services between Grayson County, Texas, and the City of Southmayd.
5. Discuss, consider, and possible action regarding Hwy 56 Solar, LLC tax abatement.
6. Discuss, consider, and possible action on the Southmayd Fire Department purchasing four (4) burn ban signs.
7. Discuss, consider, and possible action on the estimate received from Shipman Communication on the radio repair for the Southmayd Police Vehicle.
8. Discuss and consider approval of the 2023/2024 FY budget for the Southmayd Industrial Economic Development Corporation.
9. Discuss and consider approval of the 2023/2024 FY budget for the Southmayd Community Development Corporation.

G. 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 15, 2023, 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