

City of Southmayd, Texas
Minutes of the September 19, 2023
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 David Turner, Mayor Pro Tem Thompson, Teresa Miller, Robert Thompson, and Michael Horstman. City Staff present was City Secretary Amanda McGill and Lieutenant Nortman.

Agenda

A. CALL TO ORDER & Declaration of a Quorum.

Mayor Turner called the City Council meeting to order at 6:00 pm, September 19, 2023.

B. Pledge to Flag & Invocation

Mayor Turner led the Pledge to Flag and Invocation.

C. Welcome Guests

No guests present.

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

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 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 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. The City Council may discuss any of the items under Staff Reports, but no formal action will be taken.*

- 1. Discuss, consider, and possible action on approval of the City Council minutes of August 15, 2023.**
- 2. Discuss, consider, and possible action on approval of the City Council minutes of September 5, 2023.**
- 3. Discuss, consider, and possible action on approval of the City Council minutes of September 12, 2023.**

Mayor Pro Tem Thompson made a motion to accept the consent agenda and staff reports. Councilmember Horstman seconded the motion and the motion passed unanimously.

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 fiscal year beginning October 1, 2023, and ending September 30, 2024.**

Councilmember Miller made a motion to adopt Ordinance 454 approving the 2023-2024 FY budget. Councilmember Thompson seconded the motion and the motion passed unanimously.

- 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 fiscal year beginning October 1, 2023, and ending September 30, 2024.**

Mayor Pro Tem Thompson made a motion to adopt Ordinance 455 adopting the City's 2023 property tax rate with the corrected errors. Councilmember Miller seconded the motion and the motion passed unanimously.

- 3. Discuss, consider, and possible action on presentation of the August 2023 financial statements and report of account by Joe Madden, CPA.**

Mayor Pro Tem Thompson made a motion to approve the August 2023 financial statements. Councilmember Horstman seconded the motion and the motion passed unanimously.

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

Mayor Pro Tem Thompson accepted the agreement with Grayson County for Fire Protection Services with the corrected errors. Councilmember Horstman seconded the motion and the motion passed unanimously.

- 5. Discuss, consider, and possible action regarding Hwy 56 Solar, LLC tax abatement.**

Discussion only. No action taken.

- 6. Discuss, consider, and possible action on the Southmayd Fire Department purchasing four (4) burn ban signs.**

Councilmember Horstman made a motion for the city to purchase four (4) burn ban signs and to put the burn ban ordinance on the October agenda. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

- 7. Discuss, consider, and possible action on the estimate received from Shipman Communications on the radio repair for the Southmayd Police Vehicle.**

Mayor Pro Tem Thompson made a motion to accept the estimate in the amount of \$700.00 for the radio repair from Shipman Communications. Councilmember Miller seconded the motion and the motion passed unanimously.

8. Discuss and consider approval of the 2023-2024 FY Budget for the Southmayd Industrial Economic Development Corporation.

Mayor Pro Tem Thompson made a motion to accept the 2023-2024 FY budget for the Southmayd Industrial Economic Development Corporation. Councilmember Horstman seconded the motion and the motion passed unanimously.

9. Discuss and consider the approval of the 2023-2024 FY budget for the Southmayd Community Development Corporation.

Councilmember Miller made a motion to approve the 2023-2024 FY budget for the Southmayd Community Development Corporation. Councilmember Thompson seconded the motion and the motion passed 4 to 1. Councilmember Horstman abstained.

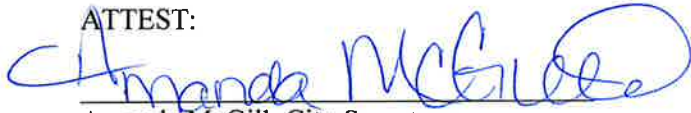
G. ADJOURN

Councilmember Horstman moved to adjourn. Councilmember Miller seconded the motion. The motion passed unanimously, and the meeting was adjourned at 6:35 p.m.



Debra Thompson, Mayor Pro Tem

ATTEST:



Amanda McGill, City Secretary

Approved: October 17, 2023