

**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 20, 2022

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: David Turner

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 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.)*

2. *Discuss, consider, and possible action on the Proclamation declaring September 20th as United Way of Grayson County Day.*

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 16, 2022, Regular Meeting.
2. Discuss, consider, and possible action on approval of the City Council minutes for August 23, 2022, Special Meeting.
3. Discuss, consider, and possible action on approval of the City Council minutes for August 30, 2022, Special Meeting.
4. Discuss, consider, and possible action on approval of the City Council minutes for September 13, 2022, 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 448 approving and adopting the annual budget for the City of Southmayd, Texas for the fiscal year beginning October 1, 2022, and ending September 30, 2023.
2. Discuss, consider, and possible action on Ordinance 440 adopting the City's 2021 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, 2022, and ending September 30, 2023.
3. Discuss, consider, and possible action on presentation of the August 2022 financial statements and report of accounts by Joe Madden, CPA.
4. Discuss, consider, and possible action on approving the Sanitation Solutions contract with an effective combined increase percentage of 4.35%.
5. Discuss, consider, and possible action regarding the agreement for Fire Protection Services between Grayson County, Texas, and the City of Southmayd.
6. Discuss, consider, and possible action regarding EMS coverage.
7. Discuss, consider, and possible action regarding the agreement between the City of Southmayd and the Horstman's water rates.
8. Discuss, consider, and possible action regarding the Petition for Consent to Creation of Preston Road Municipal Utility District of Grayson County.
9. Discuss, consider, and possible action on closing the gap between Southmayd city limits and Dorchester on Hwy 289.
10. Discuss, consider, and possible action on the completed audits for 2019-2021 FY.
11. Discuss and consider approval of the 2022/2023 FY budget for the Southmayd Industrial Economic Development Corporation.
12. Discuss and consider approval of the 2022/2023 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 16, 2022, 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