

City of Southmayd, Texas
Minutes of the September 20, 2022
Regular City Council Meeting

The City Council of the City of Southmayd, Texas met on this date at 7:00 p.m. for a regular City Council meeting. City Council members present were Mayor David Turner, Mayor Pro Tem Debra Thompson, Teresa Miller, Michael Horstman, Tom Byler, and Robert Thompson. City Staff present were Amanda McGill.

Agenda

A. CALL TO ORDER & Declaration of a Quorum.

Mayor Turner called the City Council meeting to order at 7:01 pm, September 20, 2022.

B. Pledge to Flag & Invocation

Mayor Turner led Pledge to Flag and Invocation.

C. Welcome Guests

City Council and guests were introduced and welcomed.

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.)

Mayor Turner presented a proclamation to United Way 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. 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 16, 2022.**
2. **Discuss, consider, and possible action on approval of the City Council minutes of August 23, 2022.**
3. **Discuss, consider, and possible action on approval of the City Council minutes of August 30, 2022.**
4. **Discuss, consider, and possible action on approval of the City Council minutes of September 13, 2022.**

Councilmember Byler made a motion to accept the consent agenda and staff reports. Councilmember Thompson seconded the motion and the motion passed unanimously.

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.**

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

- 2. Discuss, consider, and possible action on Ordinance 440 adopting the City's 2022 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.**

Mayor Pro Tem Thompson made a motion to approve Ordinance 449 adopting the City's 2022 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. Councilmember Byler seconded the motion and the motion passed unanimously.

- 3. Discuss, consider, and possible action on presentation of the August 2022 financial statements and report of accounts by Joe Madden, CPA.**

Councilmember Thompson made a motion to accept the August financial report. Councilmember Byler seconded the motion and the motion passed unanimously.

- 4. Discuss, consider, and possible action on approving the Sanitation Solutions contract with an effective combined increase percentage of 4.35%.**

Mayor Pro Tem Thompson made a motion to accept the combined increase percentage of 4.35% with Sanitation Solutions. Councilmember Miller seconded the motion and the motion passed unanimously.

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

Councilmember Byler made a motion to accept the agreement for Fire Protection Services between Grayson County, Texas, and the City of Southmayd. Councilmember Miller seconded the motion and the motion passed unanimously.

- 6. Discuss, consider, and possible action regarding EMS coverage.**

Mayor Pro Tem Thompson made a motion to accept the Interlocal agreement with the City of Whitesboro providing EMS coverage beginning October 1, 2022, at 12:00pm. Councilmember Horstman seconded the motion and the motion passed unanimously.

- 7. Discuss, consider, and possible action regarding the agreement between the City of Southmayd and the Horstman's water rates.**

Councilmember Byler made a motion to leave rates as is. Councilmember Miller seconded the motion. Motion passed with three (4) members approval and one (1) member abstained.

- 8. Discuss, consider, and possible action regarding the Petition for Consent to Creation of Preston Road Municipal Utility District of Grayson County.**

Mayor Pro Tem Thompson made a motion to table the discussion on the Petition for Consent to Creation of Preston Road Municipal Utility District until the October City Council meeting. Councilmember Horstman seconded the motion and the motion passed unanimously.

9. Discuss, consider, and possible action on closing the gap between Southmayd city limits and Dorchester on Hwy 289.

Councilmember Miller made a motion to table the discussion on closing the gap between Southmayd and Dorchester city limits until the October City Council meeting. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

10. Discuss, consider, and possible action on the completed audits for 2019-2021 FY.

Mayor Pro Tem Thompson made a motion to approve the audits from 2019-2022. Councilmember Miller seconded the motion and the motion passed unanimously.

11. Discuss and consider approval of the 2022/2023 FY budget for the Southmayd Industrial Economic Development Corporation.

Mayor Pro Tem Thompson made a motion to approve the 2022/2023 FY budget for the Southmayd Industrial Economic Development Corporation. Councilmember Byler seconded the motion and the motion passed unanimously.

12. Discuss and consider approval of the 2022/2023 FY budget for the Southmayd Community Development Corporation.


Councilmember Byler made a motion to approve the 2022/2023 FY budget for the Southmayd Community Development Corporation. Mayor Pro Tem Thompson seconded the motion and the motion passed unanimously.

G. ADJOURN

Councilmember Thompson moved to adjourn. Mayor Pro Tem Thompson seconded the motion. The motion passed unanimously, and the meeting was adjourned at 7:42 p.m.


David Turner, Mayor

ATTEST:


Amanda McGill, City Secretary
Approved: October 18, 2022