City of Southmayd, Texas Minutes of the September 24, 2024 Special City Council Meeting

The City Council of the City of Southmayd, Texas met on this date at 5:00 p.m. for a special City Council meeting. City Council members present were Mayor Debra Thompson, Mayor Pro Tem Michael Horstman, Teresa Miller, Mark Everett, Tom Byler, and Matthew Tanner.

Agenda

1. Roll Call/ Call to Order.

Mayor Thompson called the Special City Council meeting to order at 5:01 p.m.

- 2. Discuss, consider, and possible action on surveying property at 4603 Elementary. Councilmember Everett made a motion to approve having a survey done at 4603 Elementary. Mayor Pro Tem Horstman seconded the motion, and the motion passed unanimously.
- 3. Discuss, consider, and possible action on estimate from Pathmark Traffic Products for city signs. Councilmember Everett made a motion to approve a budget amendment up to the amount of \$3,500.00 for street signs from Pathmark Traffic Products. Councilmember Miller seconded the motion, and the motion passed unanimously.
- Discuss, consider, and possible action on purchasing fire extinguishers for the Community Center. 4. Councilmember Tanner made a motion to approve the purchase of 10 fire extinguishers. Mayor Pro Tem Horstman seconded the motion, and the motion passed unanimously.

5. Adjourn.

Councilmember Everett made a motion to adjourn. Councilmember Tanner seconded the motion, and the meeting was adjourned at 5:13 p.m.

Debra Thompson, Mayor

ATTEST: Amanda McGill, City Secretary

Approved: October 15, 2024