

**City of Southmayd, Texas**  
Minutes of the September 8, 2020  
Special City Council Meeting

The City Council of the City of Southmayd, Texas met on this date at 6:00 p.m. for a Special City Council meeting. City Council members present were Mayor David Turner, Debra Thompson, Teresa Miller, Tom Byler, Robert Thompson, and Michael Horstman. City Staff members present was City Secretary Amanda McGill, Fire Chief Brent Thetford, and Police Chief Chad McKee.

**Agenda**

**A. ROLL CALL/CALL TO ORDER**

Mayor Turner called the Public Hearing to order at 6:00 pm on September 8, 2020.

**B. Pledge to Flag and Invocation.**

Mayor David Turner led Pledge to Flag and Invocation.

**C. Discuss, consider and possible action on information provided by Michael Schmitz with Antero Group to discuss city planning for future infrastructure including: possible water feasibility study, road grants, internet and/or cable upgrade.**

Discussion only. No action taken.

**D. PUBLIC HEARING 2020-2021 BUDGET**

The purpose of the Budget Workshop is to go over items for the 2020-2021 budget and hear comments from the public.

The public hearing began at 6:12 pm and ended at 6:55 pm. There were no citizen comments.

**E. PUBLIC HEARING 2019-2020 TAX RATE**

The purpose of the Public Hearing is to hear comments from the public concerning the 2020-2021 Fiscal Year City Tax Rate.

The public hearing began at 6:56 pm and ended at 6:57 pm. There were no citizen comments.

**F. EXECUTIVE SESSION:**

The City Council of the City of Southmayd will recess into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to discuss the following:

1. In accordance with Texas Government Code, Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- a. Police Department

Mayor Pro Tem Thompson moved to convene into Executive Session. Councilmember Horstman seconded the motion. Executive Session convened at 6:57 pm.



**G. RECONVENE INTO REGULAR SESSION:**

The City Council of the City of Southmayd will reconvene into Regular Session (open meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding the following items discussed in Executive Session:

1. In accordance with Texas Government Code, Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Mayor Pro Tem Thompson moved to reconvene into regular session. Councilmember Thompson seconded the motion. Executive session reconvened at 7:07 pm.

a. Police Department

Councilmember Horstman made a motion to pay Officer Jerrod Nortman the remaining thirty percent (30%) of his salary for up to twelve (12) weeks while he is on leave following surgery from a knee injury that occurred while on duty with the Southmayd Police Department. Workers Compensation will be paying the standard seventy percent (70%) of his salary during that time.

**H. ADJOURN**

Mayor Pro Tem Thompson moved to adjourn. Councilmember Horstman seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:08 pm.



David Turner, Mayor

ATTEST:



Amanda McGill, City Secretary

Approved: September 15, 2020

