

City of Southmayd, Texas
Minutes of the January 2, 2024
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 Debra Thompson, Mayor Pro Tem Michael Horstman, Tom Byler, Teresa Miller, and Robert Thompson.

Agenda

1. Roll Call/ Call to Order.

Mayor Thompson called the Special City Council meeting to order at 6:02 p.m.

2. Discuss, consider, and possible action on the purchase of appliances for the Southmayd Police Department.

Mayor Pro Tem Horstman made a motion to approve the purchase of appliances not to exceed the amount of \$1,000.00 with a budget amendment. Councilmember Thompson seconded the motion and the motion passed unanimously.

3. Discuss, consider, and possible action on installing a water line at the Southmayd Police Department.

Mayor Pro Tem Horstman made a motion to obtain two additional bids for the installation of the water line. Councilmember Miller seconded the motion and the motion passed unanimously.

4. Discuss, consider, and possible action on the estimates received to hang the new signs for the Southmayd City Hall, Fire Department, and Police Department.

Councilmember Byler made a motion to accept the estimate in the amount of \$1,500.00 to hang the new signs. Councilmember Thompson seconded the motion and the motion passed unanimously.

Councilmember Byler made a motion to approve the estimate in the amount of \$1,500.00 with a budget amendment. Mayor Pro Tem Horstman seconded the motion and the motion passed unanimously.

5. Adjourn.

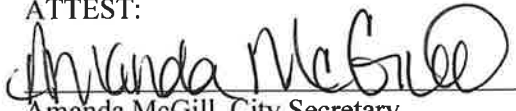
Mayor Pro Tem Horstman made a motion to adjourn. Councilmember Miller seconded the motion. The motion passed unanimously, and the meeting was adjourned at 6:15 p.m.

Mayor Pro Tem made a motion to go back into regular session at 6:16 p.m. Councilmember Byler seconded the motion and the motion passed unanimously.

Councilmember Byler made a motion to adjourn. Mayor Pro Tem Horstman seconded the motion, and the meeting was adjourned at 6:17 p.m.


Debra Thompson, Mayor

ATTEST:


Amanda McGill, City Secretary
Approved: January 16, 2024