

CITY OF SOUTHMAYD

NOTICE OF REGULAR MEETING CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SOUTHMAYD, TEXAS, WILL HOLD A REGULAR MEETING ON:

FEBRUARY 18, 2025

at 6:00 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:

1. United States of America

C. WELCOME GUESTS:

D. PUBLIC FORUM: *(No Action)*

(Citizens are allowed 3 minutes to speak regarding any item on the agenda. If the item 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-factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry. The Council may request the item 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.)

E. PRESENTATIONS AND RECOGNITION

F. CONSENT AGENDA & DEPARTMENT 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 January 14, 2025, Special Meeting, January 21, 2025 Regular Meeting, and February 3, 2025, Special Meeting.

DEPARTMENT REPORTS

- January Fire Department Report
- January Police Department Report
- January Permit Activity Report
- January City Secretary Report
- January Code Enforcement Report

G. INFORMATIONAL REPORTS

These reports are for information only. No discussion is appropriate unless there is a specific item listed below or there is a request that the item be placed on a subsequent agenda as a discussion and action item. Sec. 551.0415 of Open Meetings Act:

1. Mayor's Report

H. REGULAR AGENDA

1. Discuss, consider, and possible action on presentation of the January 2024 financial statements and report of accounts by Joe Madden, CPA.
2. Discuss, consider, and possible action on the 2023 Fiscal Year audit draft provided by Lori Cannon.
3. Discuss, consider, and possible action to approve the Management Representation Letter regarding the 2023 Fiscal Year audit.
4. Discuss, consider, and possible action to adopt the new collection contract with Grayson County Tax Office.
5. Discuss, consider, and possible action on approving the Notice of General Election for the Grayson County Elections Administration.
6. Discuss, consider, and possible action on approving the updated election contract with Grayson County Elections to include the City of Southmayd, City of Sadler, and S&S CISD.
7. Discuss, consider, and possible action on lifting or extending the moratorium for the Westview Subdivision and/or the City of Southmayd Subdivision.
8. Discuss, consider, and possible action on not allowing any new water taps/hook-ups in the Westview Subdivision until the water connection engineering model from Antero Group is complete and received for review.
9. Discuss, consider, and possible action to acquire a loan in the amount of \$50,000 dollars to purchase a 2024 Chevy Tahoe police vehicle from Haloz 36.
10. Discuss, consider, and possible action on Southmayd Community Center rental fee schedule.
11. Discuss, consider, and possible action on removal of all electrical components on old generators and the proper way to dispose of them.
12. Discuss, consider, and possible action to schedule a public hearing to inform residents of new water meters.

I. 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 the 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 February 14, 2025, 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