

FCITY 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:

APRIL 21, 2026

at 6:00 PM – Southmayd City Hall
4525 Elementary Dr, Southmayd, TX

Notice of Videoconference Participation:

One or more City Council Members may attend this meeting remotely via video conference in accordance with the Texas Open Meetings Act.

Public Access to Meeting:

This meeting will be broadcast live at:

<https://teams.microsoft.com/meet/258543742779798?p=pDgegVzUTWSJBctxz1>

AGENDA

A. CALL TO ORDER and DECLARATION OF A QUORUM:

B. PLEDGE TO FLAG and INVOCATION:

- 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. FOR INFORMATION ONLY:

- Reminder of the Police Department Community Cookout
Southmayd Community Center
May 16, 2026, 11:00 a.m. - 2:00 p.m.

G. 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 March 24, 2026, Regular Meeting, April 2, 2026, Special Meeting, and April 14, 2026, Special Meeting.

DEPARTMENT REPORTS

- March Fire Department Report
- March Police Department/Code Enforcement Report
- March Permit Activity Report
- March City Secretary Report

H. REGULAR AGENDA

1. Discuss, consider, and possible action on presentation of the March 2026 financial statements and report of accounts by Joe Madden, CPA.
2. Discuss, consider, and possible action on the appointment of the City Administrator position.
3. Discuss, consider, and possible action on bids received for pipe repair for bathroom in Public Works building.
4. Discuss, consider, and possible action on chipping schedule.
5. Discuss, consider, and possible action on bids from Grayson County Precinct 3 Road Department to chip & seal Fossil Creek and Wrangler.
6. Discuss, consider, and possible action on bids from Grayson County Precinct 3 Road Department for four main roads to repair from list consisting of Elementary Dr., Belknap, Gibbons Rd., Stetson, Pine Ridge, Willow Ridge, and Aztec.
7. Discuss, consider, and possible action on the renewal of service agreement(s) with Markl & Sons.
8. Discuss, consider, and possible action on adding GPS tracking systems to the Southmayd Fire Department Vehicles.
9. Discuss, consider, and possible action on the applications received for the Waste Connections Scholarships.
10. Discussion only by Mitchell Studebaker regarding changes within the fire department.

I. 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:

- i. Sec. 551.074: Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - ❖ Employee Personnel
 - Fire Department Personnel / Fire Chief Evaluation

J. EXECUTIVE 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 items discussed in the Executive Session.

- i. Sec. 551.074: Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - ❖ Employee Personnel
 - Fire Department Personnel / Fire Chief Evaluation

K. 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 April 15, 2026, 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