## NOTICE OF SPECIAL MEETING CITY OF SOUTHMAYD CITY COUNCIL MEETING

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

## MAY 13, 2025

at 6:00 PM – Southmayd City Hall-Council Chambers 4525 Elementary Drive, Southmayd, TX

## **AGENDA**

- 1. CALL TO ORDER and DECLARATION OF A QUORUM:
- 2. Canvassing of May 3, 2025, City Elections
  - Mayor
  - City Council
- 3. Discuss, consider, and possible action on Ordinance 462 an ordinance of the City Council of the City of Southmayd, Texas, canvassing and certifying the election returns, including the returns of early voting ballots cast in connection with the general election held on May 3, 2025 to elect one (1) mayor and to elect two (2) council members for a term of office ending May 2027; providing a severability clause; and providing for said ordinance to take effect from and after its date of publication.
- 4. Administer the Oath of Office and Statement of Officers for the newly elected council members.
- 5. Presentation and Recognition of Councilmember Tom Byler.
- 6. Discuss, consider, and possible action on appointing/reappointing a Mayor Pro Tem.
- 7. Discuss, consider, and possible action on signatures for city bank accounts and other investments.
- 8. Discuss, consider, and possible action on setting City Council meetings night and time.
- 9. Discuss, consider, and possible action on choosing a local newspaper for the city's publications.
- 10. Discuss all councilmembers training requirements.
- 11. Adjourn

## **Notice Regarding Public Participation**

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.

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Amanda McGill, City Secretary