

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:

MAY 19, 2026

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

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:

- Reserve Officer York

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 April 21, 2026, Regular Meeting, and May 12, 2026, Special Meeting.

DEPARTMENT REPORTS

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

G. REGULAR AGENDA

1. Discuss, consider, and possible action on presentation of the April 2026 financial statements and report of accounts by Joe Madden, CPA.
2. Discuss, consider, and possible action on city invoices being paid electronically.
3. Discuss, consider, and possible action on the Professional Services Agreement with Texas City Services LLC to conduct a sales tax audit.
4. Discuss, consider, and possible action on Petition by Landowner Grayson-Collin Electric Cooperative, Inc. for release from Extraterritorial Jurisdiction.
5. Discuss, consider, and possible action on the Southmayd Interconnection Change Order #2 for bid procurement.
6. Discuss, consider, and possible action on bids received to replace the City Hall water heater.
7. Discuss, consider, and possible action on returning 2.310 acres of land to Roy Plat that was acquired by the city in 2011.
8. Discuss, consider, and possible action on how to supply diesel fuel for generators to water wells.
9. Discuss, consider, and possible action on selecting a location, times, and volunteers for the Spring Clean-Up scheduled for June 5th -7th.
10. Discuss, consider, and possible action on holding a community garage sale June 13th at the Southmayd Community Center.

H. 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
 - Part-time Public Works position
 - Administrative review of Fire Chief

I. 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

- Part-time Public Works position
- Administrative review of Fire Chief

J. 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 May 13, 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