

**City of Southmayd, Texas**  
Minutes of May 20, 2025  
Regular City Council Meeting

The City Council of the City of Southmayd, Texas met on this date at 7:00 p.m. for a regular City Council meeting. City Council members present were Mayor Debra Thompson, Matthew Tanner, Mark Everett, Brianna Monroe, and Teresa Miller. The City Staff present were City Secretary Amanda McGill, Chief Laughlin, Lieutenant Aguirre, and Officer Barrett.

**Agenda**

**A. CALL TO ORDER & Declaration of a Quorum:**

Mayor Thompson called the City Council meeting to order at 6:00 p.m., May 20, 2025.

**B. PLEDGE TO FLAG and INVOCATION:**

Councilmember Miller led the pledge to flag and invocation.

**C. WELCOME GUESTS:**

All guests were welcomed.

**D. PUBLIC FORUM:**

**E. PRESENTATIONS AND RECOGNITION: *(No Action)***

**F. CONSENT AGENDA & STAFF 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.*

- 1. Discuss, consider, and possible action on approval of the City Council minutes for April 14, 2025, Special Meeting for P&Z/City Council, April 15, 2025, Regular Meeting, April 24, 2025, Special Meeting, May 7, 2025, Special Meeting, and May 13, 2025, Special Meeting.**

Councilmember Everett made a motion to rescind the minutes of April 14, 2025, item number 5 for not sending to attorney and the minutes of April 15, 2025, item number 3 due to possible inaccuracy. City Secretary Amanda McGill will listen to the minutes of April 15, 2025, to verify the motion made on item number 3. Councilmember Everett approved the remaining consent agenda and staff reports. Councilmember Miller seconded the motion, and the motion passed unanimously.

**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. Mayors Report**

Discussion only. No action taken.

## **H. REGULAR AGENDA**

- 1. Discuss, consider, and possible action on presentation of the April 2025 financial statements and report of account by Joe Madden, CPA.**

Councilmember Everett made a motion to approve the April 2025 financial statements. Councilmember Miller seconded the motion, and the motion passed unanimously.

- 2. Discuss, consider, and possible action on the request from the owner at 412 Stetson requesting a variance for use of a gravel parking pad.**

Councilmember Everett made a motion to table the request from the owner at 412 Stetson until the June 17, 2025, city council meeting. Councilmember Monroe seconded the motion, and the motion passed unanimously.

- 3. Discuss, consider, and possible action on the request from a Southmayd Village Resident requesting gravel on top of existing damaged asphalt secondary driveway.**

Councilmember Everett made a motion to allow white rock on the secondary driveway for the resident in Southmayd Village. Councilmember Everett will also rewrite the ordinance regarding driveways. Councilmember Monroe seconded the motion, and the motion passed unanimously.

- 4. Discuss, consider, and possible action on the Westwood proposal for the interconnection.**

Councilmember Everett made a motion to schedule a special meeting on May 29, 2025, at 6:00 pm to discuss the interconnection. Councilmember Tanner seconded the motion, and the motion passed unanimously.

- 5. Discuss, consider, and possible action on the next steps on property located at 4603 Elementary.**

Councilmember Everett made a motion for no asbestos abatement, to pull required permits for demo, set up time for demo through Waste Management, and to spend no more than \$4,000.00 on dump fees. Councilmember Miller seconded the motion, and the motion passed unanimously.

- 6. Discuss, consider, and possible action regarding the weight limit or no truck traffic on city streets.**

Councilmember Miller made a motion to remove this item from the agenda. Councilmember Monroe seconded the motion, and the motion passed unanimously.

- 7. Discuss, consider, and possible action on costs to the city for the installation of shut off valves for water meters on customer's side.**

Councilmember Everett made a motion to remove this item from the agenda. Councilmember Monroe seconded the motion, and the motion passed unanimously.

**8. Discuss, consider, and possible action regarding the Southmayd Police Department Command Trailer.**

Councilmember Everett made a motion that Fire Chief Thetford will have the Command Trailer removed by Sunday, May 25, 2025. Councilmember Miller seconded the motion, and the motion passed unanimously.

**9. Discuss, consider, and possible action on selecting the dates and times for the City Council meetings.**

Councilmember Miller made a motion to move the city council meeting night and times to the 3<sup>rd</sup> Tuesday of each month at 6:00 pm. Councilmember Everett seconded the motion, and the motion passed unanimously.

**10. Discussion only on updates regarding the Preston Road Municipal Utility.**

Councilmember Everett made a motion to move this item to the May 29, 2025, Special Meeting. Councilmember Miller seconded the motion, and the motion passed unanimously.

**11. Discuss, consider, and possible action on using Bickerstaff Heath Delgado Acosta LLP for development agreement with Grayson Meadows Development on Southmayd Road.**

Councilmember Miller made a motion to move this item to the city council meeting on June 17, 2025. Councilmember Monroe seconded the motion, and the motion passed unanimously.

Councilmember Everett made a motion to add an item to the agenda regarding the purchase of city cell phone. Councilmember Tanner seconded the motion, and the motion passed unanimously.

**12. Discuss, consider, and possible action on the purchase of city cell phones for council members.**

Councilmember Everett made a motion to table this discussion until May 29, 2025, Special Meeting to allow time for City Secretary, Amanda McGill to get an estimate of costs for additional phone to the plan with AT&T. Councilmember Monroe seconded the motion, and the motion passed unanimously.

**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:

1. Sec. 551.072: Real Property – to deliberate in executive session on certain matters concerning real property.
  - The possible purchase of 4609 Elementary.

Councilmember Everett made a motion to convene into Executive Session at 8:00 p.m. Councilmember Miller seconded the motion, and the motion passed unanimously.

**J. RECONVENED INTO REGULAR SESSION:**

Councilmember Everett made a motion to reconvene into Regular Session at 8:10 p.m. Councilmember Miller seconded the motion, and the motion passed unanimously.

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 following items discussed in Executive Session:

1. Sec. 551.072: Real Property – to deliberate in executive session on certain matters concerning real property.
  - The purchase of 4603 Elementary.

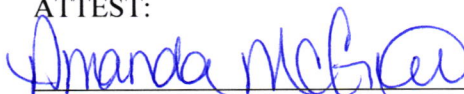
Councilmember Everett made a motion to offer \$40,000.00 with a budget amendment with immediate closure pending closing documents. Councilmember Monroe seconded the motion, and the motion passed unanimously.

**K. ADJOURN**

Councilmember Everett moved to adjourn. Councilmember Miller seconded the motion. The motion passed unanimously, and the meeting was adjourned at 8:12 p.m.

  
Debra Thompson, Mayor

ATTEST:

  
Amanda McGill, City Secretary  
Approved: June 17, 2025