

City of Southmayd, Texas
Minutes of June 16, 2026
Regular City Council Meeting

The City Council of the City of Southmayd, Texas met on this date at 6:00 p.m. for a regular City Council meeting. City Council members present were Mayor Debra Thompson, Mayor Pro Tem Michael Horstman, Briana Monroe, Millie Rutherford, and Gene Davis. City Staff present were City Secretary Amanda McGill, Chief Laughlin, and Acting Fire Chief Dobbs.

Agenda

A. CALL TO ORDER & Declaration of a Quorum:

Mayor Thompson called the City Council meeting to order at 6:00 p.m., June 16, 2026.

B. PLEDGE TO FLAG and INVOCATION:

Mayor Pro Tem Horstman led the pledge to flag and invocation.

C. WELCOME GUESTS:

All guests were welcomed.

D. PUBLIC FORUM:

Resident Mark Everett spoke about the executive session item regarding the Fire Chief position.

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

There were no presentations or recognitions at this time.

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 May 19, 2026, Regular Meeting, and May 26, 2026, Special Meeting.

Councilmember Monroe made a motion to accept the consent agenda, and staff reports with changes on the May 19, 2026, minutes. Councilmember Rutherford seconded the motion, and the motion passed unanimously.

G. REGULAR AGENDA

- 1. Discuss, consider, and possible action on presentation of the May 2026 financial statements and report of accounts by Joe Madden, CPA.**

Mayor Pro Tem Horstman made a motion to accept the May 2026 financial statement with changes made. Councilmember Monroe seconded the motion and the motion passed unanimously.

- 2. Discuss, consider, and possible action to updated Resolution 158 Body Camera Grant.**

Mayor Pro Tem Horstman made a motion to approve the update to Resolution 158 Body Camera Grant. Councilmember Davis seconded the motion, and the motion passed unanimously.

- 3. Discuss, consider, and possible action on the Department of Homeland Security Grant.**

Councilmember Monroe made a motion to accept the Department of Homeland Security Grant. Mayor Pro Tem Horstman seconded the motion, and the motion passed three (3) three to (1) one. Councilmember Rutherford abstained.

- 4. Discuss, consider, and possible action regarding updates on the interconnection developments.**

Discussion only. No action taken.

- 5. Discuss, consider, and possible action on the Renewal and Benefit Verification Form and Optional Ancillary Benefits for TML Health Benefit.**

Councilmember Monroe made a motion to approve the Renewal and Benefit Verification Form and to offer Option 1 & 3 of the Ancillary Benefits for TML Health Benefits. Councilmember Davis seconded the motion, and the motion passed unanimously.

- 6. Discuss, consider, and possible action on updating the Southmayd Community Center Rental Agreement.**

Councilmember Monroe made a motion to table updating the Southmayd Community Center Rental Agreement. Councilmember Davis seconded the motion, and the motion passed (3) three to (1) one.

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:

- Sec. 551.074: Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

- Fire Chief

Councilmember Rutherford made a motion to convene into Executive Session at 6:36 p.m. Mayor Pro Tem Horstman seconded the motion, and the motion passed unanimously.

I. RECONVENE INTO REGULAR SESSION

Mayor Pro Tem Horstman made a motion to reconvene into Regular Session at 7:13 p.m. Councilmember Rutherford 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 items discussed in 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

- Fire Chief

Councilmember Monroe made a motion to swear in Alan Meek as the Southmayd Fire Chief at the Special City Council meeting on June 23, 2026, at 6:00 pm with an official hire date of June 29, 2026. Councilmember Davis seconded the motion, and the motion passed unanimously.

J. ADJOURN

Councilmember Monroe moved to adjourn. Mayor Pro Tem Horstman seconded the motion. The motion passed unanimously, and the meeting was adjourned at 7:15 p.m.



Debra Thompson, Mayor

ATTEST:



Amanda McGill, City Secretary

Approved: July 21, 2026