

City of Southmayd, Texas
Minutes of June 17, 2025
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, Mark Everett, Brianna Monroe, and Teresa Miller. The City Staff present were City Secretary Amanda McGill, Chief Laughlin 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., June 17, 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:

Dalton Fallaw is on the regular agenda.

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 May 20, 2025, Regular Meeting, May 29, 2025, Special Meeting, and June 12, 2025, Public Hearing/ Special Meeting.**

Mayor Pro Tem Horstman made a motion to accept the 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 May 2025 financial statements and report of account by Joe Madden, CPA.**

Councilmember Everett made a motion to move all city bank accounts to First United. Mayor Pro Tem Horstman seconded the motion, and the motion passed unanimously.

Councilmember Everett made a motion to approve the May 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 reimburse Dalton Fallaw for the rock purchased and the disposal of rock. Councilmember Monroe seconded the motion, and the motion passed unanimously.

- 3. Discuss, consider, and possible action regarding the Preston Road Municipal Utility District Development Agreement.**

Councilmember Everett made a motion to accept the Preston Road Municipal Utility District Development Agreement. Councilmember Miller seconded the motion, and the motion passed unanimously.

- 4. Discuss, consider, and possible action on approving the Resolution Consenting to Annexation for the Preston Road Municipal Utility District Development Agreement.**

Mayor Pro Tem Horstman made a motion to accept the Resolution Consenting to Annexation for the Preston Road Municipal Utility District Development Agreement. Councilmember Monroe seconded the motion, and the motion passed unanimously.

- 5. Discuss, consider, and possible action on the Interlocal Agreement between Southmayd and Dorchester for Law Enforcement Services.**

Councilmember Everett made a motion to approve the Interlocal Agreement between Southmayd and Dorchester for Law Enforcement Services. Councilmember Miller seconded the motion, and the motion passed unanimously.

- 6. Discuss, consider, and possible action on the Interlocal Agreement between Southmayd and Dorchester for Municipal Court Services.**

Councilmember Everett made a motion to approve the Interlocal Agreement between Southmayd and Dorchester for Municipal Court Services. Mayor Pro Tem Horstman seconded the motion, and the motion passed unanimously.

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

Mayor Pro Tem Horstman made a motion to approve the Renewal and Benefit Verification Form for TML Health Benefits. Councilmember Everett seconded the motion, and the motion passed unanimously.

8. Discuss, consider, and possible action on the installation of cell phone boosters for the Southmayd City Hall and Fire Department.

Mayor Pro Tem Horstman made a motion to approve the installation of cell phone boosters for the Southmayd City Hall and Fire Department at no cost to the city. Councilmember Monroe seconded the motion, and the motion passed unanimously.

9. Discussion only on scheduling of demo for property located at 4603 Elementary.

Discussion only. No action taken.

10. Discussion only on updates on the Grayson Meadows Development on Southmayd Road.

Discussion only. No action taken.

11. Discuss, consider, and possible action on repairs to the woodchipper.

Mayor Pro Tem Horstman made a motion to take the woodchipper to Sam's Lawn Care to be looked at for repair. Councilmember Miller seconded the motion, and the motion passed unanimously.

12. Discuss, consider, possible action on estimate for repair of the City Hall sign.

Councilmember Everett made a motion to table this discussion until July 15, 2025, council meeting to allow time for Lieutenant Aguire to contact company regarding the sign. Councilmember Monroe seconded the motion, and the motion passed unanimously.

13. Discuss, consider, and possible action on the amendment to Ordinance 438.

Councilmember Monroe made a motion to accept the amendment made to Ordinance 438 regarding driveways. Councilmember Everett 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 6:55 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 7:04 p.m. Mayor Pro Tem Horstman 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 4609 Elementary.

Councilmember Everett made a motion to finalize the purchase of 4609 Elementary with a budget amendment of additional \$5,000.00 to cover closing costs and survey. Mayor Pro Tem Horstman seconded the motion, and the motion passed unanimously.

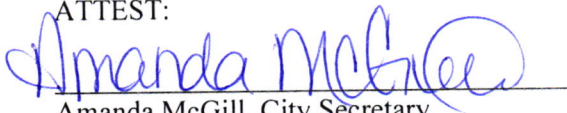
K. ADJOURN

Councilmember Everett moved to adjourn. Councilmember Monroe seconded the motion. The motion passed unanimously, and the meeting was adjourned at 7:05 p.m.



Debra Thompson, Mayor

ATTEST:



Amanda McGill, City Secretary

Approved: July 15, 2025