

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:

AUGUST 19, 2025

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

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 July 15, 2025, Regular Meeting and August 7, 2025, Special Meeting.

DEPARTMENT REPORTS

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

G. REGULAR AGENDA

1. Discuss, consider, and possible action on presentation of the July 2025 financial statements and report of accounts by Joe Madden, CPA.
2. Discuss, consider, and possible action on accepting the resignation of Councilmember Briana Monroe.
3. Discuss, consider, and possible action on update on water interconnection from Tallulah with Antero Group.
4. Discuss, consider, and possible action ratifying approval by Mayor Thompson on the emergency purchase of a new server for city computers.
5. Discuss, consider, and possible action on road repair estimate for Cody Lane.
6. Discuss, consider, and possible action on road condition of Donne Road.
7. Discuss, consider, and possible action on road repair for Elementary, Wrangler, Fossil Creek, Bandana, Stetson, Pine Ridge, Willow Ridge, and Aaron with hot mix from Grayson County.
8. Discuss, consider, and possible action on warranty repair to Parkview Dr. and Christi Ln.
9. Discuss, consider, and possible action on estimate from Clayton McKinney for repair to fire hydrant at Parkview Dr and Hwy 56.
10. Discuss, consider, and possible action on destruction of smart water meters by mowers or negligence.
11. Discuss, consider, and possible action on the update of Ordinance 160 for the cost of mowing properties to be billed to owner of land from \$15.00 to \$125.00.
12. Discuss, consider, and possible action on scheduling a date and time for chipping.
13. Discuss, consider, and possible action on updates on the Grayson Meadows Village Development on Southmayd Road.
14. Discuss, consider, and possible action on forming a Clean-Up Assistance Program for at least one house per month.

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. 551.072: Real Property – to deliberate in executive session on certain matters concerning real property.
 - Selling 1.99 city owned acres
- ii. Sec. 551.074: Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - Full-time Fire Chief position

I. RECONVENE INTO REGULAR 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 Executive Session.

- i. Sec. 551.072: Real Property – to deliberate in executive session on certain matters concerning real property.
 - Selling 1.99 city owned acres
- ii. Sec. 551.074: Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - Full-time Fire Chief position

K. 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 August 15, 2025, 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