

## CITY OF SOUTHMAYD

### NOTICE OF A PUBLIC HEARING/ 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:

**SEPTEMBER 16, 2025**

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

#### **AGENDA**

A. CALL TO ORDER and DECLARATION OF A QUORUM:

B. PUBLIC HEARING: 2025-2026 TAX RATE:

C. PLEDGE TO FLAG and INVOCATION:

- United States of America

D. Welcome Guests:

E. 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.)*

F. PRESENTATIONS AND RECOGNITION

- Swearing in of Reserve Officer Marty Hall

G. 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 August 19, 2025, Regular Meeting, August 26, 2025, Special Budget Meeting, and September 9, 2025, Special Budget Meeting.

#### *DEPARTMENT REPORTS*

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

## H. REGULAR AGENDA

1. Discuss, consider, and possible action on the 2025-2026 FY Budget.
2. Discuss, consider, and possible action on Ordinance 465 approving and adopting the annual budget for the City of Southmayd, Texas for the fiscal year beginning October 1, 2025, and ending September 30, 2026.
3. Discuss, consider, and possible action on Ordinance 466 adopting the City's 2025 property tax rate and levying a tax upon all property subject to taxation within the City of Southmayd, Texas for the fiscal year beginning October 1, 2025, and ending September 30, 2026.
4. Discuss, consider, and possible action on presentation of the August 2025 financial statements and report of accounts by Joe Madden, CPA.
5. Discuss, consider, and possible action on update on water interconnection from Tallulah with Antero Group.
6. Discuss, consider, and possible action on the purchase of a laptop and printer out of the technology account for the Southmayd Police Department 2023 Tahoe.
7. Discuss, consider, and possible action on selecting the date, time, and dinner options for the Southmayd Christmas Party.

## 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:

- i. Sec. 551.072: Real Property – to deliberate in executive session on certain matters concerning real property.
  - Update on 4609 Elementary.

## J. 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 the Executive Session.

- i. Sec. 551.072: Real Property – to deliberate in executive session on certain matters concerning real property.
  - Update on 4609 Elementary.

#### 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 September 11, 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