Mayor

Jimmy Clary

Mayor Pro Temp

Jacob Jones

Budget & Finance Director

<u>Administrative Manager</u>

Darla Faulknor

**City Council** 

Paula Walker-Hamilton Terry Martin Wayne Foster

Debbie Mathis

City Secretary Vicki May

AGENDA
Regular Council Meeting
Monday October 19, 2020
Council Workshop 6:15 p.m.
Council Meeting 6:30 p.m.

The Governing Body of the City of Maud will hold its Regular Council Meeting on October 19, 2020 at 6:30 p.m. in the Community Center located at 135 Main St., Maud, Texas, for consideration of the following agenda items:

- 1. Call meeting to order, roll call, establish a quorum
- 2. Invocation and pledge of allegiance.
- 3. Consider and take official action approving the 2020 Tax Roll.
- 4. Consider and take official action on approving a rate request, from Sanitation Solutions, of a 2.19% increase based on the most recent CPI data and landfill increase.
- 5. Consider and take action, if any to take away comp pay until further notice. -Councilwoman Mathis.
- 6. Consider and take action, if any, no one can hire or fire without council approval. Councilwoman Mathis.
- 7. Consider and take official action on a mowing contract between the City of Maud and Kenny Bailey.
- 8. Consider and take official action for a Budget amendment in the amount of \$10,000.00 for contract Services for mowing.
- 9. Consider and take official action on the recommendation for the appointment of Steven Seals to replace Boyd Sartin on the MEDC Board.
- 10. Consent Agenda all items are deemed to require minimal council deliberation and can be enacted as one business item.
  - a. September 2020 Trial Balances
  - b. September 2020 Payment & Receipt Journals

- c. September 2020 Accounts Payable Activity
- d. September 2020 Cash Balances
- e. September 21, 2020 Regular Council Meeting minutes
- f. October 5, 2020 Special Called Council Meeting Minutes
- g. Departmental Reports
- 11. Consider and take official action on accepting the resignation of Councilman Jacob Jones.
- 12. Adjourn

**NOTE: ALL AGENDA ITEMS ARE SUBJECT TO ACTION.** The Council reserves the right to adjourn to executive session on any applicable agenda item pursuant to Title 5, Chapter 551, of the Texas Government Code.

**PUBLIC COMMENT REQUIREMENTS:** Persons desiring to address the City Council regarding an Agenda item must sign up with the City Secretary prior to the beginning of the meeting. Items to be discussed are limited to a time limit of 3 minutes per person, per item. Each speaker must sign in with address and identify the agenda item they wish to speak on.

<u>PUBLIC NOTICE:</u> to Section 46.035(c), Penal Code (unlawful carrying of handgun by license holder), a license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter.

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Hall 72 hours prior to this meeting at 903-585-2294 so that appropriate arrangements may be made.

I, the undersigned authority, hereby certify the notice of this meeting was conducted in accordance with the Texas Open Meetings Act, Government Code 551. Notice was posted at City Hall, readily accessible to the Public at all times, on October 16, 2020 prior to 5:00 p.m. and remained as such preceding the convening of said meeting.

CEDTIFIED DV.