
Mayor

Jimmy Clary

Mayor Pro Temp

Budget & Finance Director

Administrative Manager

Darla Faulknor

City Council

Paula Walker-Hamilton

Terry Martin

Wayne Foster

Debbie Mathis

City Secretary

Vicki May

AGENDA
Regular Council Meeting
Monday November 16, 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 November 16, 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. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.
4. Consider and take official action approving the nomination and appointment of ***** as City Councilman for the remaining term left due to the resignation of Jacob Jones.
4. Consider and take official action approving the appointment of Councilman ***** as Mayor Pro Temp.
5. Consider and take official action approving Resolution 20-1016, A resolution suspending SWEPCO's proposed effective date related to its statement of intent to increase rates submitted to the City on October 13, 2020; engaging special counsel to represent the City with regard to SWEPCO's statement of intent; authorizing intervention in proceedings related to SWEPCO's statement of intent through a coalition of cities known as Cities Advocating Reasonable Deregulation ("CARD"); and directing SWEPCO to reimburse the City's reasonable rate case expenses related to SWEPCO's statement of intent.
6. Consent Agenda – all items are deemed to require minimal council deliberation and can be enacted as one business item.
 - a. October 2020 Cash Balances
 - b. October 19, 2020 Regular Council Meeting minutes
 - f. Departmental Reports
9. 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.

PUBLIC NOTICE: 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 13, 2020 prior to 5:00 p.m. and remained as such preceding the convening of said meeting.

CERTIFIED BY:

Vicki May, City Secretary