
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
Tuesday January 19, 2021
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 January 19, 2021 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. Consent Agenda – all items are deemed to require minimal council deliberation and can be enacted as one business item.
 - a. October, November & December 2020 Aged Payables, Accounts Payables and Inter fund transfers.
 - b. October, November & December 2020 Statement of Revenue & Expenses.
 - c. October, November & December 2020 Cash Balances
 - d. November 16, 2020 Regular Council Meeting minutes. No minutes for the cancelled December 21, 2020 meeting.
 - e. October, November & December 2020 Departmental Reports
5. Consider and take official action on calling the General Municipality Election, for the City of Maud to be held May 1, 2021, as per the Texas Election Code, Title 1, Chapter 3.
6. Consider and take official action on setting a service charge in the amount of \$40.00 for the following: \$20.00 for service charges for water connections; \$20.00 service charge for disconnections. This will be due at the time of application for water.
7. Consider and take official action approving Ordinance #2021-0119 creating the position of Administrative Manager, Appointing Darla Faulknor to this position and declaring an effective date.

8. Consider and take official action on approving a MOU between the cities of Maud, Texas and DeKalb, Texas for contract services for Code Enforcer.
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 January 15, 2021 prior to 5:00 p.m. and remained as such preceding the convening of said meeting.

CERTIFIED BY:

Vicki May, City Secretary