
Mavor

Jimmy Clary

Budget & Finance Director

Administrative Manager

Darla Faulknor

City Secretary

Vicki May

Mavor Pro Temp

Terry Martin

City Council

Paula Walker-Hamilton

Wayne Foster

Debbie Mathis

Robert Wells

AGENDA

**Regular Council Meeting
Tuesday February 16, 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 February 16, 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. Consider and take official action on approving the Consent Agenda – all items are deemed to require minimal council deliberation and can be enacted as one business item.
 - a. January 2021 Aged Payables, Trial Balances, Statement of Revenue & Expenses and Inter-fund transfers.
 - b. January 2021 Cash Balances
 - c. January 19, 2021 Regular Council Meeting minutes.
 - d. January 2021 Departmental Reports
5. Consider and take official action on approving the solicitation of bids for the Maintenance/Cleaning and Repair costs to maintain the City of Maud's water storage facilities.
6. Consider and take official action on adopting Resolution 21-0216. A resolution denying the application to increase rates filed by Southwestern Electric Power Company on or about October 13, 2020; Finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject.
7. Consider and take official action on approving the "Agreement for Mutual Aid Fire Protection (US) between the secretary of the Army acting according to the authority of section 1856a, United States Code and the Maud Texas Fire Department to secure for each the benefits of mutual aid in fire prevention, the protection of life and property from fire and firefighting and the possibility of major disasters. The effective date of this agreement to be February 1, 2021 through January 31, 2023, subject to renewal upon expiration.

8. Consider and take official action on approving the application filing for the Dollar General Summer Reading Grant by Librarian, Savannah Monroe.
9. Consider and take official action moving forward with installing a police officer having shared expenses between the City of Redwater and the City of Maud.
10. Consider and take official action on approving a Warranty Deed conveying property (legal description below) to the Maud Economic Development Corporation, on the contingency of releasing the Promissory Note balance of \$14,666.86.

All that certain lot, tract or parcel of land lying and situated in the J. S. Herring Headright Survey, Abstract 264, Bowie County, Texas, being a portion of that certain tract of land described in the deed from Cleave A. Davis to The City of Maud, Texas, dated February 7, 2002, recorded in Volume 3640, Page 215 of the Real Property Records, Bowie County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at a punch in concrete, set for a corner, the Southwest corner of the said City of Maud tract, lying at the intersection of the North right-of-way line of Main Street, and the East right-of-way line of Houston Drive (State Highway 8);

THENCE North 03 degrees 01 minutes 16 seconds West a distance of 39.62' along the West line of the said City of Maud tract and the East right-of-way line of Houston street to a 1/2" steel rod, capped MTG 101011-00, set for a corner, the Northwest corner of the said City of Maud tract, at the intersection of the East right-of-way line of Houston street and the South right-of-way line of a Union Pacific Railroad;

THENCE North 68 degrees 37 minutes 34 seconds East a distance of 58.16' along the North line of the said City of Maud tract and the South right-of-way line of the Union Pacific Railroad to a 1/2" steel rod, capped MTG 101011-00, set for a corner, said corner bears North 68 degrees 37 minutes 34 seconds East along the South right-of-way line of the Union Pacific Railroad at distance of 35.68' passing a 1/2" steel rod (control monument), and continuing along said course a distance of 82.04' to a 5/8" steel rod (control monument), found for a corner;

THENCE South 03 degrees 01 minutes 33 seconds East a distance of 57.94' across and through the said City of Maud tract to a 1/2" steel rod, capped MTG 101011-00, set for a corner, lying in the South line of the said City of Maud tract and the North right-of-way line of Main Street;

THENCE South 86 degrees 58 minutes 48 seconds West a distance of 55.21' along the South line of the said City of Maud tract and the North right-of-way line of Main Street to the point of beginning and containing 0.074 acres of land, at the time of this survey.

11. 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 February 12, 2021 prior to 5:00 p.m. and remained as such preceding the convening of said meeting.

CERTIFIED BY:

Vicki May, City Secretary

