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**Mayor**

Jimmy Clary

**Budget & Finance Director**

**Administrative Manager**

Darla Faulknor

**City Secretary**

Vicki May

**Mayor Pro Temp**

Terry Martin

**City Council**

Paula Walker-Hamilton

Wayne Foster

Debbie Mathis

Robert Wells

**AGENDA**

**Regular Council Meeting  
Monday April 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 April 19, 2021 at 6:30 p.m. in the Council Chambers 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. Elizabeth Fawcett, with Wilf & Henderson, P.C. to present the April 1, 2020 to September 30, 2020 , six (6) month audited financials.
4. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.
5. 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. March 2021 Aged Payables, Trial Balances, Statement of Revenue & Expenses and Inter-fund transfers
  - b. March 2021 Cash Balances
  - c. March 4, 2021 Special called Council Meeting minutes
  - d. March 15, 2021 Regular Council Meeting minutes
  - d. March 2021 Departmental Reports
    - \*Fire Chief John Nichols requesting approval of the appointment of Kindell Smith, as the new Secretary/Treasurer for the MVFD.
6. Consider and take official action on amending the original Fiscal Year 10/01/20 – 09/30/21 Budget re-directing funds within the original allocated fund accounts.
7. Consider and take official action on adopting Resolution # 21-0419. A Resolution of the City Council of the City of Maud Texas Authorizing the Submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund; and Authorizing the Mayor and Mayor Pro-Temp to Act as the

City's Executive Officers and Authorized Representatives in All Matters Pertaining to the City's Participation in the Texas Community Development Block Grant Program.

8. Consider and take possible action adopting Ordinance 2021-0426-SB, An Ordinance of the City of Maud, Texas, to place speed bumps at 135 Main Street, and declaring an effective date.
9. Consider and take official action to approve setting the city-wide spring cleanup for June 14 -27, 2021.
10. Consider and take official action on approving the Interlocal Cooperation Agreement between the City of Maud ("City") and Bowie County ("Contractor") for the housing and care of certain inmates incarcerated or to be incarcerated, provided the Contractor has the jail capacity and the ability to provide housing and care for such inmates.
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 April 16, 2021 prior to 5:00 p.m. and remained as such preceding the convening of said meeting.**

CERTIFIED BY:

*Vicki May*

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Vicki May, City Secretary