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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

**MINUTES  
Council Meeting  
Monday March 15, 2021**

The Governing Body of the City of Maud met in a regular Council Meeting, March 15, 2021 at 6:30 p.m. in the Community Center located at 135 Main St., Maud, Texas, to consider and take official action on the following:

1. Mayor called meeting to order at 6:30 p.m.
2. 4 Council members were present. 1 absent-Councilman Wayne Foster.
3. &4. Invocation & Pledge of Allegiance was led by Terry Martin.
5. Open Forum—No one appeared to speak.

***Public Comment on Agenda Items are limited to 3 minutes per speaker.***

6. Councilman Martin made motion, seconded by Councilman Wells to approve the Consent agenda.
  - a. Approval of February 22, 2021 Council Meeting Minutes
  - b. Approval February 2021 Financials, payables, and inter-fund transfers
  - c. Approval of February 2021 Departmental reports.

Motion carried unanimously.

7. Councilman Martin made motion, seconded by Councilwoman Mathis to approve Resolution No. 21-0315, The City of Maud, Bowie County, Texas cancelling the General Election scheduled to be held on May 1, 2021, for the purpose of electing three (3) council seats declaring each unopposed candidate elected to office. Motion carried unanimously.

**Office**

**Candidate**

- |                 |                |
|-----------------|----------------|
| a. City Council | Terry Martin   |
| b. City Council | Robert Wells   |
| c. City Council | (no candidate) |

8. Councilman Wells made motion, seconded by Councilman Martin on the discontinuation of rental for the Community Center to the Public for the means of constructing a Council Chambers for the City of Maud.

Note: The Senior Citizens shall be allowed to meet for lunch and any Elections are allowed to be held.

Motion carried unanimously.

9. Councilman Martin made motion, seconded by Councilman wells on approving the 2020 Racial Profiling Report for the City of Maud. Motion carried unanimously.
10. Councilman Martin made motion, seconded by Councilwoman Mathis approving an Interlocal Agreement made by and among the City of Maud, Texas, and the City of Redwater, Texas, acting herein by and through their respective duly authorized officer or employees, and this Agreement shall be effective on the date it is executed by all the Parties. Motion carried unanimously.
11. Councilwoman Mathis made motion, seconded by Councilwoman Hamilton to approve the hiring of a professional bookkeeper for the Maud Volunteer Fire Departments Financials. Fire Chief Nichols was in attendance and agreed to these terms. The VFD will pay for the services out of their funds. The bookkeeper will send the Budget & Finance Director copies each month to add to the financials in the council packet. These decisions are put into place to satisfy the controls set forth by the City of Maud's Auding Firm, for the Maud Volunteer Fire Department's financial responsibilities. Motion carried unanimously.
12. Agenda item was tabled- Discuss the options of adding a sound system to the future Council Chamber.
13. Councilwoman Mathis made motion to adjourn, seconded by Councilman Martin. Meeting adjourned at 6:51.

CERTIFIED BY:

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Jimmy Clary, Mayor

ATTEST:

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Darla Faulknor  
Administrative Manager