**Mayor City Council**

 Jimmy Clary Paula Walker-Hamilton

 **Mayor Pro Temp** Wayne Foster

 Terry Martin Debbie Mathis

 **Budget & Finance Director**

 **Administrative Manager City Secretary**

Darla Faulknor Vicki May

 **MINUTES**

 **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.

 *All Council members were present except Councilwoman Paula Walker-Hamilton. A quorum was*

 *established.*

2. Invocation and pledge of allegiance.

 *Mayor Jimmy Clary voiced the prayer and led the pledge.*

3. Open Forum - Comments from the public, limited to no more than 3 minutes each, and

 no more than five speakers.

 *Johnny Nichols addressed the Mayor and council regarding the business inspections, for the purpose of obtaining a Certificate of Occupancy, that he will be providing to the city under the MOU with the city of DeKalb*

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. October, November & December 2020 Aged Payables, Trial Balances, Statement of

 Revenue & Expenses and Inter-fund transfers.

 b. November & December 2020 Cash Balances

c. November 16, 2020 Regular Council Meeting minutes. No minutes for the cancelled

 December 21, 2020 meeting.

 d. November & December 2020 Departmental Reports (no November FD Report)

 *Motion by councilwoman Debbie Mathis and 2nd by Councilman Wayne Foster to approve the*

 *consent agenda. Motion carried.*

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.

 *Motion by Councilman Terry Martin and 2nd by Councilman Robert Wells to call the Maud*

 *Municipal General Election to be held on May 1, 2021. Motion carried.*

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.

 *Councilman Terry Martin wanted to clarify what service was being performed in connection with this charge. It was clarified that this is for water service connection upon move in and service disconnection upon move out. Motion by Councilman Robert Wells and 2nd by Councilman Terry Martin to approve setting a service charge of $20.00 for water connections and $20.00 for water disconnections for a total of $40.00 due when the water application is processed, to be effective immediately. Motion carried.*

7. Consider and take official action on approving a MOU between the cities of Maud, Texas and DeKalb, Texas for contract services for Code Enforcement Officer.

 *Motion by Councilman Terry Martin and 2nd by Councilman Robert Wells to approve the MOU*

 *with the city of DeKalb for contract services for the Code Enforcement Officer on an “as needed*

 *basis”. Motion carried.*

8. 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.

 *Councilman Wayne Foster voiced concern that the council may be placing a burden on a single*

 *employee which was cautioned against by the auditor in last year’s audit. Mayor Clary assured*

 *him that was not the case. Motion by Councilwoman Debbie Mathis and 2nd by Councilman Terry*

 *Martin to approve Ordinance 2021-0119 to be effective on 1/20/2021. Motion carried.*

9. Adjourn.

 *Motion by Councilman Wayne Foster and 2nd by Councilman Terry Martin to adjourn meeting.*

 *Motion carried.*

**PASSED AND APPROVED ON THIS DAY OF , 2021.**

 **Jimmy Clary, Mayor**

**ATTEST:**

**Vicki May, City Secretary**