**Mayor Mayor Pro Temp**

 Jimmy Clary Terry Martin

**Budget & Finance Director** **City Council Administrative Manager** Paula Walker-Hamilton

 Darla FaulknorWayne Foster

Debbie Mathis

**City Secretary** Robert Wells

 Vicki May

 **MINUTES**

 **Regular Council Meeting**

 **Tuesday February 22, 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.

 *Meeting was called to order, roll call taken and all council members were present except for*

 *Councilwoman Debbie Mathis and Councilman Wayne Foster. A quorum was established.*

2. Invocation and pledge of allegiance.

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

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

 no more than five speakers.

 *None*

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

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

 *Agenda. Motion carried.*

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.

 *Motion by Councilman Terry Martin and 2nd by Councilwoman Paula Walker-Hamilton to approve the solicitation of bids for the maintenance/cleaning/repair of Maud’s water storage facilities. Motion carried.*

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.

 *Motion by Councilman Robert Wells and 2nd by Councilman Terry Martin to approve and adopt Resolution 21-0216. Motion carried.*

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.

 *Motion by Councilman Terry Martin and 2nd by Councilman Robert Wells to approve the Agreement for Mutual Aid between the Maud VFD and the Secretary of the Army. Motion carried.*

8. Consider and take official action on approving the application filing for the Dollar General Summer Reading Grant by Librarian, Savannah Monroe.

 *Motion by Councilman Terry Martin and 2nd by Councilwoman Paula Walker-Hamilton* *approve the filing of an application for a Dollar General grant to the Library. Motion carried.*

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.

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

 *forward with the process for shard police officer with the City of Redwater. Motion carried.*

 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.

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

 *described property to the MEDC contingent on the promissory note satisfaction. Motion carried.*

 *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 ½” 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 ½” 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 ½” 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 ½” 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.

 *Motion by Councilman Terry Martin and 2nd by Councilwoman Paula Walker-Hamilton to adjourn*

 *meeting. Motion carried.*

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

 **Jimmy Clary, Mayor**

**ATTEST:**

**Vicki May, City Secretary**