

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

Monday March 15, 2021
Agenda Workshop 6:15 p.m.
Regular Council Meeting 6:30 p.m.

The Governing Body of the City Maud will meet 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. Call to order.
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Open Forum-Non-Agenda Items-limited to 3 minutes per speaker
Public Comment on Agenda Items are limited to 3 minutes per speaker.
6. 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. 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.
7. Consider and take official action on 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.

<u>Office</u>	<u>Candidate</u>
a. City Council	Terry Martin
b. City Council	Robert Wells
c. City Council	(no candidate)

8. Consider and take official action on discontinuing the rental of the Community Center to the Public for the means of constructing a Council Chambers for the City of Maud.

Note: This does not include allowing the Senior Citizens to meet for lunch.

9. Consider and take official action on approving the 2020 Racial Profiling Report for the City of Maud.
10. Consider and take official action on 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.
11. Consider and take official action on one of the following, to satisfy the controls set forth by the City of Maud's Auding Firm, for the Maud Volunteer Fire Department's financial responsibilities:
 - a. Hiring a professional bookkeeper and reports submitted to Budget/Finance Director monthly.
 - b. A Chief Administrative Officer for the City of Maud shall be added to the account (s) for signature on all checks issued.
 - c. The VFD shall become a nonprofit organization.
12. Discuss the options of adding a sound system to the future Council Chamber.
13. 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 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.

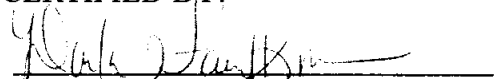
Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Hall 48 hours prior to this meeting at 903-585-2294 so that appropriate arrangements may be made.

PUBLIC COMMENT REQUIREMENTS:

Persons desiring to address the City Council regarding an item on this Agenda, must sign up with the City Secretary during the period prior to the beginning of the meeting. The person must give his/her name, address, and telephone number and the Agenda item upon he/she wishes to speak. Each person is limited to three (3) minutes to speak on each item.

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

CERTIFIED BY:



Darla Faulknor, Administrative Manager
Budget/Finance Director