**Mayor Mayor Pro Temp**

 Jimmy Clary Terry Martin

**Budget & Finance Director** **City Council Administrative Manager** Debbie Mathis

 Darla FaulknorWayne Foster

Robert Wells

**City Secretary** Boyd Sartin

 Vicki May

 **AGENDA**

 **Regular Council Meeting**

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

 no more than five speakers.

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. June 2021 Aged Payables, Trial Balances, Statement of

 Revenue & Expenses and Inter-fund transfers

 b. June 2021 Cash Balances

c. June 21, 2021, Regular Council Meeting minutes

 d. June 2021 Departmental Reports

5. Consider and take official action approving the budget amendments as presented on “Exhibit A”.

6. Consider and take official action approving the Service Level Agreement with PC Networks for the City’s IT support.

7. Consider and take official action approving Resolution 21-0719. A RESOLUTION OF

THE CITY COUNCIL OF THE CITY OF MAUD, TEXAS, AUTHORIZING THE AMINISTRATIVE MANAGER / BUDGET & FINANCE DIRECTOR AND/OR THE CITY SECRETARY OF THE CITY OF MAUD, TEXAS, TO COMPLETE THE SUBMISSION FOR CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS, AND DESIGNATING THE AMINISTRATIVE MANAGER/BUDGET & FINANCE DIRECTOR AND/OR THE CITY SECRETARY OF THE CITY OF MAUD AS THE AUTHORIZED REPRESENTATIVES; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

 7. 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 July 16, 2021, prior to 5:00 p.m. and remained as such preceding the convening of said meeting.**

CERTIFIED BY:

 Vicki May

Vicki May, City Secretary