**Mayor City Council**

 Jimmy Clary  Paula Walker-Hamilton

 **Mayor Pro Temp** Terry Martin

Wayne Foster

 **Budget & Finance Director** Debbie Mathis

 **Administrative Manager City Secretary**

Darla Faulknor Vicki May

 **MINUTES**

 **Regular Council Meeting**

 **Monday November 16, 2020**

 **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 November 16, 2020 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, all council members were present. A quorum was established.*

2. Invocation and pledge of allegiance.

 *Mayor Jimmy Clary led the prayer and the pledge was recited by all present.*

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

 no more than five speakers.

 *No citizens were present for open forum.*

4. Consider and take official action approving the nomination and appointment of ROBERT WELLS as City Councilman for the remaining term left due to the resignation of Jacob Jones.

 *Motion by Councilman Terry Martin and 2nd by Councilwoman Paula Walker-Hamilton approving the appointment of Robert Wells to serve the remaining portion of Jacob Jones’ term. Councilmembers Terry Martin, Wayne Foster and Paula Walker-Hamilton voted in favor and Councilwoman Debbie Mathis opposed. Motion carried.*

5. Consider and take official action approving the appointment of Councilman TERRY MARTIN as Mayor Pro Temp.

 *Motion by Councilwoman Debbie Mathis and 2nd by Councilman Wayne Foster to approve the appointment of Councilman Terry Martin to serve as Mayor Pro Temp. Motion carried with no opposition.*

6. Consider and take official action approving Resolution 20-1016, A resolution suspending

 SWEPCO’s proposed effective date related to its statement of intent to increase rates submitted to

 the City on October 13, 2020; engaging special counsel to represent the City with regard to

 SWEPCO’s statement of intent; authorizing intervention in proceedings related to SWEPCO’s

 statement of intent through a coalition of cities known as Cities Advocating Reasonable

 Deregulation (“CARD”); and directing SWEPCO to reimburse the City’s reasonable rate case

 expenses related to SWEPCO’s statement of intent.

 *Motion by Councilwoman Debbie Mathis and 2nd by Councilman Terry Martin to approve*

 *Resolution 20-1016. Motion carried.*

7. Consent Agenda – all items are deemed to require minimal council deliberation and can

 be enacted as one business item.

1. October 2020 Cash Balances
2. October 19, 2020 Regular Council Meeting minutes

 f. Departmental Reports

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

 *approve the consent agenda. Motion carried.*

 8. Adjourn

 *Motion by Councilwoman Debbie Mathis and 2nd by Councilman Terry Martin to adjourn. Motion*

 *carried.*

**PASSED AND APPROVED ON THIS DAY OF , 2020.**

 **Jimmy Clary, Mayor**

**ATTEST:**

**Vicki May, City Secretary**