**Mayor Mayor Pro Temp**

Jimmy Clary Terry Martin

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

Darla FaulknorWayne Foster

Debbie Mathis

**City Secretary** Robert Wells

Vicki May

**AGENDA**

**Regular Council Meeting**

**Monday May 17, 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 May 17, 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. Oath of Office Administered by Judge Susie Spellings for:

Councilman, Terry Martin

Councilman, Robert Wells

4. Consider and take official action on the nomination and appointment of a councilmember

to serve 1year term of the seat vacated by Paula Walker-Hamilton.

(a) Oath of Office Administered by Judge Susie Spellings for:

Councilman, .

5. Consider and take official action on the election of the Mayor Pro Temp, pursuant to

Local Government Code §23.027 (b) At the first meeting of each new governing body or

as soon as practicable, the governing body shall elect one alderman to serve as president

pro tempore for a term of one year.

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

no more than five speakers.

7. Arnold Bernardino to address Mayor and Council to introduce his company “Ameri-Tex Services, Inc. in anticipation of submitting a bid for sanitation services for the city of Maud.

8. Consider and approve the adoption of Ordinance 18-0716. An Ordinance of the City of Maud adopting the 2015 Edition of the International Building Code. The adoption of the 2015 International Building Code was unanimously approved by the City Council in the Regular Council Meeting of July 16, 2018, however, the Ordinance was never ratified or codified with American Legal.

9. Consider and take possible action regarding the request of Braden Dodson and Rick Doty for variance on smaller sf homes for Shady Acres Community.

10. 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. April 2021 Aged Payables, Trial Balances, Statement of

Revenue & Expenses and Inter-fund transfers

b. April 2021 Cash Balances

c. April 19, 2021 Regular Council Meeting minutes

d. April 26, 2021 Special Called Council Meeting minutes

e. April 2021 Departmental Reports

11. Consider and possibly approve the solicitation of bids for sanitation services for Commercial and Residential customers, inside and outside the city limits of Maud, Texas.

12. Consider and approve the disposal or recycling of the following items listed and marked

**“Exhibit** **A”** and attached to this agenda.

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 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 May 14, 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

**“EXHIBIT A”**

1. UNUSED OR NON-WORKING APPLIANCES

2. FANS

3. APPROX. 8 - COMPUTERS (WITH HARD DRIVES REMOVED)

4. APPROX. 7 - MONITORS

5. APPROX. 9 - PRINTERS/COPIERS

6. APPROX. 4- TELEPHONES

7. APPROX. 9 - KEYBOARDS

8. APPROX. 2 - CALCULATORS/ADDING MACHINES

9. MOUSE

10. AND OTHER MISCELLANEOUS CORDS & EQUIPMENT