

Mayor
Tommy Clary

Budget & Finance Director
Administrative Manager
Darla Faulknor

City Secretary
Vicki May

Mayor Pro Temp
Terry Martin

City Council
Boyd Sartin
Wayne Foster
Debbie Mathis
Robert Wells

MINUTES
Regular Council Meeting
Monday May 17, 2021
Council Workshop 6:15 p.m.
Council Meeting 6:30 p.m.

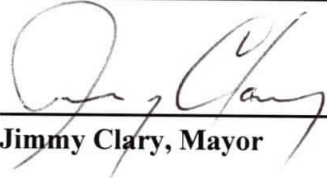
The Governing Body of the City of Maud will hold its Regular Council Meeting on May 17, 2021 at 6:30 p.m. in the Council Chambers located at 135 Main St., Maud, Texas, for consideration of the following agenda items:

1. Call meeting to order, roll call, establish a quorum.
Meeting was called to order, roll called. A quorum was established
2. Invocation and pledge of allegiance.
Prayer was voiced by City Secretary, Vicki May and the Council led the pledge.
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 1 year term of the seat vacated by Paula Walker-Hamilton.
Nomination by Councilwoman Debbie Mathis and 2nd by Councilman Robert Wells for Boyd Sartin to fill the empty council seat. All voted in favor.

(a) Oath of Office Administered by Judge Susie Spellings for:
Councilman, BOYD SARTIN.
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.
Motion by Councilwoman Debbie Mathis and 2nd by Councilman Wayne Foster to elected Terry Martin as Mayor Pro Temp. Motion carried.
6. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.
No speakers signed up for open forum.

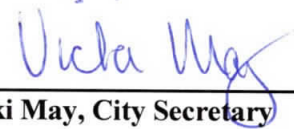
7. Arnold Bernardino to address Mayor and Council to introduce his company “Ameri-Tex Services, Inc. in anticipation of submitting a bid for sanitation services for the city of Maud.
Mr. Arnold Bernardino and Mr. Clayton Vickers presented their company’s garbage services and requested the opportunity to present a bid if the council voted to do so.
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.
Motion by Councilman Robert Wells and 2nd by Councilwoman Debbie Mathis to approve Ordinance 18-0716. Motion carried.
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.
First Motion by Councilman Robert Wells and 2nd by Councilwoman Debbie Mathis to table the item until such time as the city’s ordinances could be reviewed and possibly rewritten in order to make a way for the “tiny houses” to be placed in the mobile home park. Motion carried.
***Second motion by Councilman Robert Wells and also 2nd by Councilwoman Debbie Mathis to allow the tiny house currently placed in Shady Acres to remain and allow the 2nd tiny house scheduled to be delivered this week to also be placed in mobile home park and thereby be grandfathered in if future ordinances prevented the lawful placement of tiny houses within the city limits of Maud. Motion carried.*
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*Motion by Councilman Boyd Sartin and 2nd by Councilman Wayne Foster to approve the consent agenda. Motion carried.*
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.
Motion by Councilman Wayne Foster and 2nd by Councilman Terry Martin to approve the city’s solicitation for bids for sanitation services. Motion carried
12. Consider and approve the disposal or recycling of the following items listed and marked “**Exhibit A**” and attached to this agenda.
Motion by Councilman Boyd Sartin and 2nd by Councilman Terry Martin to approve the disposal and/or recycling of the items on the “exhibit A” list. Motion carried.
13. Adjourn.
Motion by Councilwoman Debbie Mathis and 2nd by Councilman Robert Wells to adjourn meeting. Motion carried

PASSED AND APPROVED ON THIS 21st DAY OF JUNE, 2021.



Jimmy Clary, Mayor

ATTEST:



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