

Mayor
Jimmy Clary

Mayor Pro Temp
Terry Martin

Budget & Finance Director
Administrative Manager
Darla Faulknor

City Council
Wayne Foster
Debbie Mathis
Robert Wells
Boyd Sartin

City Secretary
Vicki May

MINUTES
Regular Council Meeting
Monday June 21, 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 June 21, 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 at 6:30 p.m. All councilmembers present except for Councilwoman Debbie Mathis.
2. Invocation and pledge of allegiance.
Mayor called on Darla Faulknor to word the prayer and Mayor led the pledge.
3. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.
No one had signed in for open forum comments or discussion.
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. May 2021 Aged Payables, Trial Balances, Statement of Revenue & Expenses and Inter-fund transfers
 - b. May 2021 Cash Balances
 - c. May 17, 2021 Regular Council Meeting minutes
 - d. May 2021 Departmental Reports*Motion by Councilman Wayne Foster and 2nd by Councilman Robert Wells to approve the consent agenda. Motion carried.*
5. Consider and take official action approving the City of Maud to advertise the “Request For Proposals” for the purpose of soliciting bids for sanitation services.
Motion by Councilman Wayne Foster and 2nd by Councilman Terry Martin to approve the advertisement for RFP for the purpose of soliciting for bids for refuse services. Motion carried.
6. Discuss and consider the adoption of Resolution # 21-0621 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAUD, TEXAS, ESTABLISHING A LIMITATION TO THE TOTAL AMOUNT OF AD VALOREM TAXATION FOR THE ELDERLY OR DISABLED

INDIVIDUALS IN THE CITY OF MAUD; PROVIDING FOR DEFINITIONS; PROVIDING FOR AN EFFECTIVE DATE OF THE EXEMPTION; PROVIDING FOR REPEALING, SAVINGS AND SEVERABILITY CLAUSES; PROVIDING FOR AN EFFECTIVE DATE OF THIS RESOLUTION; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

After some discussion was heard, regarding the option of having the tax freeze opposed to an exemption, a Motion by Councilman Boyd Sartin and 2nd by Councilman Terry Martin to adopt Resolution 21- 0621. Motion carried.

Mayor and Council adjourned to Executive Session, pursuant to Title 5, Chapter 551, of the Texas Government Code at 6:44pm.

Mayor and council returned from Executive Session at 6:57 pm.

7. Consider and take action, if any, on the request from Richard Barton to rezone property located at 405 Fannin Street as a mobile home park.
Mr. Barton addressed mayor and council and had some questions printed up for consideration in regards to the rezoning action he was seeking. Motion by Councilman Terry Martin and 2nd by Councilman Boyd Sartin to table this item until such time that additional, relevant information could be obtained and presented to the council. Motion carried.
8. Adjourn.
Motion by Councilman Wayne Foster and 2nd by Councilman Terry Martin to adjourn. Motion carried.

PASSED AND APPROVED ON THIS 19th DAY OF JULY, 2021.



Jimmy Clary, Mayor

ATTEST:



Vicki May, City Secretary