
Mayor

Jimmy Clary

Budget & Finance Director

Administrative Manager

Darla Faulknor

City Secretary

Vicki May

Mayor Pro Temp

Terry Martin

City Council

Debbie Mathis

Wayne Foster

Robert Wells

Boyd Sartin

MINUTES
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:

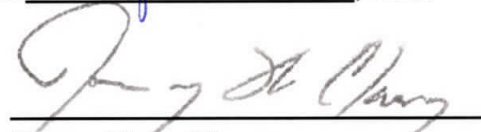
1. Call meeting to order, roll call, establish a quorum.
Meeting was called to order at 6:30 pm, all council members were present. A quorum was established.
2. Invocation and pledge of allegiance.
Councilman Terry Martin voiced the prayer and the pledge was led by Mayor Jimmy Clary.
3. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.
No one signed up for open forum comments.
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*Motion by Councilman Robert Wells and 2nd by Councilman Wayne Foster to approve the consent agenda as presented. Motion carried.*
5. Consider and take official action approving the budget amendments as presented on “Exhibit A”.
Budget & Finance Director made note that an additional transaction in the amount of \$5,200.00 was to be moved from account 6185 Contract Services in Public Works to account 6130 BCBS in Public Works. Motion by Councilman Terry Martin and 2nd by Councilman Boyd Sartin to approve the budget amendments as presented. Motion carried.

6. Consider and take official action approving the Service Level Agreement with PC Networks for the City's IT support.
Motion by Councilwoman Debbie Mathis and 2nd by Councilman Boyd Sartin to approve the IT Service Agreement between the City and PC NetSource. Motion carried.

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.
Motion by Councilman Boyd Sartin and 2nd by Councilman Terry Martin to adopt Resolution 21-0719. Motion carried.

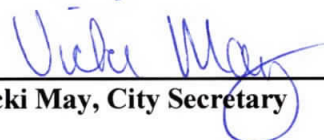
8. Adjourn.
Motion by Councilwoman Debbie Mathis and 2nd by Councilman Terry Martin to adjourn meeting. Motion carried.

PASSED AND APPROVED ON THIS 16th DAY OF August, 2021.



Jimmy Clary, Mayor

ATTEST:



Vicki May, City Secretary