
Mayor

Jimmy Clary

Mayor Pro Temp

Terry Martin

Budget & Finance Director

Administrative Manager

Darla Faulknor

City Council

Debbie Mathis

Wayne Foster

Robert Wells

Boyd Sartin

City Secretary

Vicki May

**MINUTES
Regular Council Meeting
Monday August 16, 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 August 16, 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 called to order, all councilmembers present. A quorum was established.
2. Invocation and pledge of allegiance.
Mayor Jimmy Clary voiced the prayer and 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 citizens signed up for open forum.
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. July 2021 Aged Payables, Trial Balances, Statement of Revenue & Expenses and Inter-fund transfers
 - b. July 2021 Cash Balances
 - c. July 19, 2021 Regular Council Meeting minutes
 - d. July 2021 Departmental Reports*Motion by Councilman Robert Wells and 2nd by Councilman Boyd Sartin. Motion carried.*
5. Consider and take action on approving the placement of two park benches in the City Park by Boy Scout, Jimmy Holder.
Jimmy Holder presented his case to the mayor and council. Mayor ask about the placement of the benches and was advised that he was going to have to go to his scout council and get their approval as well. After the Boy Scouts blessed his endeavor, he said he would let the mayor know when and where the benches would be placed. Motion by councilwoman Debbie Mathis and 2nd by Councilman Robert Wells to allow the placement of the benches in the city park. Motion carried.
6. Consider and take official action on approving budget amendments as presented on “Exhibit A”.


Motion by councilman Boyd Sartin and 2nd by councilwoman Debbie Mathis to approve the budget amendments as presented. Motion carried.

Motion by councilwoman Debbie Mathis and 2nd by councilman Robert Wells to have Mayor and council exercise their right to go to executive session @ 6:37 p.m. Motion carried.

Mayor and council reconvened at 6:45 p.m.

7. Consider and take official action on approving the City's Refuse Collection contract to begin on October 1, 2021.
Motion by councilman Terry Martin and 2nd by councilwoman Debbie Mathis to enter into a Refuse Contract with Ameri-Tex for the city's garbage collection. Motion carried.
8. Discussion regarding the policy to allow council members to be involved in the hiring and firing of city employees-Councilwoman Mathis.
Councilwoman Debbie Mathis wanted to have a way that the council be involved in all personnel changes, when someone quit or was fired or hired. The council may have information (that the Mayor may not know) about a new hire that may influence the final decision of employment. Councilman Boyd Sartin voiced his concern over taking the decision making responsibility away from the mayor in this area, making the city's need for a mayor obsolete. Councilman Sartin suggested that if the mayor needed some input from the council regarding a perspective employee that he could call the councilmember and ask for their input. Councilman Terry martin stated that the city's personnel policy and TML had it set out that the mayor had the responsibility of hiring and firing certain employees. Councilwoman Mathis was in agreement.
9. Consider and take official action on observing June 19th as an employee Federal Holiday.
Motion by councilman Boyd Sartin and 2nd by councilman Terry Martin to add June 19th to the list of observed paid holidays for the employees of the City. Motion carried.
10. Consider and take official action on revising the Employee Personnel Manual to include June 19th in the holidays to be observed.
Motion by councilman Terry Martin and 2nd by councilman Wayne Foster to amend the Personnel Policy to include June 19th as a paid holiday for the city employees beginning June 19, 2022. Motion carried.
11. Adjourn.
Motion by councilwoman Debbie Mathis and 2nd by councilman Wayne Foster to adjourn. Motion carried.

PASSED AND APPROVED ON THIS 20th DAY OF September, 2021.



Jimmy Clary, Mayor

ATTEST:



Vicki May, City Secretary