

Public Hearing
Tuesday, September 7, 2021
6:00 p.m.

The governing body of the City of Maud, Texas will conduct a Public Hearing on Tuesday, September 7, 2021 @ 6:00 p.m. at Maud City Council Chambers, located at 135 Main St., Maud Texas, on the proposed budget for the 2021-2022 fiscal year.

1. Open Public Hearing. *Opened at 6:02 pm*
2. Propose the 2021 - 2022 Budget
3. Close Public Hearing. *Closed at 6:03 pm*

Public Hearing
Tuesday, September 7, 2021
Immediately following Budget Public Hearing

The governing body of the City of Maud, Texas will conduct a Public Hearing on Tuesday, September 7, 2021 immediately following Budget Public Hearing at Maud City Council Chambers, located at 135 Main St., Maud Texas, on a proposed 2021 Ad Valorem Tax Rate of 0.518482 / \$100 valuation.

1. Open Public Hearing. *Opened at 6:03 pm.*
2. Propose the 2021 Ad Valorem Tax Rate of 0.518482 / \$100 valuation
3. Close Public Hearing. *Closed at 6:04 pm.*


MINUTES
Special Called Meeting
Tuesday, September 7, 2021
Immediately following Ad Valorem Tax Rate
Public Hearing

Notice is hereby given of a Special called meeting of the Maud City Council to be held in the Maud City Council Chambers located at 135 Main St., Maud, Texas, for consideration of the following agenda items. **All agenda items are subject to action.** The City Council reserves the right to adjourn to executive session on any agenda item should the need arise and if applicable pursuant to Title 5, Chapter 551, of the Texas Government Code.

1. Call to order and establish a quorum.
Roll was called. Mayor Jimmy Clary was absent. All council members present except for Councilman Wayne Foster. A quorum was established.

2. Invocation.
Mayor Pro Temp, Terry Martin called on City Secretary, Vicki May to voice the prayer.
3. Pledge of Allegiance
The pledge was led by Mayor Pro Temp Terry Martin.
4. Consider and take official action on approving Ordinance No. 21-0907 adopting the 2021-2022 fiscal year budget.
Motion by Councilman Robert Wells and 2nd by Councilman Boyd Sartin to approve the ordinance adopting the 2021-2022 budget. Motion carried, with no opposition.
5. Consider and take official action on approving Ordinance No. 2021-0907 setting the City's 2021 Ad Valorem Tax Rate at 0.518482 / \$100 valuation.
Motion by Councilwoman Debbie Mathis and 2nd by Councilman Robert Wells to approve the ordinance adopting the 2021 ad valorem tax rate of 0.518482. Motion carried with no opposition.
6. Consider and take official action on approving the solicitation of Requests for Requirements (RFQ) for the Engineering/Surveying services for Force Main Sewer Improvements.
Councilman Boyd Sartin questioned if the city could just hire a engineering firm one time and have them handle all our engineering needs. Budget & Finance Director Darla Faulknor explained that the project for this was the ARP Act fund project and Wanda Vance with MTG advised that a firm would need to be hired from RFQ's. Motion by Councilman Boyd Sartin and 2nd by Councilman Robert Wells to approve the solicitation of RFQ's for this service. Motion carried with no opposition.
7. Adjourn
Motion by Councilwoman Debbie Mathis and 2nd by Councilman Boyd Sartin to adjourn meeting. Motion carried with no opposition.

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



Jimmy Clary, Mayor

ATTEST:



Vicki May, City Secretary