
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, March 21, 2022@ 6:30 p.m.
Council Workshop 6:15 p.m.

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.
Prayer was voiced by Mayor Jimmy Clary and the pledge was led by Councilman Boyd Sartin.
3. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.
1.) Danny Pickering addressed the Mayor and council regarding his desire to install a RV Travel Trailer Park on his land located just North of the cemetery on Hwy 8 S. Mayor Jimmy Clary stated that he thought the land was outside the city's limits and expected that the area would need to be annexed. Councilman Terry Martin questioned if the tenants would be seasonal or full time. Mr Pickering stated that he was not completely sure, as he was not that far into the planning phase. He just wanted the Mayor and council to know what his desire is and what he would need to do to insure city water and sewer service at the location.
2.) City employee Arrique Bernard addressed the council and initially requested more than 3 minutes to speak as he "had a lot to talk about" He first stated that he requested to be put on the agenda with his personnel complaints and he was "refused that right". The Mayor advised that he had 3 minutes like everyone else. Mr Bernard narrowed his speaking points down to the removal of half of his weekend rounds which reflects 4 hours overtime pay for him and Riverbends authority to request certain employees to be doing the actual work at the sewer plant, more specifically their request that he not be the employee at the sewer plant.
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. February 2022 Aged Payables, Trial Balances, Statement of

Revenue & Expenses, A/R Reconciliation, Maud VFD Profit & Loss report
Sales Tax Data and Inter-fund transfers

- b. February 2022 Cash Balances
- c. February 24, 2022, Regular Council meeting minutes
- d. February 2022 Departmental Reports

Motion by Councilman Wayne Foster and 2nd by Councilman Terry Martin to approve the consent agenda as presented. Motion carried.

5. Consider and take official action approving the “Amendment To” Maintenance and Mowing Service Contract 2022, to include the Hwy 67 approach areas to the City of Maud. The cost for the added service will be \$250.00 per mowing based on eighteen (18) mowings per year.
Councilman Robert Wells first questioned if the city was going to be paid for mowing a lot next to the library. Mayor Clary advised that the city was not regularly mowing that lot, but had cleaned it prior to a news interview regarding the Blessing Box placement. Motion by Councilman Boyd Sartin and 2nd by Councilwoman Debbie Mathis to approve the “Amendment To” the maintenance and mowing agreement. Motion carried.
6. Consider and take official action approving the proposal of \$3,250.00 from Buckland’s Painting and Seal Coating to “seal vents & secure loose metal; re-surface the roof of the City Hall Building with asphalt aluminum; seal firewalls; with all labor and materials included.
There was some discussion regarding the photos of the roof that presented in the council packets. Councilman Terry Martin wanted to know if we had advertised the need for the roof repair or if we had gone out for bids. Mayor Clary informed him that we had not. Council Martin then asked should we get another estimate to make sure the repairs quoted were necessary. Councilman Boyd Sartin questioned how it was known by Mr. Buckland that our roof needed repair and Mayor Clary told him that the company had been completing some work close to the City Hall and saw the condition of the roof and approached him for permission to take some photos and present a quote for the repairs. It was agreed that the roof indeed needed repair and the price was very fair. Motion by Councilman Boyd Sartin and 2nd by Councilman Robert Wells to agree to the proposal of \$3,250.00 to complete the proposed repairs. Motion carried.
7. Consider and take official action on Resolution No. 22-0321, The City of Maud, Bowie County, Texas cancelling the General Election scheduled to be held on May 7, 2022, for the purpose of electing the Mayor and three (3) council seats declaring each unopposed candidate elected to office.

Office

Candidate

- | | |
|-----------------|---------------|
| a. Mayor | Jimmy Clary |
| b. City Council | Wayne Foster |
| c. City Council | Debbie Mathis |
| d. City Council | Boyd Sartin |

Motion by Councilman Wayne Foster and 2nd by Councilman Terry Martin to approve Resolution 22-0321. Motion carried.

8. Consider and take official action approving Sewer Ordinance 22-0321, AN ORDINANCE, PROVIDING REGULATION OF SEWER USE AND RESTRICTIONS AND DECLARING AN EFFECTIVE DATE.

Motion by Councilwoman Debbie Mathis and 2nd by Councilman Wayne Foster to approve Ordinance 22-0321. Motion carried.

9. Consider and take official action approving an amendment to the Personnel Policy & Employee Handbook, specifically page 17 in Section III, subsection VII, to include staggered lunch breaks for Public Works employees as assigned by the Mayor.

After some discussion to verify that all lunches are staggered to keep customer service on going for the entire workday, a Motion by Councilman Boyd Sartin and 2nd by Councilman Terry Martin to approve the amendment to the personnel policy and employee handbook to include the staggered lunch breaks for the Public Works employees. Motion carried.

10. Mayor and Council to adjourn to Executive Session pursuant to GC §551.074 Personnel Matters and Personnel Policy and Procedures:

Mayor and Council adjourned to executive session at 7:22pm.

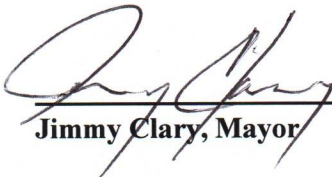
11. Mayor and Council will reconvene into open session pursuant to GC §551.074 and take official action, if any, on Personnel Matters and Personnel Policy and Procedures.

Mayor and Council reconvened into open session at 7:49pm. No action to be taken.

12. Adjourn.

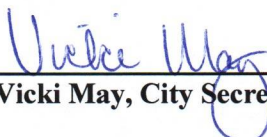
Motion by Councilwoman Debbie Mathis and 2nd by Councilman Wayne Foster to adjourn. Motion carried.

PASSED AND APPROVED ON THIS 18th DAY OF April, 2022.



Jimmy Clary, Mayor

ATTEST:



Vicki May, City Secretary