
Mayor

Jimmy Clary

Budget & Finance Director

Administrative Manager

Darla Faulknor

City Secretary

Vicki May

Mayor Pro Temp

Terry Martin

City Council

Boyd Sartin

Wayne Foster

Debbie Mathis

Robert Wells

MINUTES

**Regular Council Meeting
Monday May 16, 2022
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 May 16, 2022 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 6:30pm. All council members were present, A quorum was established.
2. Invocation and pledge of allegiance.
The prayer and pledge was led by Councilman Terry Martin.
3. Oath of Office Administered by City Secretary, Vicki May for:
Mayor, Jimmy Clary
Councilman, Boyd Sartin
Councilman, Wayne Foster
Councilwoman Debbie Mathis
The Mayor and all incumbent councilmembers were sworn in by City Secretary Vicki May and they took their respective seats on the council.
4. Consider and take official action on the ~~election~~ (appointment) of the Mayor Pro Temp, pursuant to Local Government Code §23.027 (b) At the first meeting of each new governing body or as soon as practicable, the governing body shall elect one alderman to serve as president pro tempore for a term of one year.
*NOTE to minutes, the correct verbiage should be appointment not election.
Councilwoman Debbie Mathis nominated Terry Martin, no other nominations were made.
Councilwoman Debbie Mathis made the motion and 2nd was made by councilman Boyd Sartin to appointment Councilman Terry Martin as Mayor Pro Temp. Motion carried.*
5. 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. April 2022 Aged Payables, Trial Balances, Statement of Revenue & Expenses, A/R Reconciliation, MVFD Profit & Loss Report, Sales Tax Data, and Inter-fund transfers
 - b. April 2022 Cash Balances
 - c. April 18, 2022, Regular Council meeting minutes & May 10, 2022 Special Called Council

meeting minutes.

d. April 2022 Departmental Reports

NOTE to minutes, the MVFD Profit & Loss Report was unavailable from the bookkeeper at the time of this meeting. Motion by Councilwoman Debbie Mathis and 2nd by Councilman Terry Martin to approve the consent agenda. Motion carried

6. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.
No one from the public appeared for comment.

7. Consider and take official action to increase the application fee (currently \$100.00) or require a deposit with the unused portion to be refunded to property owner, for all zone variance requests to fully cover the cost of postage, publication and professional services required.
After some discussion, A motion by Councilman Terry martin and 2nd by councilman Wayne Foster to increase the initial application fee to \$500.00 with a change made to the application to read that the "requestor is responsible for all costs/expenses in connection with the variance request, If the initial fee of \$500.00 does not cover the entire amount of the costs/expenses the remaining costs/expenses will have to be paid in full prior to the council approving the zoning variance request. Should the costs/expenses be less than the \$500.00 the remaining balance will be refunded to the requestor upon completion of the council meeting. 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 21st DAY OF June, 2022.



Jimmy Clary, Mayor

ATTEST:



Vicki May, City Secretary