**Mayor Mayor Pro Temp**

Jimmy Clary Terry Martin

**Budget & Finance Director** **City Council Administrative Manager** Debbie Mathis

Darla FaulknorWayne Foster

Robert Wells

**City Secretary** Boyd Sartin

Vicki May

**AGENDA**

**Regular Council Meeting**

**Monday Jan. 24, 2022@ 6:30 p.m.**

**Council Workshop 6:15 p.m.**

1. Call meeting to order, roll call, establish a quorum.

2. Invocation and pledge of allegiance.

3. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.

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. November & December 2021 Aged Payables, Trial Balances, Statement of

Revenue & Expenses, A/R Reconciliation, Maud VFD Profit & Loss report

Sales Tax Data and Inter-fund transfers

b. November & December 2021 Cash Balances

c. November 15, 2021, Regular Council meeting minutes

d. December 20, 2021, Regular Council Meeting Agenda (canceled)

e. December 2021 Departmental Reports

5. Consider and take official action on the following request by Richard Barton:

1. Approval to subdivide 405 Fannin into eight (8) separate lots;
2. Approval to place a 1997 Belmont double-wide manufactured home on the Northeast lot labeled “Lot A”.

6. Consider and take official action on calling the General Municipality Election, for the City of Maud to be held May 7, 2022, as per the Texas Election Code, Title 1, Chapter 3 for the office of Mayor and 3 at large council seats.

7. Consider and take official action on appointing Donna Martin as Elections Judge for the May 7, 2022, General Municipality Election.

8. Consider and take official action approving the CNA Surety Dishonesty Bond.

9. Consider and take official action on approving a “Uniform Rental Agreement” between the City of Maud and Colonial Cleaners to supply uniforms for Public Works employees.

10. Consider and take official action approving an amendment of Section II, paragraph J “Personal Appearance” Part 5. “Uniforms” to read as follows:

The city will provide uniforms for the Chief of Police and Public Works employees. Public Works employees will be fitted for 11 custom uniforms and will be responsible for the return of dirty uniforms to the designated drop off location for weekly cleaning services. Effective upon the approval of the “Uniform Rental Agreement”, the City will no longer be reimbursing employees for the purchase of work boots or work pants.

11. Consider and take official action on approving the purchase of tablets for use by the Mayor, all council members and administrative staff during council meetings.

12. Adjourn.

**NOTE: ALL AGENDA ITEMS ARE SUBJECT TO ACTION.** The Council reserves the right to adjourn to executive session on any applicable agenda item pursuant to Title 5, Chapter 551, of the Texas Government Code.

**PUBLIC COMMENT REQUIREMENTS:** Persons desiring to address the City Council regarding an Agenda item must sign up with the City Secretary prior to the beginning of the meeting. Items to be discussed are limited to a time limit of 3 minutes per person, per item. Each speaker must sign in with address and identify the agenda item they wish to speak on.

**PUBLIC NOTICE:** to Section 46.035(c), Penal Code (unlawful carrying of handgun by license holder), a license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter.

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Hall 72 hours prior to this meeting at 903-585-2294 so that appropriate arrangements may be made.

**I, the undersigned authority, hereby certify the notice of this meeting was conducted in accordance with the Texas Open Meetings Act, Government Code 551. Notice was posted at City Hall****, readily accessible to the Public at all times, prior to January 21, 2022 @ 5:00 p.m. and remained as such preceding the convening of said meeting.**

CERTIFIED BY:

Vicki May

Vicki May, City Secretary