
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 Jan. 24, 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. Roll call taken; all council members were present with the exception of Councilman Boyd Sartin. A quorum was established.
2. Invocation and pledge of allegiance.
Prayer and pledge was led by Councilman Terry Martin.
3. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.
No one had signed up to speak.
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*Motion by Councilman Tarry Martin and 2nd by Councilman Wayne Foster to approve the consent agenda. Motion carried.*
5. Consider and take official action on the following request by Richard Barton:
 - a. Approval to subdivide 405 Fannin into eight (8) separate lots;
 - b. Approval to place a 1997 Belmont double-wide manufactured home on the Northeast lot labeled "Lot A".*(a) Motion by Councilman Terry Martin to approve the request by Richard Barton to subdivide the property located at 405 Fannin with the expressed understanding that Chapter 154 in*

Maud's Code of Ordinances be strictly adhered to. 2nd by Councilwoman Debbie Mathis. Motion carried.

(b) Motion by Councilman Terry Martin and 2nd by Councilman Robert Wells to deny the request by Richard Barton to place a 1997 Belmont double-wide manufactured home on "Lot A". Motion carried.

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.
Motion by Councilwoman Debbie Mathis and 2nd by Councilman Wayne Foster to order Maud's General Election on May 7, 2022. Motion carried.
7. Consider and take official action on appointing Donna Martin as Elections Judge for the May 7, 2022, General Municipality Election.
Motion by Councilwoman Debbie Mathis and 2nd by Councilman Wayne Foster to approve the appointment of Donna Martin as the Elections Judge for Maud's May 7, 2022 elections. Motion carried.
8. Consider and take official action approving the CNA Surety Dishonesty Bond.
Motion by Councilman Terry Martin and 2nd by Councilman Wayne Foster to approve the CNA Surety Bond. Motion carried.
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.
Motion by Councilman Terry Martin and 2nd by Councilwoman Debbie Mathis to approve the uniform rental agreement for the City's public works employees. Motion carried
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.
Motion by Councilman Terry Martin to approve the amendment of the personnel policy to read that the city will provide uniforms and continue to reimburse each public works employee up to \$300.00 per year for the purchase of 1 pair of "Steel Toe Work Boots". Motion was 2nd by Councilman Wayne Foster. Motion carried.
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.
Motion by Councilman Terry Martin and 2nd by Councilwoman Debbie Mathis to approve the purchase of 8 tablets to be used at council meetings. Motion carried.
12. Adjourn.

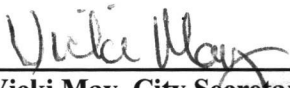
Motion by Councilwoman Debbie Mathis and 2nd by Councilman Robert Wells to adjourn meeting. Motion carried.

PASSED AND APPROVED ON THIS 22 DAY OF Feb, 2022.



Jimmy Clary, Mayor

ATTEST:



Vicki May, City Secretary