

**Mayor**

Jimmy Clary

**Mayor Pro Temp**

Terry Martin

**Budget & Finance Director**

**Administrative Manager**

Darla Faulknor

**City Council**

Boyd Sartin

Wayne Foster

Debbie Mathis

Robert Wells

**City Secretary**

Vicki May

**MINUTES**

**Regular Council Meeting  
Tuesday June 21, 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 June 21, 2022 at 6:30 p.m. in the Council Chambers located at 135 Main St., Maud, Texas, for consideration of the following agenda items:

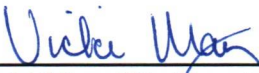
1. Call meeting to order, roll call, establish a quorum.  
*Meeting was called to order at 6:30 p.m. Council members Boyd Sartin, Debbie Mathis, Robert Wells and Wayne Foster were present, Councilman Terry Martin was absent. A quorum was established.*
2. Invocation and pledge of allegiance.  
*Mayor Jimmy Clary voiced the prayer and Councilman Boyd Sartin led the pledge of allegiance.*
3. 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. May 2022 Aged Payables, Trial Balances, Statement of Revenue & Expenses, A/R Reconciliation, MVFD Profit & Loss Report, Sales Tax Data, and Inter-fund transfers
  - b. May 16, 2022, Regular Council meeting minutes & May 31, 2022 Special Called Council meeting minutes.
  - c. May 2022 Departmental Reports  
*Motion by Councilman Robert Wells and 2<sup>nd</sup> by Councilman Boyd Sartin to approve the consent agenda. Motion carried.*
4. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.  
*No citizens signed for open forum.*
5. Brian Steward to address Mayor and Council presenting his case in requesting that the City abandon the ROW in the Sherwood Addition.  
*Brian Steward did not show for his agenda item, he advised that he and his wife had tested positive for Covid. Mr. Steward will request a place on a future agenda.*
6. Mayor and Council to adjourn to Executive Session pursuant to GC §551.072. Deliberation regarding Real Property.  
*Brian Steward's failure to appear negated item #6.*

7. Mayor and Council to reconvene to open session pursuant to GC §551.072. Take official action, if any, on the Deliberation regarding Real Property.  
*Brian Steward's failure to appear negated item #7. No Action taken.*
8. Consider and take official action, if any, on 1<sup>st</sup> request of Mr. Kenneth Adams to combine the US and Texas flags on one pole to accommodate the MIA /POW on the other pole;  
*After some discussion it is the unanimous decision of the council to NOT combine the US and Texas flags on one pole. Mr. Adams informed that he had done some research and found that the Texas flag and the US flag could and should fly on separate poles and at the same height. Motion by Councilman Boyd Sartin and 2<sup>nd</sup> by Councilman Robert Wells to table this item until such time as more information could be obtained as to a plan for adding a different pole to fly the MIA/POW flag. Motion carried.*
9. Consider and take official action, if any, on 2<sup>nd</sup> request of Mr. Kenneth Adams to name the one way street in front of Alamo "Pvt JW Brown Bypass".  
*After some discussion, the council was unanimous in that they would prefer that the street be named something that would be reflective of and be inclusive of all veterans from all wars and Mr. Adams was in agreement. Motion by Councilman Boyd Sartin and 2<sup>nd</sup> by Councilman Wayne Foster to name the street "Veterans Memorial Bypass". Motion carried.*
10. Consider and take official action approving the surplus equipment list attached and marked "Exhibit A" and declaring it surplus property and to authorize the disposition thereof:  
*Motion by Councilman Robert and 2<sup>nd</sup> by Councilman Boyd Sartin to approve the surplus list "provided that a written record is made of the final disposition to show if the items were sold (along with the revenue received), donated or trashed". Motion carried.*
11. Consider and take official action approving an Interlocal Cooperation Agreement for such detention services political to Chapter 791 of the Government Code (Vernon's 1992) (formerly Article 4413 (32c), Tex. Rev. Civ. Stat.). Housing and care of inmates incarcerated.  
*Motion by Councilman Boyd Sartin and 2<sup>nd</sup> by Councilman Wayne Foster to approve the agreement as presented by Bowie County. Motion carried.*
12. Adjourn.  
*Motion by Councilwoman Debbie Mathis and 2<sup>nd</sup> by Councilman Boyd Sartin to adjourn meeting. Motion carried.*

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

  
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Jimmy Clary, Mayor

ATTEST:

  
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Vicki May, City Secretary