Budget Public Hearing

Monday, August 29, 2022 6:00 p.m.

The governing body of the City of Maud, Texas will conduct a Public Hearing on Monday August 29, 2022 @ 6:00 p.m. at Maud Council Chamber, located at 135 Main St., Maud Texas, on the proposed budget for the 2022-2023 fiscal year.

- 1. Open Public Hearing. Hearing opened at 6:00 p.m.
- 2. Propose the 2022 2023 Budget. No one appear to speak.
- 3. Close Public Hearing. Hearing closed at 6:01p.m.

Tax Rate Public Hearing

Monday August 29, 2022 Immediately following Budget Public Hearing

The governing body of the City of Maud, Texas will conduct a Public Hearing on Monday August 29, 2022 immediately following Budget Public Hearing at Maud Council Chamber, located at 135 Main St., Maud Texas, on a proposed 2022 tax rate of 0.558264 / \$100 valuation.

- 1. Open Public Hearing. Hearing opened at 6:02 p.m.
- 2. Propose the 2022 Tax Rate of 0.558264 / \$100 valuation
- 3. Close Public Hearing. Hearing closed at 6:03 p.m.

MINUTES

Special Called Meeting
Monday August 29, 2022
Immediately following Tax Rate Public Hearing

Notice is hereby given of a Special called meeting of the Maud City Council to be held in the Council Chambers located at 135 Main St., Maud, Texas, immediately following Tax Rate Public Hearing, for consideration of the following agenda items. All agenda items are subject to action. The City Council reserves the right to adjourn to executive session on any agenda item should the need arise and if applicable pursuant to Title 5, Chapter 551, of the Texas Government Code.

- Call to order and establish a quorum.
 Meeting was called to order. All council members present. A Quorum was established.
- 2. Invocation and Pledge of Allegiance Prayer a and pledge led by Mayor Jimmy Clary.

- 3. Consider and take official action on requested increase by AmeriTex for garbage service costs for the 2022-2023 term of the current contract. Arnold Bernardino On behalf of AmeriTex, Mr. Bernardino requested an overall 8% increase due to the cost of fuel and the landfill costs. Motion by Councilwoman Debbie Mathis and 2nd by Councilman Robert Wells to allow only the 5% increase granted in the contract. Motion carried.
- 4. Consider and take official action on approving authority for the Mayor to negotiate and complete the sale of the property located at 132 / 134 Main Street.

 Motion by Councilman Boyd Sartin and 2nd by Councilman Terry Martin to grant the negotiation/completion authority to Mayor Jimmy Clary for the sale of the property located at 132 / 134 Main Street. Motion carried.
- 5. Consider and take official action on approving Ordinance No. 22-0829B adopting the 2022-2023 fiscal year budget.

 Motion by Councilman Boyd Sartin and 2nd by Councilwoman Debbie Mathis to approve Budget Ordinance # 22-0829B. Motion carried.
- 6. Consider and take official action on approving Ordinance No. 22-0829 setting the City's 2022 Ad Valorem Tax Rate at 0.558264 / \$100 valuation.

 Motion by Councilman Robert Wells and 2nd by Councilwoman Debbie Mathis to approve tax Rate Ordinance. Motion carried with Councilman Terry Martin in opposition.
- 7. Consider and take official action on the City of Maud entering into an Interlocal Agreement for Wastewater System Operations and Maintenance Services with Riverbend Water Resources. Kyle Dooley appeared in person to answer any questions and to voice his appreciation for the hard work put forth by Maud bringing this project to fruition.

 Motion by Councilman Boyd Sartin and 2nd by Councilman Terry Martin to approve the Interlocal agreement with Riverbend. Motion carried.
- 8. Adjourn.

 Motion by Councilwoman Debbie Mathis and 2nd by Councilman Boyd Sartin to adjourn meeting. Motion carried.

PASSED AND APPROVED ON THIS 19th DAY OF September , 2022

Jimmy Clary, Mayor

ATTEST:

Vicki May, City Secretary