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**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  
Monday September 19, 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 September 19, 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 called to order at 6:30 pm. All council members were present except Councilman Terry Martin. A quorum was established.*
2. Invocation and pledge of allegiance.  
*Mayor Jimmy Clary voiced the prayer, and the council led the pledge.*
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. August 2022 financials;
  - b. August 11, 2022, Special Called Council Meeting minutes; August 15, 2022, Regular Council Meeting minutes and August 29, 2022, Special Called Meeting minutes;
  - c. August 2022 Departmental Reports*Motion by Councilman Boyd Sartin and 2<sup>nd</sup> by Councilwoman Debbie Mathis to approve the consent agenda. Motion carried.*
4. Consider and take official action, if any, on request from Denise Shaw regarding the placement of a new doublewide mobile home at 329 Maple Street.  
*Motion by Councilman Robert Wells and 2<sup>nd</sup> by Councilman Wayne Foster to approve the request from Denise Shaw to place a 2022 doublewide at 329 Maple. Motion carried with 3 for (Councilmembers Boyd Sartin, Robert Wells and Wayne Foster) and 1 opposed (councilmember Debbie Mathis).*
5. Consider and take official action on approving Traylor and Associates as grant coordinator for administrative services for the City of Maud.  
*Motion by Councilman Boyd Sartin and 2<sup>nd</sup> by Councilwoman Debbie Mathis to approve the assignment of Traylor & Associates as grant coordinator and administrator for the city of Maud.*
6. Consider and take official action, on an Interlocal Agreement, by and between the City of Maud, Texas, and the Maud Independent School District (MISD). The purpose of this agreement is to

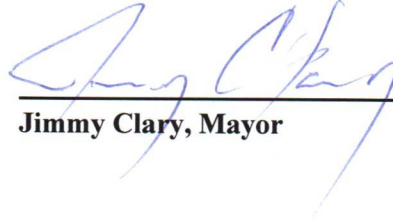
secure and provide emergency medical first responder services at Maud High School home football games, for the 2022 football season.

*Motion by Councilman Boyd Sartin and 2<sup>nd</sup> by Councilman Robert Wells to approve the interlocal agreement between the City of Maud and MISD. Motion carried.*

7. Adjourn.

*Motion by Councilwoman Debbie Mathis and 2<sup>nd</sup> by Councilman Boyd Sartin to adjourn. Motion carried.*

**PASSED AND APPROVED ON THIS** 17<sup>th</sup> **DAY OF** October, **2022.**



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**Jimmy Clary, Mayor**