**Mayor Mayor Pro Temp**

Jimmy Clary Terry Martin

**Budget & Finance Director** **City Council Administrative Manager** Boyd Sartin

Darla FaulknorWayne Foster

Debbie Mathis

**City Secretary** Robert Wells

Vicki May

**AGENDA**

**Regular Council Meeting**

**Monday October 17, 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 October 17, 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.

2. Invocation and 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. September 2022 financials;

b. September 19, 2022, Regular Council Meeting minutes;

c. September 2022 Departmental Reports- Chief Nichols to give update on Firehouse Subs

grant.

4. Consider and take official action approving Resolution 22-1017. A resolution adopting the 2022 Bowie County Hazard Mitigation Plan Update.

5. Consider and take official action approving the renewal of the Emergency Management Plan. This update is required every five (5) years.

6. Consider and take official action on approving budget amendments as presented by Budget Finance Director and listed on “Exhibit A”.

7. Consider and take official action to amend Ordinance # 22-0829B to include the cost of tap fees for water and sewer services.

8. Consider and take official action on approving the “City Owned Equipment List”. Establishing hourly rates for the use of the equipment and the city employed operator/s, to be assessed when performing outside the normal daily procedures.

9. Consider and take official action, if any, approving Columbus Day as a Federal paid holiday.

10. Consider and take official action, if any, approving the amended Personnel Policy and employee

Handbook to include Columbus Day a Federal paid holiday.

11. Consider and approve the 2022. Tax Roll.

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, on October 14, 2022 prior to 5:00 p.m. and remained as such preceding the convening of said meeting.**

CERTIFIED BY:

Vicki May

Vicki May, City Secretary