
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 November 21, 2022
Council Workshop 6:15 p.m.
Council Meeting 6:30 p.m.**

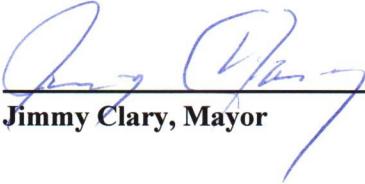
The Governing Body of the City of Maud will hold its Regular Council Meeting on November 21, 2022 at 6:30 p.m. in the Council Chambers located at 135 Main St., Maud, Texas, for consideration of the following agenda items:

1. Call meeting to order, roll call, establish a quorum.
Meeting was called to order at 6:30 pm. All council members were present except Councilwoman Debbie Mathis. A quorum was established.
2. Invocation and pledge of allegiance.
Prayer was led by Mayor Jimmy Clary and the 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 was present 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. October 2022 financials;
 - b. October 17, 2022, Regular Council Meeting minutes;
 - c. October 2022 Departmental Reports*Motion by Councilman Terry Martin and 2nd by Councilman Robert Wells to approve the consent agenda. Motion carried.*
5. Consider and take official action to amend Ordinance # 22-0829B to include the cost of tap fees for water and sewer services.
Councilman Boyd Sartin questioned the breakdown of the actual costs to do a tap for water or sewer service. Arrique explained the breakdown of the cost of materials and the per hour cost for the machinery and manpower. The actual amount on the breakdown was not a match to the amount quoted in the ordinance and Councilman Sartain made a motion that this item be tabled until the two figures were matched before approving the ordinance amendment. The motion was 2nd by Councilman Terry Martin. Motion carried.

6. Consider and take official action approving Resolution # 2022-1121. A Resolution confirming Van Alexander to serve on the Riverbend Board of Directors as the At-Large Representative until December 31, 2026.
Motion by Councilman Boyd Sartin and 2nd by Councilman Wayne Foster to approve Resolution 2022-1121. Motion carried

7. Adjourn.
Motion by Councilman Boyd Sartin and 2nd by Councilman Terry Martin to adjourn meeting. Motion carried.

PASSED AND APPROVED ON THIS 12th DAY OF December, 2022.



Jimmy Clary, Mayor

ATTEST:



Vicki May, City Secretary