**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**

**Thursday February 16, 2023**

 **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 February 16, 2023 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. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.

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. January 2023 financials;

 b. January 17, 2023, Regular Council Meeting minutes;

c. January 2023 Departmental Reports

1. Patrick Woods from PBFC&M, LLP – presentation and discussion regarding collections report of delinquent court fines and fees.
2. Consider and take official action, if any, approving the request of Justin and Emily Dumont to place a 2023 Kabco 16 X 80 mobile home at 355 Maple Street. Mobile home is to replace the house currently on the lot.
3. Consider and take official action ordering the General Municipality Election, for the City of Maud to be held May 6, 2023, as per the Texas Election Code, Title 1, Chapter 3 for the office of 2 at large council seats.
4. Consider and take official action approving Resolution 23-0216. A RESOLUTION OF THE CITY COUNCIL OF CITY OF MAUD, TEXAS AUTHORIZING CITY REPRESENTATIVES IN MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. The Mayor, and Administrative

Manager/Finance Director shall serve as the City’s Chief Executive Officer and Authorized

Representative.

1. Consider and take official action approving the engagement letter with and between the City of Maud and Wilf & Henderson for audit services for the FY ending September 2022.
2. Consider and take official action approving the Library Computer/Internet Use Agreement.
3. Consider and take official action approving the Code Enforcement Services Agreement by and between the City of Maud and John Nichols.
4. 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 February 13, 2023 prior to 5:00 p.m. and remained as such preceding the convening of said meeting.**

CERTIFIED BY:

 Vicki May

Vicki May, City Secretary