Mayor

Jimmy Clary

Budget & Finance Director Administrative Manager

Darla Faulknor

City Secretary Vicki May Mayor Pro Temp Terry Martin

.

**City Council** 

Boyd Sartin Wayne Foster Debbie Mathis Robert Wells

Agenda Regular Council Meeting Tuesday January, 17 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 January 17, 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. December 2022 financials;
  - b. December 12, 2022, Regular Council Meeting minutes;
  - c. December 2022 Departmental Reports
- 5. Avery Culpepper to present her request to the council to place a 2022 Oak Creek mobile home at 561 Birch Street.
- 6. Consider and approve Resolution 23-0117. A resolution authorizing the appointment of a representative to serve as a director on the Ark-Tex Council of Governments (ATCOG) board of directors.
- 7. Discussion and possible action to change a policy regarding SEWER charges for catastrophic events that may happen to individual accounts. This should not be construed as discounting water bills. This is a request to legitimately remove a charge for (excessive) SEWER when an event occurs beyond the control of a resident. Each incident should be judged on its merits and proof provided to do an analysis of whether the charge is excessive. This is not a request, in any form, to give blanket discounts or lower sewer charges through negligence on the part of a resident. Boyd Sartin

## 8. 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.

<u>PUBLIC COMMENT REQUIREMENTS:</u> 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.

<u>PUBLIC NOTICE</u>: 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 January 13, 2023 prior to 5:00 p.m. and remained as such preceding the convening of said meeting.

**CERTIFIED BY:** 

Vicki May, City Secretary