

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 Special Council Meeting

Thursday February 16, 2023

Council Workshop 6:15 p.m.

Council Meeting 6:30 p.m.

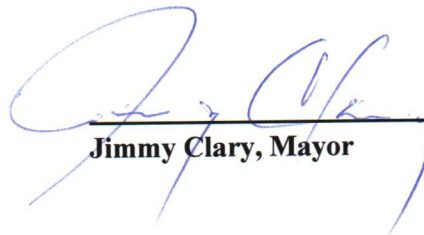
****Please note that this was a Special called meeting and not the Regular meeting****

The Governing Body of the City of Maud will hold its ~~Regular~~ Special 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.
Meeting was called to order at 6:30 pm. Roll was called, all were present with the exception of Councilwoman Debbie Mathis. A quorum was established.
2. Invocation and pledge of allegiance.
Prayer by Mayor Jimmy Clary and the Council led the pledge.
3. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.
No one signed up for open forum.
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*Motion by Councilman Robert Wells and 2nd by Councilman Terry Martin to approve consent agenda. Motion carried.*
5. Patrick Woods from PBFC&M, LLP – presentation and discussion regarding collections report of delinquent court fines and fees.
Mr Woods presented his collections report for the court dating from 2008 until present date.
6. 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.
Motion by Councilman Boyd Sartin and 2nd by Councilman Wayne Foster to approve the request by Justin and Emily Dumont. Motion carried.

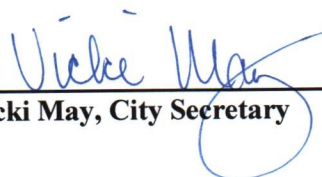
7. Consider and take official action ordering the General Municipality Election, for the City of Maud to be held May 6, 2023, as per the Texas Election Code, Title 1, Chapter 3 for the office of 2 at large council seats.
Motion by Councilman Wayne Foster and 2nd by Councilman Boyd Sartin to order the city council elections for May 6, 2023. Motion carried.
8. 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.
Motion by Councilman Boyd Sartin and 2nd by Councilman Robert Wells to approve Resolution 23-0216. Motion carried.
9. 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.
Motion by Councilman Boyd Sartin and 2nd by Councilman Terry Martin to approve the hiring of Wilf & Henderson for audit services for the FY ending September 2022. Motion carried.
10. Consider and take official action approving the Library Computer/Internet Use Agreement.
Motion by Councilman Wayne Foster and 2nd by Councilman Boyd Sartin to approve the Library Computer/Internet Use agreement. Motion carried.
11. Consider and take official action approving the Code Enforcement Services Agreement by and between the City of Maud and John Nichols.
Item 11 was removed from the agenda and cancelled for the time being. No action taken.
12. Adjourn.
Motion by Councilman Boyd Sartin and 2nd by Councilman Terry Martin to adjourn meeting. Motion carried.

PASSED AND APPROVED ON THIS 20th DAY OF March, 2023.



Jimmy Clary, Mayor

ATTEST:



Vicki May, City Secretary