**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 March 20, 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 March 20, 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. February 2023 financials;

b. February 16, 2023, Special Council Meeting minutes;

 c. February 2023 Departmental Reports

1. Discussion with Mayor and City Council regarding school bond election and possible effect on city

 streets. – Chris Bradshaw

1. Consider and take official action approving Resolution 23-0320. A Resolution by the City of

 Maud, Bowie County Texas, cancelling the General Election scheduled to be held on May 6, 2023

 for the purpose of electing 2 at large city council members declaring each unopposed candidate

 elected to office.

1. Consider and take official action approving Resolution 23-0321. A RESOLUTION BY THE

 CITY OF MAUD, TEXAS SUSPENDING THE MAY 1, 2023, EFFECTIVE DATE OF

 THE PROPOSAL BY CENTERPOINT ENERGY RESOURCES CORP., D/B/A

 CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS –

 BEAUMONT/EAST TEXAS DIVISION, TO IMPLEMENT INTERIM GRIP RATE

 ADJUSTMENTS FOR GAS UTILITY INVESTMENT IN 2022 AND REQUIRING

 DELIVERY OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

1. Consider and take official action awarding the Mowing Contract for the mowing/weed eating

 maintenance for specified areas within the City of Maud.

1. Discussion regarding annexation in order to expand the city limits of Maud- Mayor
2. Discussion regarding long term, on street parking constituting ordinance violation - Mayor
3. 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 name, current 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 March 17, 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