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**Mayor**  
Jimmy Clary

**Mayor Pro Temp**  
Terry Martin

**Budget & Finance Director**  
**Administrative Manager**  
Darla Faulknor

**City Council**  
Paula Walker-Hamilton  
Wayne Foster  
Debbie Mathis  
Robert Wells

**City Secretary**  
Vicki May

**MINUTES**  
**Regular Council Meeting**  
**Monday April 19, 2021**  
**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 April 19, 2021 at 6:30 p.m. in the Council Chambers located at 135 Main St., Maud, Texas, for consideration of the following agenda items:

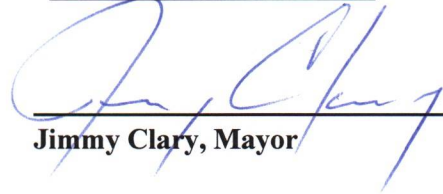
1. Call meeting to order, roll call, establish a quorum.  
*Meeting was called to order; all councilmembers were present with the exception of Council woman Debbie Mathis. A quorum was established.*
2. Invocation and pledge of allegiance.  
*The Mayor called on City Secretary Vicki May to voice the prayer and the council led the pledge.*
3. Elizabeth Fawcett, with Wilf & Henderson, P.C. to present the April 1, 2020 to September 30, 2020 six (6) month audited financials.  
*This item was moved to #4 at the mayor's request. Elizabeth presented the final audit from the time frame of April 1, 2020 to September 30, 2020. No questions from the council, motion by Councilman Terry Martin and 2<sup>nd</sup> by Councilman Wayne Foster to approve the audit as presented. Motion carried with no opposition.*
4. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.  
*This item was moved to #3 as the Mayor's request. Resident Richard Barton of 405 Fannin Street addressed the Mayor and council regarding his desire to divide his 3 acre tract of land on Fannin Street into 7 lots of various sizes and place mobile/ manufactured homes on them for rent property. Some discussion was heard regarding issues like water and sewer utilities, lot sizes and existing ordinances regarding placement of mobile homes. Mayor Clary advised Mr. Barton that the matter would be investigated and a response would be forthcoming.*
5. 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. March 2021 Aged Payables, Trial Balances, Statement of Revenue & Expenses and Inter-fund transfers
  - b. March 2021 Cash Balances
  - c. March 4, 2021 Special called Council Meeting minutes

- d. March 15, 2021 Regular Council Meeting minutes
- d.e. March 2021 Departmental Reports
  - f. \*Fire Chief John Nichols requesting approval of the appointment of Kindell Smith, as the new Secretary/Treasurer for the MVFD.  
*Motion by Councilman Robert Wells and 2<sup>nd</sup> by Councilman Terry Martin to approve the consent agenda with the notation that the Departmental Reports be numbered (e.) and the approval request by Fire Chief John Nichols be a separate item numbered (f.) and to be voted on as such. Motion carried with no opposition.*  
  
*Motion by Councilman Robert Wells and 2<sup>nd</sup> by Councilman Terry Martin to approve the appointment of Kindell Smith as the Sec/Tres. for the MVFD. Motion carried with no opposition.*
- 6. Consider and take official action on amending the original Fiscal Year 10/01/20 – 09/30/21 Budget re-directing funds within the original allocated fund accounts.  
*Motion by Councilman Terry Martin and 2<sup>nd</sup> by Councilwoman Paula Walker-Hamilton to approve the budget amendment. Motion carried with no opposition.*
- 7. Consider and take official action on adopting Resolution # 21-0419. A Resolution of the City Council of the City of Maud Texas Authorizing the Submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund; and Authorizing the Mayor and Mayor Pro-Temp to Act as the City’s Executive Officers and Authorized Representatives in All Matters Pertaining to the City’s Participation in the Texas Community Development Block Grant Program.  
*Motion by Councilman Wayne Foster and 2<sup>nd</sup> by Councilwoman Paula Walker-Hamilton to adopt Resolution 21-0419. Motion carried with no opposition.*
- 8. Consider and take possible action adopting Ordinance 2021-0426-SB, An Ordinance of the City of Maud, Texas, to place speed bumps at 135 Main Street, and declaring an effective date.  
*Motion by Councilman Robert Wells and 2<sup>nd</sup> by Councilman Terry Martin to adopt Ordinance 2021-0426-SB with the stipulation that any speed bumps installed need to be long enough across the roadway to prevent drivers from swerving around either side in order to avoid them. Motion carried with Councilman Wayne Foster in opposition.*
- 9. Consider and take official action to approve setting the city-wide spring cleanup for June 14 -27, 2021.  
*Motion by Councilman Terry Martin and 2<sup>nd</sup> by Councilman Wayne Foster to approve the dates of June 14-27, 2021 for the city wide clean up. Motion carried with no opposition.*
- 10. Consider and take official action on approving the Interlocal Cooperation Agreement between the City of Maud (“City”) and Bowie County (“Contractor”) for the housing and care of certain inmates incarcerated or to be incarcerated, provided the Contractor has the jail capacity and the ability to provide housing and care for such inmates.  
*Motion by Councilman Terry martin and 2<sup>nd</sup> by Councilman Wayne Foster to approve the agreement between the City of Maud and Bowie County. Motion carried with no opposition.*

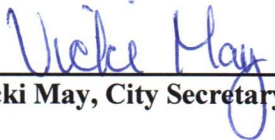
11. Adjourn.

*Motion by Councilman Terry Martin and 2<sup>nd</sup> by Councilwoman Paula Walker-Hamilton to adjourn. Motion carried with no opposition.*

PASSED AND APPROVED ON THIS 17th DAY OF MAY, 2021.

  
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Jimmy Clary, Mayor

ATTEST:

  
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Vicki May, City Secretary