
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

MINUTES

Regular Council Meeting

Tuesday July 18, 2022

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 July 18, 2022 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 called to order at 6:30 p.m. Those present were; Mayor Pro Tem, Terry Martin, Council members Wayne Foster, Boyd Sartin and Robert Wells. Mayor Jimmy Clary and Councilwoman Debbie Mathis were absent. A quorum was established.
2. Invocation and pledge of allegiance.
City Secretary, Vicki May, was called on to voice the invocation and Mayor Pro Tem, Terry Martin, led the pledge.
3. 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. June 2022 Aged Payables, Trial Balances, Statement of Revenue & Expenses, A/R Reconciliation, MVFD Profit & Loss Report, and Inter-fund transfers
 - b. June 21, 2022, Regular Council meeting minutes
 - c. June 2022 Departmental Reports
Motion by Councilman Robert Wells and 2nd by Councilman Wayne Foster to approve the consent agenda. Motion carried.
4. 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 comments.
5. Consider and take action, if any, regarding tabled item # 8 from June 21, 2022 council meeting. The request by Ken Adams to obtain permission from the council to fly a POW/MIA flag at the “city triangle”.
Mr Ken Adams presented a proposal from American Legion Post 161 to obtain a third flag pole to be placed at the north end of the “triangle” next to the memorial to fly the MIA/POW flag. Motion by Councilman Boyd Sartin and 2nd by Councilman Wayne Foster to approve the proposal as presented. Motion carried.

6. Consider and take official action on approving billboard placement Ordinance #22-0718.
Motion by Councilman Boyd Sartin 2nd by Councilman Terry Martin to approve Ordinance # 22-0718 with an added clause to give the power of approval or denial to the city council for any future requests for billboards to be erected within the city limits. Motion carried.
7. Consider and take official action on approving budget amendments as presented by Budget Finance Director and listed on "Exhibit A".
Motion by Councilman Boyd Sartin and 2nd by Councilman Wayne Foster to approve the budget amendments as presented. Motion carried.
8. Adjourn.
Motion by Councilman Wayne Foster and 2nd by Councilman Terry Martin to adjourn meeting.
Motion carried.

PASSED AND APPROVED ON THIS 15th DAY OF August, 2022.



Jimmy Clary, Mayor

ATTEST:



Vicki May, City Secretary