**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 September 19, 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 September 19, 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.

2. Invocation and pledge of allegiance.

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. August 2022 financials;

b. August 11, 2022, Special Called Council Meeting minutes; August 15, 2022 Regular

Council Meeting minutes and August 29, 2022 Special Called Meeting minutes;

c. August 2022 Departmental Reports

4. Consider and take official action, if any, on request from Denise Shaw regarding the placement of

a new doublewide mobile home at 329 Maple Street.

5. Consider and take official action on approving Traylor and Associates as grant coordinator for administrative services for the City of Maud.

6. Consider and take official action, on an Interlocal Agreement, by and between the City of Maud,  
Texas, and the Maud Independent School District (MISD). The purpose of this agreement is to secure and provide emergency medical first responder services at Maud High School home football games, for the 2022 football season.

7. 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 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 September 16, 2022 prior to 5:00 p.m. and remained as such preceding the convening of said meeting.**

CERTIFIED BY:

Vicki May

Vicki May, City Secretary