

Mayor
Jimmy Clary

Mayor Pro Temp
Terry Martin

Budget & Finance Director
Administrative Manager
Darla Faulknor

City Council
Debbie Mathis
Wayne Foster
Robert Wells
Boyd Sartin

City Secretary
Vicki May

MINUTES
Regular Council Meeting
Monday September 20, 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 September 20, 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, roll call taken, all council members were present. A quorum was established
2. Invocation and pledge of allegiance.
Councilman Terry Martin voiced the prayer and 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 in 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. August 2021 Aged Payables, Trial Balances, Statement of Revenue & Expenses and Inter-fund transfers
 - b. August 2021 Cash Balances
 - c. August 16, 2021 Regular Council Meeting minutes
 - d. September 9, 2021 Special Called Meeting minutes
 - e. August 2021 Departmental Reports*Motion by councilman Boyd Sartin and 2nd by councilman Wayne Foster to approve the consent agenda item as presented. Motion carried.*
5. Consider and take official action on approving the renewal of the Preventative Maintenance Agreement with Waukesha-Pearce Industries, LLC., for the city's generators # 2113885; # 2113901 and # 3001783893 located in Maud Texas.
Motion by Councilman Robert Wells and 2nd by councilman Boyd Sartin to approve the maintenance agreement. Councilman Wayne Foster questioned if Waukesha-Pearce would be fixing the leak at the Maple Street location. Admin will make sure they are aware of the leak. Motion carried.

6. Consider and take official action approving the Residential and Commercial Waste Collection & Disposal Contract between the City of Maud, Texas and Ameri-Tex Services, Inc.
Motion by councilwoman Debbie Mathis and 2nd by councilman Terry Martin to approve the contract. Motion carried.
7. Consider and take action, if any, on the request by Kathleen Stewart regarding placement of a new manufactured home at 938 Runnels Street in Maud Texas.
Ms. Kathleen Stewart requested permission from the council to place a new home at the above address. Ms. Stewart clarified where the home would be placed on the lot. Motion by councilwoman Debbie Mathis and 2nd by councilman Robert Wells to allow the placement of the manufactured home at 938 Runnels. Motion carried.
8. Consider and take action, if any, approving Resolution No. 2021-0920. A Resolution of Candidate Nominations for the Bowie Central Appraisal District Board of Directors for 2022-2023.
No nominations were made for candidates to the BCAD Board of Directors, therefore, no action was taken on item # 8.
9. Consider and take official action on approving the City of Maud to accept sealed bids for mowing services for upcoming FY 2022.
Motion by councilman Terry Martin and 2nd by councilman Wayne Foster to approve the acceptance of bids for the mowing contract of 2022. Motion carried.
10. Consider and take action, if any, on the request from Fire Chief John Nichols regarding approval of expenditure for the following: (a) 1 set of Bunker Gear, (b) a Santa Clause Suit and (c) a Sparky the Dog suit.
Shane Smith approached council in Chief Nichols absence. Mr. Smith stated that the bunker gear was a much needed item for the safety of one of the firefighters, but could not speak to the necessity of the two costumes. Motion by council Terry Martin and 2nd by councilman Wayne Foster to approve the purchase of item (a) 1 set of bunker gear. Motion carried.
Motion by councilwoman Debbie Mathis and 2nd by councilman Robert Wells not to approve the purchase of items (b) santa clause suit & (c) sparky dog suit from general funds. Motion carried.
11. Adjourn.
Motion by councilwoman Debbie Mathis and 2nd by councilman Terry Martin to adjourn. Motion carried.

PASSED AND APPROVED ON THIS 18th DAY OF October, 2021.


Jimmy Clary, Mayor

ATTEST:


Vicki May, City Secretary