

Mayor
Jimmy Clary

Mayor Pro Temp
Terry Martin

Budget & Finance Director
Administrative Manager
Darla Faulknor

City Council
Boyd Sartin
Wayne Foster
Debbie Mathis
Robert Wells

City Secretary
Vicki May

Minutes
Regular Council Meeting
Monday October 17, 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 October 17, 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 was called to order at 6:31p.m. All councilmembers were present except Councilwoman Debbie Mathis. A quorum was established.
2. Invocation and pledge of allegiance.
Mayor Clary called on City Secretary, Vicki May, to voice the prayer and the council 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. September 2022 financials;
 - b. September 19, 2022, Regular Council Meeting minutes;
 - c. September 2022 Departmental Reports- Chief Nichols to give update on Firehouse Subs grant.
Motion by Councilman Boyd Sartin and 2nd by Councilman Terry Martin to approve the consent agenda. Motion carried.
4. Consider and take official action approving Resolution 22-1017. A resolution adopting the 2022 Bowie County Hazard Mitigation Plan Update.
Motion by Councilman Boyd Sartin and 2nd by Councilman Wayne Foster to approve Resolution 22-1017. Motion carried.
5. Consider and take official action approving the renewal of the Emergency Management Plan. This update is required every five (5) years.
Motion by Councilman Terry martin and 2nd by Councilman Boyd Sartin to approve the required update. Motion carried.
6. Consider and take official action on approving budget amendments as presented by Budget Finance Director and listed on “Exhibit A”.
Budget / Finance Director, Darla Faulknor, addressed Mayor and council advising that the city auditor Kelly Birdwell gave her approval as long as the budget’s bottom line was not changed by

the amendments. Motion by Councilman Robert Wells and 2nd by Councilman Terry Martin to approve the amendments as listed. Motion carried. ***NOTE*** Only 2 amendments were made under dept 21 & 1 under dept 26.

7. Consider and take official action to amend Ordinance # 22-0829B to include the cost of tap fees for water and sewer services.
Motion by Councilman Terry Martina and 2nd by Councilman Boyd Sartin to table item #7 until next meeting to give more time to get a more detailed and accurate cost analysis of the taps. Motion carried.
8. Consider and take official action on approving the "City Owned Equipment List". Establishing hourly rates for the use of the equipment and the city employed operator/s, to be assessed when performing outside the normal daily procedures.
Motion by Councilman Robert Wells and 2nd by Councilman Terry Martin to approve the equipment list. Motion carried
9. Consider and take official action, if any, approving Columbus Day as a Federal paid holiday.
Motion by Councilman Robert Wells and 2nd by Councilman Terry Martin to approve Columbus Day as a federal paid holiday for the city employees. Motion carried.
10. Consider and take official action, if any, approving the amended Personnel Policy and employee Handbook to include Columbus Day a Federal paid holiday.
Motion by Councilman Boyd Sartin and 2nd by Councilman Terry Martin to approve the amendment to the Personnel Policy to include Columbus Day as a paid holiday for city employees. Motion carried.
11. Consider and approve the 2022. Tax Roll.
Motion by Councilman Terry Martin and 2nd by Councilman Robert Wells to approve the 2022 Tax Roll. Motion carried
12. Adjourn.
Motion by Councilman Boyd Sartin and 2nd by Councilman Terry Martin to adjourn the meeting. Motion carried.

PASSED AND APPROVED ON THIS 21st DAY OF November, 2022.



Jimmy Clary, Mayor