**Mayor Mayor Pro Temp**

 Jimmy Clary Terry Martin

**Budget & Finance Director** **City Council Administrative Manager** Debbie Mathis

 Darla FaulknorWayne Foster

Robert Wells

**City Secretary** Boyd Sartin

 Vicki May

 **PUBLIC HEARING**

The Governing Body of the City of Maud will hold a Public Hearing on October 18, 2021 at 6:30 p.m. in the Council Chambers located at 135 Main St., Maud, Texas, for the public to provide input for the City of Maud’s Drought Contingency Plan.

 **AGENDA**

 **Regular Council Meeting**

 **Monday October 18, 2021**

 **Council Workshop 6:15 p.m.**

 **Immediately following Public Hearing**

 1. Call meeting to order, roll call, establish a quorum.

2. Invocation and pledge of allegiance.

3. Open Forum - Comments from the public, limited to no more than 3 minutes each, and

 no more than five speakers.

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. September 2021 Aged Payables, Trial Balances, Statement of

 Revenue & Expenses and Inter-fund transfers

 b. September 2021 Cash Balances

c. September 20, 2021 Regular Council Meeting minutes

d. September 28, 2021 Special Council Meeting minutes

e. September 2021 Departmental Reports

5. Consider and take official action on approving the following phases that relate to the Digital Literacy Improvement Project grant in the amount of $45,000.00 awarded to the Maud Public Library from TLL Temple Foundation. – Savannah Monroe

 a). Phase One – to approve an electrical contractor, not to exceed $30,000.00 - Savannah Monroe;

 b). Phase Two - to approve the purchase & installation of 8 new laptop computers to include a

 charging cabinet, accessories, audio/visual equipment and wi-fi extenders, not to exceed

 $9,000.00 – Savannah Monroe;

 c). Phase Three – to discuss and take official action , if any, giving Savannah Monroe, Maud Public

 Librarian, the authority to hire instructors to teach computer literacy classes and set schedules

 for classes - Savannah Monroe;

 d). Phase Four – to discuss and take official action setting instructor compensation and supply costs to cover a two year period, not too exceed $1,000.00 – Savannah Monroe.

6. Consider and take official action approving Ordinance 2021-1018 (Manufactured Home Zoning), An Ordinance of the City of Maud, Texas, to Amend Chapter 153 of the Maud City Code of Ordinances and Declaring an effective date.

7. Consider and take official action approving the Mowing Contract for the 2021-2022 FY with Kenneth Bailey.

8. Consider and take official action to approve the awarding of Engineering and Surveying services for the Force Main Sewer Project funded through America Rescue Plan Act of 2021 funds.

9. Consider and take official action approving Ordinance # 2021-1019, AN ORDINANCE OF THE

 CITY OF MAUD, TEXAS ADOPTING AND APPROVING THE TEXAS SETTLEMENT ALLOCATION TERM SHEET AND DECLARING AN EFFECTIVE DATE.

 10. Consider and take official action on approving and setting a CSI (Customer Service Inspection) service charge on all new water taps and water line connections as required by TCEQ.

 11. Consider and approve the 2021 Tax Roll.

 12. Consider and take action on approving Ordinance 2021-1020. AN ORDINANCE OF THE CITY OF MAUD, TEXAS ADOPTING A DROUGHT CONTIGENCY PLAN; ESTABLISHING CRITERIA FOR THE INITIATION AND TERMINATION OF DROUGHT RESPONSE STAGES; ESTABLISHING RESTRICTIONS ON CERTAIN WATER USES; ESTABLISHING PENALTIES FOR THE VIOLATION OF AND PROVISIONS FOR ENFORCEMENT OF THESE RESTRICTIONS; ESTABLISHING PROCEDURES FOR GRANTING VARIANCES; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE.

 13. 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 October 15, 2021 prior to 5:00 p.m. and remained as such preceding the convening of said meeting.**

CERTIFIED BY:

 Vicki May

Vicki May, City Secretary