
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

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.

Public Hearing opened at 6:30 p.m. No attendance for public input. Public Hearing closed at 6:32 p.m.

MINUTES Regular Council Meeting Monday October 18, 2021 Council Workshop 6:15 p.m. Immediately following Public Hearing

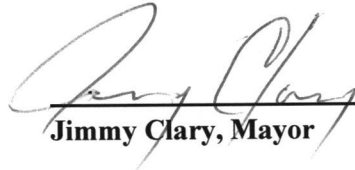
1. Call meeting to order, roll call, establish a quorum.
Meeting was called to order at 6:32 p.m. All council members were present, a quorum was established.
2. Invocation and pledge of allegiance.
Mayor Jimmy Clary voiced the prayer and led the pledge.
3. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.
No one had signed up to speak in 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. 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*Motion by Councilman Wayne Foster and 2nd by Councilman Terry Martin to approve the consent agenda as presented. Motion carried.*
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

Savannah Monroe presented some facts regarding the awarded grant and answered a few questions.

- a). Phase One – to approve an electrical contractor, not to exceed \$30,000.00 - Savannah Monroe.
Motion by Councilman Boyd Sartin and 2nd by Councilman Terry Martin to approve the electrical contract to Nash Electric, as recommended by Savannah Monroe. Motion carried.
- 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.
Motion by Councilman Terry Martin and 2nd by Councilman Wayne Foster to approve the purchase and installation of the 8 laptops by PC NetSource, as recommended by Savannah Monroe. Motion carried.
- 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.
Motion by Councilman Boyd Sartin and 2nd by Councilman Terry Martin to give Savannah Monroe authority to select instructors and set schedules for computer classes to be held in the Library Annex building. Motion carried
- d). Phase Four – to discuss and take official action setting instructor compensation and supply costs to cover a two-year period, not to exceed \$1,000.00 – Savannah Monroe.
Motion by Councilman Boyd Sartin and 2nd by Councilman Terry Martin to approve the compensation for instruction in computer classes not to exceed the allotted \$1,000.00. Motion carried.
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.
Motion by Councilwoman Debbie Mathis and 2nd by Councilman Boyd Sartin to approve Ordinance # 2021-1018. Motion carried.
7. Consider and take official action approving the Mowing Contract for the 2021-2022 FY with Kenneth Bailey.
Motion by Councilman Robert Wells and 2nd by Councilman Terry Martin to award the mowing contract to Kenneth Bailey. Motion carried.
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.
Motion by Councilman Boyd Sartin and 2nd by Councilman Terry Martin to award the Engineering & Surveying contract to MTG. Motion carried.
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.
Motion by Councilman Boyd Sartin and 2nd by Councilman Terry Martin to approve Ordinance # 2021-1019. Motion carried.

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.
Motion by Councilman Boyd Sartin to approve setting a CSI service charge in the amount of \$85.00, with the stipulation that the fee be looked at and adjusted if necessary, during the budget process each year. Motion was 2nd by Councilman Councilman Terry Martin. Motion carried.
11. Consider and approve the 2021 Tax Roll.
Motion by Councilman Terry Martin and 2nd by Councilman Wayne Foster to approve the 2021 Tax roll. Motion carried.
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.
Motion by Councilman Terry Martin and 2nd by Councilman Wayne Foster to approve Ordinance #2021-1020. Motion carried
13. Adjourn.
Motion by Councilwoman Debbie Mathis and 2nd by Councilman Terry Martin to adjourn meeting. Motion carried.

PASSED AND APPROVED ON THIS 15th DAY OF November, 2021.



Jimmy Clary, Mayor

ATTEST:



Vicki May, City Secretary