**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

 **AGENDA**

 **Regular Council Meeting**

 **Monday November 15, 2021**

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

 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. October 2021 Aged Payables, Trial Balances, Statement of

 Revenue & Expenses and Inter-fund transfers

 b. October 2021 Cash Balances

c. October 18, 2021 Regular Council Meeting minutes

e. October 2021 Departmental Reports

5. Consider and take official action approving the “The Great Kindness Challenge Week” Proclamation.- Co-sponsors Lisa Hudgeons & Braden Brown, Maud ISD

6. Consider and take official action on approving Resolution casting the City of Maud’s votes for the 2022-2023 BCAD Board of Directors.

7. Consider and take official action approving the renewal of the City’s employee health insurance coverage with BCBS of Texas.

8. Consider and take official action approving or denying the Request for Modification of Billing Practices through Fire Recovery USA.

9. Consider and take official action for the City of Maud awarding a bid and estimate for repairs and a Maintenance Contract to provide professional services needed to maintain its 100,000 gallon elevated water storage tank. The following bids were received:

 a. J & A Coating Company-10 year Maintenance Contract “Exhibit A”

 b. Texas tank Services- 5-7 year Maintenance Contract “Exhibit B”

 10. Consider and take official action approving the following amendments to the City of Maud Personnel Policies and Procedures-2021 to include:

 a. adding changing vacation and sick leave load dates from employee anniversary date to the first

 full pay period in January;

 b. amending policies and procedures manual to comply with Ordinance 2021-0119 Creating the

 position of Administrative Manager and duties. Replace City Secretary with Administrative

 Manager;

 c. amending the City of Maud Organizational Chart;

 d. adding uniform policy as follows. The city will provide uniforms for the Chief of Police

 and public works employees. Public works employees will be allotted a $300.00

 maximum reimbursement (per employee) for the purchase of work boots.

 Public works employees will be allotted $100.00 maximum reimbursement (per

 employee) for the purchase of work pants. ALL receipts must be submitted to the Budget

 Finance Director to receive reimbursement.

 11. 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 November 12, 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