

**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 November 15, 2021**  
**Council Workshop 6:15 p.m.**

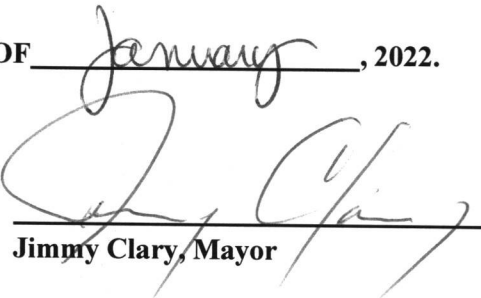
1. Call meeting to order, roll call, establish a quorum.  
*Meeting was called to order, all councilmembers were present except for Councilman Wayne Foster. A quorum was established.*
2. Invocation and pledge of allegiance.  
*Councilman Terry Martin led the prayer and Mayor Jimmy Clary led the pledge.*
3. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.  
*No one appeared and signed up for the open forum portion of the meeting.*
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*Motion by Councilman Robert Wells and 2<sup>nd</sup> by Councilman Terry Martin to approve the consent agenda as presented. Motion carried unanimously.*
5. Consider and take official action approving the “The Great Kindness Challenge Week” Proclamation.- Co-sponsors Lisa Hudgeons & Braden Brown, Maud ISD  
*The meeting was attended by the Student Leadership Councilmembers of Maud Elementary School proclamation co-sponsors Mr. Bradshaw and parents. Student Leadership Councilmembers, Brit Hawkins, Brady Field and Corley Cunningham presented the proclamation, and the desired results they were seeking with the proclamation to the Mayor and Council. (I must say that they were very elegant speakers and are to be commended on their performance). Motion by Councilwoman Debbie Mathis and 2<sup>nd</sup> by Councilman Terry Martin to approve the “The Great Kindness Challenge Week” Proclamation. Motion carried unanimously.*

6. Consider and take official action on approving Resolution casting the City of Maud's votes for the 2022-2023 BCAD Board of Directors.  
*Motion by Councilman Boyd Sartin to cast all seven votes for Jimmy Howell 2<sup>nd</sup> by Councilwoman Debbie Mathis. Motion carried unanimously.*
7. Consider and take official action approving the renewal of the City's employee health insurance coverage with BCBS of Texas.  
*After some discussion Councilmen Boyd Sartin and Terry Martin stated they felt if they were choosing for themselves they would chose Option 1 as they felt the money saved on the increased out of pocket expenses could be put toward the increased deductible. Motion by Councilman Robert Wells and 2<sup>nd</sup> by councilman Boyd Sartin to renew BCBS employee insurance under Option 1 offered. Motion carried unanimously.*
8. Consider and take official action approving or denying the Request for Modification of Billing Practices through Fire Recovery USA.  
*Fire Chief made the recommendation to not act on this item until next budget cycle. Motion by Councilman Boyd Sartin to table item #8 as recommended by Chief Nichols, 2<sup>nd</sup> by Councilman Terry Martin. Motion carried unanimously.*
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"*After consideration of both quotes and all options presented, Councilman Boyd Sartin made the motion to award the contract to J&A Coating, 2<sup>nd</sup> by Councilman Terry Martin. Motion carried unanimously.*
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.*Councilman Terry Martin requested clarification regarding the leave load dates and was addressed by Budget & Finance Director/Administrative Manger Darla Faulknor. Motion by Councilman Robert Wells and 2<sup>nd</sup> by Councilman Boyd Sartin to approve the amendments as presented. Motion carried unanimously.*

11. Adjourn.

*Motion by Councilwoman Debbie Mathis and 2<sup>nd</sup> by Council Boyd Sartin to adjourn meeting.  
Motion carried unanimously.*

PASSED AND APPROVED ON THIS 24<sup>th</sup> DAY OF January, 2022.

  
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Jimmy Clary, Mayor

ATTEST:

  
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Vicki May, City Secretary