

**Mayor**

Jimmy Clary

**Mayor Pro Temp**

**Budget & Finance Director**

**Administrative Manager**

Darla Faulknor

**City Council**

Paula Walker-Hamilton

Terry Martin

Wayne Foster

Debbie Mathis

**City Secretary**

Vicki May

**MINUTES**

**Regular Council Meeting  
Monday November 16, 2020  
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 November 16, 2020 at 6:30 p.m. in the Community Center 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, all council members were present. A quorum was established.*
2. Invocation and pledge of allegiance.  
*Mayor Jimmy Clary led the prayer and the pledge was recited by all present.*
3. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.  
*No citizens were present for open forum.*
4. Consider and take official action approving the nomination and appointment of ROBERT WELLS as City Councilman for the remaining term left due to the resignation of Jacob Jones.  
*Motion by Councilman Terry Martin and 2<sup>nd</sup> by Councilwoman Paula Walker-Hamilton approving the appointment of Robert Wells to serve the remaining portion of Jacob Jones' term. Councilmembers Terry Martin, Wayne Foster and Paula Walker-Hamilton voted in favor and Councilwoman Debbie Mathis opposed. Motion carried.*
5. Consider and take official action approving the appointment of Councilman TERRY MARTIN as Mayor Pro Temp.  
*Motion by Councilwoman Debbie Mathis and 2<sup>nd</sup> by Councilman Wayne Foster to approve the appointment of Councilman Terry Martin to serve as Mayor Pro Temp. Motion carried with no opposition.*
6. Consider and take official action approving Resolution 20-1016, A resolution suspending SWEPCO's proposed effective date related to its statement of intent to increase rates submitted to the City on October 13, 2020; engaging special counsel to represent the City with regard to SWEPCO's statement of intent; authorizing intervention in proceedings related to SWEPCO's statement of intent through a coalition of cities known as Cities Advocating Reasonable Deregulation ("CARD"); and directing SWEPCO to reimburse the City's reasonable rate case expenses related to SWEPCO's statement of intent.

*Motion by Councilwoman Debbie Mathis and 2<sup>nd</sup> by Councilman Terry Martin to approve Resolution 20-1016. Motion carried.*

7. Consent Agenda – all items are deemed to require minimal council deliberation and can be enacted as one business item.

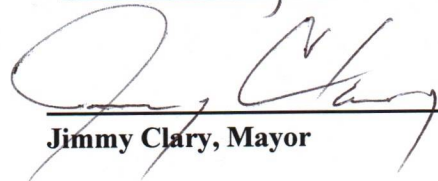
- a. October 2020 Cash Balances
- b. October 19, 2020 Regular Council Meeting minutes
- f. Departmental Reports

*Motion by Councilman Terry Martin and 2<sup>nd</sup> by Councilwoman Paula Walker-Hamilton to approve the consent agenda. Motion carried.*

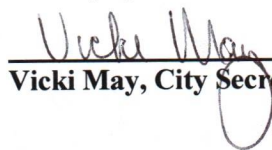
8. Adjourn

*Motion by Councilwoman Debbie Mathis and 2<sup>nd</sup> by Councilman Terry Martin to adjourn. Motion carried.*

PASSED AND APPROVED ON THIS 19<sup>th</sup> DAY OF January, 2020.

  
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Jimmy Clary, Mayor

ATTEST:

  
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Vicki May, City Secretary