

Mayor
Jimmy Clary

Mayor Pro Temp
Terry Martin

Budget & Finance Director
Administrative Manager
Darla Faulknor

City Council
Boyd Sartin
Wayne Foster
Debbie Mathis
Robert Wells

City Secretary
Vicki May

Minutes
Regular Council Meeting
Tuesday January, 17 2023
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 January 17, 2023 at 6:30 p.m. in the Council Chambers 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 at 6:30 pm. Councilwoman Debbie Mathis and Councilman Terry Martin were absent. Councilmen Wayne Foster, Robert Wells and Boyd Sartin were present, therefore, a quorum was established.
2. Invocation and pledge of allegiance.
Prayer was voiced by City Secretary, Vicki May and the pledge was led by Budget Finance Director, Darla Faulknor.
3. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.
No speakers were present for 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. December 2022 financials;
 - b. December 12, 2022, Regular Council Meeting minutes;
 - c. December 2022 Departmental Reports*Motion by Councilman Boyd Sartin and 2nd by Councilman Robert Wells to approve the consent agenda. Motion carried.*
5. Avery Culpepper to present her request to the council to place a 2022 Oak Creek mobile home at 561 Birch Street.
Avery Culpepper presented the Council and Mayor her request to move a new mobile home on her grandmother's property. Motion by Councilman Robert Wells and 2nd by Councilman Boyd Sartin to approve Ms Culpepper's request. Motion carried.
6. Consider and approve Resolution 23-0117. A resolution authorizing the appointment of a representative to serve as a director on the Ark-Tex Council of Governments (ATCOG) board of directors.

Motion by Councilman Robert Wells and 2nd by Councilman Boyd Sartin to approve Resolution 23-0117. Motion carried.

7. Discussion and possible action to change a policy regarding SEWER charges for catastrophic events that may happen to individual accounts. This should not be construed as discounting water bills. This is a request to legitimately remove a charge for (excessive) SEWER when an event occurs beyond the control of a resident. Each incident should be judged on its merits and proof provided to do an analysis of whether the charge is excessive. This is not a request, in any form, to give blanket discounts or lower sewer charges through negligence on the part of a resident. – Boyd Sartin

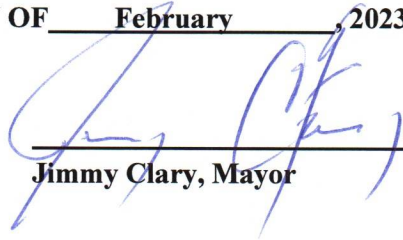
The council exercised its right to adjourn into executive session on this agenda item pursuant to Title 5, Chapter 551 of the Texas Government Code. Mayor Clary requested that Darla Faulknor, as Budget Finance Director, be present in executive session. Adjourned at 6:38pm.

The council reconvened into open session at 7:24pm. No action to be taken on item # 7.

8. Adjourn.

Motion by Councilman Robert Wells and 2nd by Councilman Wayne Foster to adjourn. Motion carried.

PASSED AND APPROVED ON THIS 21st DAY OF February, 2023.



Jimmy Clary, Mayor

ATTEST:



Vicki May, City Secretary