Mayor

Jimmy Clary

Budget & Finance Director Administrative Manager

Darla Faulknor

City Secretary Vicki May Mayor Pro Temp

Terry Martin

**City Council** 

Boyd Sartin Wayne Foster Debbie Mathis Robert Wells

Minutes
Regular Council Meeting
Monday March 20, 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 March 20, 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. Roll was called and all councilmembers were preset except for Councilman Terry Martin. A quorum was established.
- 2. Invocation and pledge of allegiance.

  Prayer led by City Secretary, Vicki May and the pledge was led by Councilman Boyd Sartin.
- 3. Open Forum Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.

  No one 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. February 2023 financials;
  - b. February 16, 2023, Special Council Meeting minutes;
  - c. February 2023 Departmental Reports

Motion by Councilwoman Debbie Mathis and 2<sup>nd</sup> by Councilman Boyd Sartin to approve the consent agenda. Motion carried.

- 5. Discussion with Mayor and City Council regarding school bond election and possible effect on city streets. Chris Bradshaw
  - Mr. Bradshaw presented an overview of the Bond election scheduled for May 6, 2023. The 6.5 million bond, if approved by voters, will be used to build a new cafetorium, renovate the current cafetorium into a ban hall and increase parking to accommodate more parents and guests to attend events. Also, Mr. Bradshaw expressed interest in the city sharing the cost of construction and maintenance of a roadway from the south side of the school to go completely around the back and exit on the north side of the school to limit the contact of automobiles with children during the drop off and pick up times. A new High School building was anticipated in about 7 to 8 years down the road.
- 6. Consider and take official action approving Resolution 23-0320. A Resolution by the City of

Maud, Bowie County Texas, cancelling the General Election scheduled to be held on May 6, 2023 for the purpose of electing 2 at large city council members declaring each unopposed candidate elected to office.

*Motion by Councilman Boyd Sartin and 2<sup>nd</sup> by Councilman Wayne Foster to approve Resolution 23-0320. Motion carried.* 

- 7. Consider and take official action approving Resolution 23-0321. A RESOLUTION BY THE CITY OF MAUD, TEXAS SUSPENDING THE MAY 1, 2023, EFFECTIVE DATE OF THE PROPOSAL BY CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS BEAUMONT/EAST TEXAS DIVISION, TO IMPLEMENT INTERIM GRIP RATE ADJUSTMENTS FOR GAS UTILITY INVESTMENT IN 2022 AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL. Motion by Councilman Boyd Sartin and 2<sup>nd</sup> by Councilwoman Debbie Mathis to approve Resolution 23-0321. Motion carried.
- 8. Consider and take official action awarding the Mowing Contract for the mowing/weed eating maintenance for specified areas within the City of Maud.

  Motion by Councilman Boyd Sartin, with the notation that the area on south side of Hwy 67 between Hwy 8 and Fincher Street be added to the list of services provided. Motion was 2<sup>nd</sup> by Councilman Robert Wells to award the mowing contract to the lowest bidder, Kenneth Bailey. Motion carried.
- 9. Discussion regarding annexation in order to expand the city limits of Maud-Mayor After some discussion regarding Corley as the western border and the gun club the eastern border, questions about time frame to provide city services it was suggested by Councilman Boyd Sartin to schedule a workshop to have more in-depth discussions. No action taken on this item.
- 10. Discussion regarding long term, on street parking constituting ordinance violation Mayor Discussion regarding the areas that have the problem of on street parking pinpointed Ward, Maple, Birch and Milam streets to be the worst ones. The streets with disabled vehicles are covered with the current Ordinance #12-072 'JUNK VEHICLES''. No current ordinance exists to address the overnight parking of multiple vehicles on the streets in front of houses.
- 11. Adjourn.

  Motion by \Councilwoman Debbie Mathis and 2<sup>nd</sup> by Councilman Wayne Foster to adjourn meeting

  @ 7:22 pm. Motion carried.

PASSED AND APPROVED ON THIS 17th DAY OF	April, 2023.
	Jimmy Clary, Mayor
ATTEST:	

Vicki May, City Secretary