
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

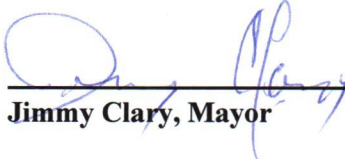
**Minutes
Regular Council Meeting
Monday April 17, 2023
Council Workshop 6:15 p.m.
Council Meeting 6:30 p.m.**

The Governing Body of the City of Maud will hold its Regular Council Meeting on April 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.
The meeting was called to order at 6:30 pm. All council members were present, with the exception of, Councilwoman Debbie Mathis. A quorum was established.
2. Invocation and pledge of allegiance.
The Mayor called on City Secretary, Vicki May, to voice the prayer and the council 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 had 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. March 2023 financials
 - b. March 20, 2023, Council Meeting minutes
 - c. March 2023 Departmental Reports*Motion by Councilman Wayne Foster and 2nd by Councilman Terry Martin to approve the consent agenda. Motion carried.*
5. Consider and take official action approving the Amended Interlocal Agreement for Water and Wastewater Systems Operations and Maintenance Services between Riverbend Water Resources District and the City of Maud.
Motion by Councilman Boyd Sartin and 2nd by Councilman Terry Martin to approve the agreement with Riverbend Water Resource District. Motion carried.
6. Consider and take official action approving Resolution 23-0417. A resolution of the city council of City of Maud, Texas authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund.
Motion by Councilman Boyd Sartin and 2nd by Councilman Wayne Foster to approve resolution 23-0417. Motion carried.

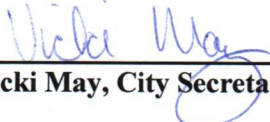
7. Consider and take official action to cancel the contract with Colonial Cleaners for the uniforms for the Public Works employees. The agreed buyout of the original 60-month contract is \$3,350.97. The price of continuing for the remainder of the contract is \$4,806.24.
Motion by Councilman Terry Martin and 2nd by Councilman Boyd Sartin to approve the early buyout of the contract with Colonial Cleaners. Motion carried.
8. Consider and take official action approving an Interlocal Cooperation Agreement for such detention services political to Chapter 791 of the Government Code (Vernon's 1992) (formerly Article 4413 (32c), Tex. Rev. Civ. Stat.). Housing and care of inmates incarcerated.
Motion by Councilman Terry Martin and 2nd by Councilman Boyd Sartin to approve the agreement with Bowie County to house and care for incarcerated inmates. Motion carried.
- ~~10.~~ Kelly Birdwell, with Wilf & Henderson, P.C. to present the October 1, 2021, to September 30, 2022, FY audited financials.
This item was moved to item #10 as Kelly Birdwell had not yet arrived. The Mayor called a recess until the arrival of Ms. Birdwell. The meeting was reconvened at 7:31pm upon the arrival of Kelly Birdwell. The final audit findings were presented to the Mayor and council with emphasis on the great job by office personnel on keeping the financials transparent and willingness to gather and keep the necessary document organized making the audit procedure move along more quickly. Ms. Birdwell made comments regarding the exceptional job by librarian Savannah Monroe on the amount of grant money she was able to procure for the city. Ms. Birdwell also commended the council for the job they are doing, looking out for the city's best interest by serving on the board and keeping up with the city's financials. After the finding were presented Ms Birdwell ask that the council approve the final audit. Motion by Councilman Terry Martin and 2nd by Councilman Boyd Sartin to approve the final audit. Motion carried.
9. ~~10.~~ Kim Lee with Texarkana Property Management to address the city council regarding the placement of 2 additional mobile homes in Shady Acres Mobile Home Park. **(NOTE):** The mobile homes were transported and placed in the park approximately 2 weeks ago, without the expressed permission of the city council, per city ordinance #2021-1018, and without required permits being pulled.
This item was moved to item 9. After Ms. Lee presented the case, on behalf of owner, Braden Dodson to have two (2) mobile homes placed at Shady Acres. She was advised by the council that the permits have not been purchased and would have to be before they could consider the request. Motion by Councilman Boyd Sartin and 2nd by Councilman Terry Martin to table this item until the next meeting scheduled for Monday April 24, 2023 at 6:30pm. Motion carried.
11. Adjourn.
Motion by Councilman Terry Martin and 2nd by Councilman Wayne Foster to adjourn the meeting. Motion carried.

PASSED AND APPROVED ON THIS 24th DAY OF April, 2023.



Jimmy Clary, Mayor

ATTEST:



Vicki May, City Secretary