**Mayor Mayor Pro Temp**

Jimmy Clary Terry Martin

**Budget & Finance Director** **City Council Administrative Manager** Boyd Sartin

Darla FaulknorWayne Foster

Debbie Mathis

**City Secretary** Robert Wells

Vicki May

**Agenda**

**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.
2. Invocation and pledge of allegiance.
3. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.

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

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.

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.

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.

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.

9.Kelly Birdwell, with Wilf & Henderson, P.C. to present the October 1, 2021, to September 30, 2022, FY audited financials.

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.

11. Adjourn.

**NOTE: ALL AGENDA ITEMS ARE SUBJECT TO ACTION.** The Council reserves the right to adjourn to executive session on any applicable agenda item pursuant to Title 5, Chapter 551, of the Texas Government Code.

**PUBLIC COMMENT REQUIREMENTS:** Persons desiring to address the City Council regarding an Agenda item must sign up with the City Secretary prior to the beginning of the meeting. Items to be discussed are limited to a time limit of 3 minutes per person, per item. Each speaker must sign in with name, current address and identify the agenda item they wish to speak on.

**PUBLIC NOTICE:** to Section 46.035(c), Penal Code (unlawful carrying of handgun by license holder), a license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter.

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Hall 72 hours prior to this meeting at 903-585-2294 so that appropriate arrangements may be made.

**I, the undersigned authority, hereby certify the notice of this meeting was conducted in accordance with the Texas Open Meetings Act, Government Code 551. Notice was posted at City Hall****, readily accessible to the Public at all times, on April 14, 2023, prior to 5:00 p.m. and remained as such preceding the convening of said meeting.**

CERTIFIED BY:

Vicki May

Vicki May, City Secretary