**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 May 15, 2023**

**Council Workshop 6:15 p.m.**

**Council Meeting 6:30 p.m.**

The Governing Body of the City of Maud will hold a Regular Council Meeting on May 15, 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. Oath of Office Administered by City Secretary, Vicki May for:

Councilman, Robert E. Wells.

1. Consider and take official action on the nomination and appointment of a councilmember to serve a 1year term for the seat vacated by Councilman Terry Martin.
2. Oath of Office Administered by City Secretary, Vicki May for:

Councilmember, .

1. Consider and take official action on the appointment of the Mayor Pro Temp, pursuant to Local Government Code §23.027 (b) At the first meeting of each new governing body or as soon as practicable, the governing body shall elect one alderman to serve as president pro tempore for a term of one year.
2. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.

7. 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. April 2023 financials

b. April 24, 2023, Special Called Council Meeting minutes.

c. April 2023 Departmental Reports

1. Consider and take official action approving Ordinance 2023-0515. An Ordinance Forbidding

Overnight Street Parking. Establishing a Penalty and Declaring an Effective Date.

9. 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 their 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 May 12, 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