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**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 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.  
*Meeting was called to order at 6:30p.m. Roll was called and all were present with exception to the seat left vacant by Terry Martin. A quorum was established.*
2. Invocation and pledge of allegiance.  
*Mayor Clary called on City Secretary, Vicki May, to lead the invocation. The pledge was recited by the council as a group.*
3. Oath of Office Administered by City Secretary, Vicki May for:  
Councilman, Robert E. Wells.  
*Returning Councilman Robert Wells took his oath of office and took his seat for the meeting.*
4. 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.  
*Nomination by Councilman Boyd Sartin was made to appoint Linda Price to the seat left vacant by the departure of Councilman Terry Martin. Councilman Robert Wells 2<sup>nd</sup> the nomination. No other nominations were heard. A unanimous vote was in favor of Linda Price being appointed to the vacant seat.*
  - (a) Oath of Office Administered by City Secretary, Vicki May for:  
Councilmember, Linda Price.  
*Linda Price was not in attendance. City Secretary, Vicki May, to reach out to her and make arrangements to administer the oath of office.*
5. 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.  
*A nomination by Councilman Boyd Sartin for Councilman Robert Wells to serve as Mayor Pro Temp. The nomination was 2<sup>nd</sup> by Councilman Robert Wells. Councilwoman Debbie Mathis nominated Councilman Wayne Foster to serve as Mayor Pro Temp. Councilwoman's nomination died due to lack of a second. A unanimous vote in favor of Robert Wells to serve as Mayor Pro Temp.*

6. 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.*
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*Motion by Councilman Boyd Sartin and 2<sup>nd</sup> by Councilwoman Debbie Mathis to approve the consent agenda. Motion carried.*
8. Consider and take official action approving Ordinance 2023-0515. An Ordinance Forbidding Overnight Street Parking. Establishing a Penalty and Declaring an Effective Date.  
*Motion by Councilman Boyd Sartin and 2<sup>nd</sup> by Councilwoman Debbie Mathis to approve Ordinance 2023-0515. Motion carried.*
9. Adjourn.  
*Motion by Councilwoman Debbie Mathis and 2<sup>nd</sup> by Councilman Wayne Foster to adjourn meeting at 6:40 p.m. Motion carried.*

PASSED AND APPROVED ON THIS 20th DAY OF JUNE, 2023.

  
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Jimmy Clary, Mayor

ATTEST:

  
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Vicki May, City Secretary