

Mayor
Jimmy Clary

Mayor Pro Temp
Robert E. Wells

Budget & Finance Director
Administrative Manager
Darla Faulknor

City Council
Boyd Sartin
Wayne Foster
Debbie Mathis
Linda Price

City Secretary
Vicki May

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

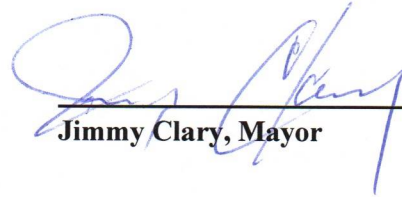
The Governing Body of the City of Maud will hold a Regular Council Meeting on July 17, 2023 at 6:30 p.m. in the Council Chambers located at 135 Main St., Maud, Texas, for consideration of the following agenda items:

1. Call meeting to order, roll call, establish a quorum.
The meeting was called to order at 6:30pm. Roll was called, and all councilmembers were present except Debbie Mathis. A quorum was established.
2. Invocation and pledge of allegiance.
Mayor called on City Secretary, Vicki May, to voice the prayer and the group recited the pledge.
3. 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. June 2023 financials
 - b. June 20, 2023, Regular Meeting minutes.
 - c. June 2023 Departmental Reports***Item #3 was moved down past item # 5.*** *Motion by Councilman Boyd Sartin and 2nd by Councilwoman Linda Price to approve the consent agenda. Motion carried.*
4. Consider and take official action to accept the resignation of councilwoman Debbie Mathis, effective immediately.
Item #4 was moved ahead of item #3. *Motion by Councilman Robert Wells and 2nd by Councilman Boyd Sartin to accept the resignation of Debbie Mathis. Motion carried.*
5. Consider and take official action for accepting nominations and appointing a replacement for the council seat left vacant by the resignation of Debbie Mathis.
Item #5 was moved with item #4 ahead of item #3. *Councilman Boyd Sartin nominated Boyad Doss for the vacant seat on the council. Councilman Robert Wells 2nd the nomination of Boyad Doss. No other nominations were heard. By unanimous vote Boyad Doss was appointed to the vacant seat for a term of one year.*
6. Consider and take official action on approving “Exhibit A” Statement of Revenue and Expenditures pertaining to budget amendments.
Motion by Councilman Boyd Sartin and 2nd by Councilwoman Linda Price to approve “Exhibit A”, Statement of Revenue & Expenditures pertaining to budget amendments. Motion carried.

7. Adjourn.

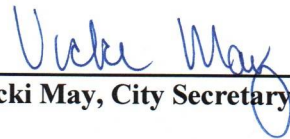
Motion by Councilman Boyd Sartin and 2nd by Councilman Wayne Foster to adjourn meeting at 6:40pm. Motion carried.

PASSED AND APPROVED ON THIS 21st DAY OF August, 2023.



Jimmy Clary, Mayor

ATTEST:



Vicki May, City Secretary