
Mayor

Jimmy Clary

Mayor Pro Temp

Robert E. Wells

Budget & Finance Director
Administrative Manager

Darla Faulknor

City Council

Wayne Foster

Boyd Sartin

Linda Price

Boyd Doss

City Secretary

Vicki May

Budget Public Hearing
Monday, August 21, 2023 @ 6:00 pm

The governing body of the City of Maud, Texas will conduct a Public Hearing on Monday August 21, 2023 @ 6:00 p.m. at Maud Council Chamber, located at 135 Main St., Maud Texas, on the proposed budget for the 2023-2024 fiscal year.

1. Open Public Hearing.
2. Propose the 2023 – 2024 Budget
3. Close Public Hearing

Tax Rate Public Hearing
Monday August 21, 2023
Immediately following Budget Public Hearing

The governing body of the City of Maud, Texas will conduct a Public Hearing on Monday August 21, 2023 immediately following the Budget Public Hearing at Maud Council Chambers located at 135 Main Street., Maud, Texas, on a proposed tax rate of 0.513628 / \$100 valuation.

1. Open Public Hearing.
2. Propose the tax rate of 0.513628 / \$100 valuation.
3. Close Public Hearing.

Agenda
Regular Council Meeting
Monday August 21, 2023
Immediately following Tax Rate Public Hearing

The Governing Body of the City of Maud will hold a Regular Council Meeting on August 21, 2023 at immediately following the Tax Rate Public Hearing 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. 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. July 2023 financials;
 - b. July 17, 2023, Regular Meeting minutes;
 - c. August 10, 2023 Special Meeting minutes;
 - d. July 2023 Departmental Reports
4. Consider and take official action on approving Ordinance No. 23-0821 adopting the 2023-2024 fiscal year budget.
5. Consider and take official action on approving Ordinance No. 23-0821B setting the City's 2023 Ad Valorem Tax Rate at 0.513628 / \$100 valuation.
6. Consider and take official action approving the change to the uniform policy, page 9 section 5 of the Personnel Policy & Employee Handbook for City of Maud to reflect the following:

Current policy reads “The City will provide uniforms for the Chief of Police and Public Works employees. Public Works employees will be fitted for 11 custom uniforms and will be responsible for the return of dirty uniforms to the designated drop off location for weekly cleaning services. Effective upon the approval of the “Uniform Rental Agreement”, the City will continue to reimburse public works employees a maximum of \$300.00 per year, per employee, for the purchase of one (1) pair of “Steel Toe Work Boots”. ***(**Amended 1/24/2022**)”

Proposed amendment to policy “The City will provide uniforms for the Chief of Police and work clothes for the Public Works employees. The city will provide 5 work shirts, with city logo, per employee. The city will reimburse public works employees a maximum of \$250.00 per year, per employee for the purchase of one (1) pair of “Steel Toe Work Boots”. The city will issue \$150.00 per year, per employee for the purchase of work pants/jeans of the employees choice. The city will furnish, to each employee, 1-hi-visibility safety vest, 1 set of rain gear, including rubber boots, and 1 pair of chest waders. (**Amended 8/21/2023**).
7. Consider and take official action approving the FIRST AMEDNED INTERLOCAL AGREEMENT FOR WATER AND WASTEWATER SYSTEM OPERATIONS AND MAINTENANCE SERVICES, between Riverbend Water Resource District and the City of Maud.
8. Consider and take official action approving the INTERLOCAL AGREEMENT BETWEEN THE CITY OF MAUD AND THE MAUD INDEPENDENT SCHOOL DISTRICT for First Responders to Work Maud's Home Football Games during the 2023-2024 ball season.
9. Consider and take official action approving the Grant Assistance Proposal between Maud Volunteer Fire Department and Lexipol and giving Fire Chief, John Nichols, approval to submit the grant application for the 2023 AFG for SCBA Air Packs, Structural Turn out Gear and High-Speed Gear in the amount of \$149,690.00 with a 5% match plus the grant writing service fee of \$2,500.00.
10. Consider and take official action accepting the letter of resignation from Police Chief, Jimmy Woolery effective August 26, 2023.

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 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 August 18, 2023, prior to 5:00 p.m. and remained as such preceding the convening of said meeting.

CERTIFIED BY:

A handwritten signature in cursive script that reads "Vicki May". The signature is written in black ink and is positioned above a solid black horizontal line that serves as a signature bar.

Vicki May, City Secretary