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**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 - Minutes**  
**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. *Opened @ 6:00 p.m.*
2. Propose the 2023 – 2024 Budget
3. Close Public Hearing. *Closed @ 6:01 p.m.*

**Tax Rate Public Hearing - Minutes**  
**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. *Opened @ 6:01 p.m.*
2. Propose the tax rate of 0.513628 / \$100 valuation.
3. Close Public Hearing. *Closed @ 6:02 p.m.*

**Minutes**  
**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.

*Meeting was called to order @ 6:02pm. All council members were present. A quorum was established.*

2. Invocation and pledge of allegiance.  
*Prayer was voiced by Mayor, Jimmy Clary. The pledge was recited by the council as a group.*
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*Motion by Councilman Boyd Sartin and 2<sup>nd</sup> by Councilman Robert Wells to approve the consent agenda. No opposition, motion carried.*

4. Consider and take official action on approving Ordinance No. 23-0821 adopting the 2023-2024 fiscal year budget.  
*Motion by Councilman Robert Wells and 2<sup>nd</sup> by Councilman Boyad Doss to approve Ordinance 23-0821. No opposition, motion carried*

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.  
*Motion by Councilwoman Linda Price and 2<sup>nd</sup> by Councilman Wayne Foster to approve Ordinance 23-0821B. No opposition, motion carried.*

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).**

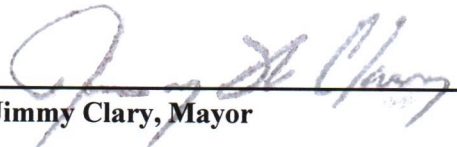
*Motion by Councilman Boyd Sartin and 2<sup>nd</sup> by Councilman Boyad Doss to approve the amendment to the uniform policy as proposed. No opposition, motion carried.*

7. Consider and take official action approving the FIRST AMENDED INTERLOCAL AGREEMENT FOR WATER AND WASTEWATER SYSTEM OPERATIONS AND MAINTENANCE SERVICES, between Riverbend Water Resource District and the City of Maud.  
*Motion by Councilman Boyd Sartin and 2<sup>nd</sup> by Councilwoman Linda Price to approve the agreement as presented. No opposition, motion carried.*



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.  
*Motion by Councilman Wayne Foster and 2<sup>nd</sup> by Councilman Boyd Sartin to approve the interlocal agreement as presented. No opposition, motion carried.*
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.  
*Motion by Councilman Robert Wells and 2<sup>nd</sup> by Councilman Boyad Doss to approve the Grant Assistance Proposal. No opposition, motion carried.*
10. Consider and take official action accepting the letter of resignation from Police Chief, Jimmy Woolery effective August 26, 2023.  
*Motion by Councilman Wayne Foster and 2<sup>nd</sup> by Councilwoman Linda Price to accept the letter of resignation from Chief Woolery. No opposition, motion carried.*
11. Adjourn.  
*Motion by Councilman Boyd Sartin and 2<sup>nd</sup> by Councilwoman Linda Price to adjourn. No opposition, motion carried.*

PASSED AND APPROVED ON THIS 18<sup>th</sup> DAY OF September, 2023.

  
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Jimmy Clary, Mayor