Mayor

Jimmy Clary

Mayor Pro Temp

Robert E. Wells

Budget & Finance Director Administrative Manager

Darla Faulknor

City Council
Wayne Foster
Boyd Sartin
Linda Price
Boyad Doss

City Secretary Vicki May

Minutes Regular Council Meeting Monday September 18, 2023

The Governing Body of the City of Maud will hold a Regular Council Meeting on September 18, 2023 at 6:00 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 6:20 p.m. Mayor Pro Temp, Robert Wells, moderated the meeting as Mayor Jimmy Clary was absent as was Councilman Wayne Foster. A quorum was established.
- 2. Invocation and pledge of allegiance.

 City Secretary, Vicki May, was asked to voice the prayer and the group led 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. August 2023 financials;

b. August 21, 2023 Budget Public Hearing Minutes; Tax Rate Public Hearing Minutes & Regular Council Meeting minutes;

c. August 2023 Departmental Reports.

Motion by Councilman Boyd Sartin and 2nd by Councilwoman Linda Price to approve the consent agenda. Motion carried.

4. Consider and take official action, approving a request from Thomas & Brenda Hall, to move a new mobile home onto property located on Highway 67 (Broadway Street) east of the Hwy. 67 W lift station, Maud, Texas. A permanent 911 address is to be assigned by ATCOG upon the council's approval of Mr. & Mrs. Hall's request.

Mr. & Mrs. Hall failed to attend the meeting. Motion by Councilman Boyd Sartin and 2nd by Councilman Boyad Doss to table item #4 until such time as the Hall's renew their request. Motion carried.

5. Consider and take official action on approving the Municipal Maintenance Agreement by and between the State of Texas and the City of Maud.

Councilwoman Linda Price advised that she had not had the chance to read through the agreement, therefore, made a motion to table items #5 & #6 until the October 16, 2023 council meeting. Councilman Boyad Doss 2nd the motion. Motion carried.

- 6. Consider and take official action on approving Ordinance # 23-0918 approving the Municipal Maintenance Agreement by and between the State of Texas and the City of Maud. *The above motion tabled this item.*
- 7. Consider and take official action approving the Contract for the Collection of Delinquent Municipal Court Fines and Fees with McCreary, Veselka, Bragg and Allen, P.C. (MVBA). After some questions and much discussion, a motion by Councilwoman Linda Price and a 2nd by Councilman Boyd Sartin was heard to approve the contract. Motion carried.
- 8. Discuss ordinances on dilapidated / abandoned buildings within the city limits -Councilman Boyad Doss

The entire council is very concerned with the path the city is on regarding dilapidated and abandoned buildings and vacant unkept lots within the city limits. There were many suggestions on how to begin the process of "cleaning up Maud" for future generations. The council expressed a strong desire to hold a workshop with the city attorney present to explain what legal options are open to Maud in order to effectuate cleaning up these properties. Councilwoman Linda Price wants to have an estimate to the actual cost of having a property brought "up to code". Councilman Boyd Sartin expressed a desire to get the worst properties cleaned up regardless of the cost. He stated that "taxpayers would be ok with the cost as the end result would be for the betterment of the city as a whole".

9. Adjourn.

Motion by Councilwoman Linda Price and 2nd by Councilman Boyd Sartine to adjourn. Motion carried. Meeting was adjourned at 6:57pm.

DASSED AND ADDROVED ON THIS	16th	DAY OF	October	, 2023.

Jimmy Clary, Mayor

ATTEST:

Vicki May, City Secretary