<u>Mayor</u>

Jimmy Clary

Mayor Pro Temp

Robert E. Wells

Budget & Finance Director Administrative Manager

Darla Faulknor

City Secretary Vicki May City Council
Wayne Foster
Boyd Sartin
Linda Price
Boyad Doss

Agenda Regular Council Meeting Monday October 16, 2023

The Governing Body of the City of Maud will hold a Regular Council Meeting on October 16, 2023 beginning with the workshop at 6:00 p.m. and the meeting at 6:15 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.
- 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. September 2023 financials;
 - b. September 18, 2023 Regular Council Meeting minutes;
 - c. September 2023 Departmental Reports.
- 4. Consider and take official action, approving a request from Thomas Hall, to move a new mobile home onto property located 334 Broadway Street, east of the Hwy. 67 W lift station, Maud, Texas.
- 5. Consider and take official action, approving a request from Tristan Faulkner, to move a new mobile home onto property located 517 Fannin Street, Maud, Texas.
- 6. Consider and take official action on approving the Municipal Maintenance Agreement by and between the State of Texas and the City of Maud.
- 7. 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.
- 8. Discuss and take possible action to surplus or repair the wrecked fire engine Fire Chief Johnny Nichols
- 9. 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.

<u>PUBLIC COMMENT REQUIREMENTS:</u> 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.

<u>PUBLIC NOTICE</u>: 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, by October 13, 2023, prior to 5:00 p.m. and remained as such preceding the convening of said meeting.

CERTIFIED BY:

Vicki May
Vicki May, City Secretary