

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

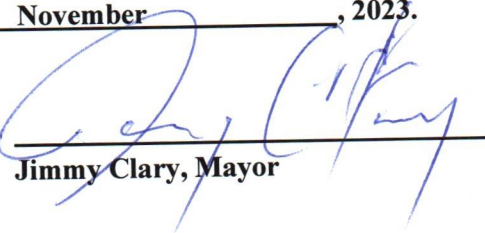
**Minutes
Regular Council Meeting
Monday October 16, 2023**

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.
Meeting called to order at 6:15pm. All present except Councilmen Robert Wells and Boyad Doss. A quorum was established.
2. Invocation and pledge of allegiance.
Prayer was led by Mayor Jimmy Clary and the pledge led by the 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. September 2023 financials;
 - b. September 18, 2023 Regular Council Meeting minutes;
 - c. September 2023 Departmental Reports.
Budget/Finance Director added that the attached financials represented the end of FY 2021-2022. Motion by Councilman Boyd Sartin and 2nd by Councilwoman Linda Price to approve the consent agenda. No opposition, motion carried.
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. *Mr. Ed Murphy from Brewer Mobile Homes attended and spoke for Thomas Hall. Councilman Boyd Sartin voiced concern over the manhole that was noted on the plat and the lift station that was not. Mr Brewer assured the council that they had identified the sewer lines and was sure they were clear from any easements. Mr. Brewer also stated that he had checked the FEMA Maps and the property was not shown to be in the floodplain. He informed the council that the home would be placed near the eastern most boundary facing Broadway on the southern side of the property. After making sure that the Halls were fully aware of all the concerns of the council and determining that they still wished to place a mobile home on the property a motion was made by Councilman Boyd Sartin and 2nd by Councilman Wayne Foster to approve the request. No opposition, motion carried. Mr. Hall was advised to come by city hall to get permits for the mobile home prior to moving it.*

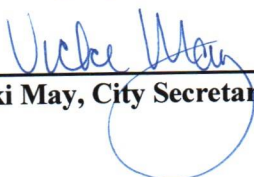
5. Consider and take official action, approving a request from Tristan Faulkner, to move a new mobile home onto property located 517 Fannin Street, Maud, Texas.
Motion by Councilman Boyd Sartin and 2nd by Councilwoman Linda Price to approve the request. No opposition, motion carried. Mr. Faulkner was advised to come by city hall to get permits for the mobile home prior to moving it.
6. Consider and take official action on approving the Municipal Maintenance Agreement by and between the State of Texas and the City of Maud.
Motion by Councilwoman Linda Price and 2nd by Councilman Boyd Sartin to approve the agreement. No opposition, motion carried.
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.
City Secretary noted that if approved, the date in the body of the ordinance would need to be change to the date the agreement was signed before the Mayor could sign the ordinance. Motion by Councilman Boyd Sartin to approve the ordinance with the corrected date and 2nd by Councilwoman Linda Price. No opposition, motion carried.
8. Discuss and take possible action to surplus or repair the wrecked fire engine - Fire Chief Johnny Nichols
Chief Nichols asked that this item be table until such time as it was determined if the Maud VFD would be awarded a grant that would be closing on October 23, 2023. Motion by Councilwoman Linda Price and 2nd by Councilman Boyd Sartin to table this item until Chief Nichols requested action on it after the October 23rd date. No opposition, motion carried.
9. Open forum: Dale Huls of 327 CR 4280 DeKalb, Texas, addressed Mayor and council to announce his intent to run for State House Representative in District 1, against Gary VanDeaver.
10. Adjourn.
Motion by Councilman Boyd Sartin and 2nd by Councilman Wayne Foster to adjourn meeting. No opposition, motion carried.

PASSED AND APPROVED ON THIS 20th DAY OF November, 2023.



Jimmy Clary, Mayor

ATTEST:



Vicki May, City Secretary