

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
Special Council Meeting
Monday November 6, 2023
6:00 pm**

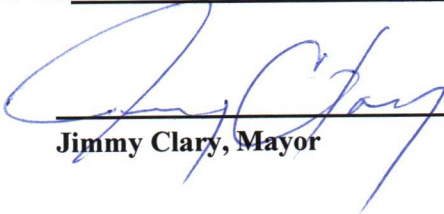
Notice is hereby given of a Special called meeting of the Maud City Council @ 6:00 pm, to be held in the Council Chambers located at 135 Main St., Maud, Texas, for consideration of the following agenda items. **All agenda items are subject to action.** The City Council reserves the right to adjourn to executive session on any agenda item should the need arise and if applicable pursuant to Title 5, Chapter 551, of the Texas Government Code. Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.

1. Call to order, roll call and establish a quorum.
Meeting called to order @ 6:00 pm. All councilmembers present except Councilmen Boyd Sartin and Boyad Doss. A quorum was established.
2. Invocation and pledge of allegiance.
Prayer led by Mayor Jimmy Clary and the pledge was group led.
3. Review and discuss proposed bids for a 3000 gallon Tender Fire Truck, with appropriate equipment, and take official action, of any, on awarding the bid.
Fire Chief, John Nichols, presented the bids that were received and opened. Council members had a chance to review the bids and ask questions of Chief Nichols. Motion by Councilwoman Linda Price and 2nd by Councilman Wayne Foster to award the bid to Lone Star Emergency Group upon the recommendation of Fire Chief Nichols. Motion carried with no opposition.
4. Consider and take official action, if any, on the financing options pertaining to the City's matching of funds regarding Grant AE-4-78211.
Motion by Councilman Robert Wells and 2nd by Councilman Wayne Foster to name Mayor, Jimmy Clary, and Budget/Finance Director, Darla Faulknor, authorized agents to seek and gather information on financial options for the city's match amount funds. Motion carried with no opposition.
5. Consider and take official action, if any, to accept or deny Grant #AE-4-78211 under the Rural VFD Assistance Program for the purchase of a 3000 gallon Tender Fire Truck with appropriate equipment.
Motion by Councilwoman Linda Price and 2nd by Councilman Wayne Foster to authorize Fire Chief, John Nichols, to accept Grant #AE-4-78211 under the Rural VFD Assistance Program in the amount of \$240,000.00. Motion carried with no opposition.

6. Adjourn

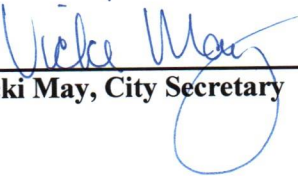
Motion by Councilman Wayne Foster and 2nd by Councilman Robert Wells to adjourn meeting at 6:15pm. Motion carried with no opposition.

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



Jimmy Clary, Mayor

ATTEST:



Vicki May, City Secretary