

**Mayor**

**Mayor Pro Temp**

Jimmy Clary  
Robert E. Wells

**Budget & Finance Director**

**City Council**

**Administrative Manager**

Wayne Foster Darla Faulknor  
Boyd Sartin

Linda Price

**City Secretary**

Boyad Doss  
Vicki May

**Agenda**  
**Regular Council Meeting**  
**Monday November 20, 2023**

Notice is hereby given that the Governing Body of the Maud City Council, Maud, Texas will hold its Regular Council Meeting on November 20, 2023, in the Council Chambers located at 135 Main St., Maud, Texas, for consideration of the following agenda items.

6:00 p.m. – Council Workshop

6:15 p.m. – Council Meeting

- Call meeting to order, roll call, establish a quorum.
- Invocation and pledge of allegiance.
- 3. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.
- 4. 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. October 2023 financials;
  - b. October 16, 2023 Regular Council Meeting minutes; November 6, 2023 Special Called Meeting Minutes;
  - c. October 2023 Departmental Reports.
- 5. Consider and take official action on approving Resolution # 23-1120 casting the City of Maud’s votes for the 2024-2025 BCAD Board of Directors.
- 6. Consider and approve the adoption of Ordinance 2023-1120. An Ordinance of the City of Maud adopting the 2018 International Building

Code; adopting the 2020 Electrical Code; and adopting the 2021 Fire Code.

7. Consider and take official action to surplus the items listed, attached, and marked Exhibit "A"
8. Consider and take official action, if any, after discussion regarding the policy that requires an automatic fee of \$50.00 to any utility account that is delinquent / not paid by 5:00 pm on the 25<sup>th</sup> of the month and subject to disconnection. – Councilman Boyd Sartin
9. Discussions regarding the following topics:
  - a) cost of purchasing and installing upgraded water meters;
  - b) cost to replace old / damaged manholes with pre-purchased manholes; and
  - c) 30-year plan for the City of Maud moving forward. – Councilwoman Linda Price.
10. Adjourn.

**\*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.

**\*PUBLIC COMMENT REQUIREMENTS:** 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. Each speaker must sign in with their name, current address and identify the agenda item they wish to speak on.

**\*PUBLIC NOTICE:** 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 November 17, 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

## EXHIBIT “A”

2012 F-250 4X2 SINGLE CAB FORD TRUCK, WHITE IN  
COLOR

VIN:1FTBF2A68CEA56006

1991 GMC TOPKICK FIRE TRUCK, RED IN COLOR

VIN: 1GDP7H1J8MJ507188

