

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 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

1. Call meeting to order, roll call, establish a quorum.
Meeting was called to order at 6:15p.m. All council members were present, Councilman Boyad Doss came in at 6:22 p.m. A quorum was established.
2. Invocation and pledge of allegiance.
Mayor, Jimmy Clary led the prayer and the group led the pledge.
3. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.
Jason Byerly signed up to speak in open forum but he was anticipated to speak on item #6.

ITEM #6 MOVED UP TO ALLOW SPEAKERS TO LEAVE EARLIER.

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.
It was explained that the request for the adoption of the 2018 IBC was due to an ISO meeting. ISO representative, Mr. Dean Shattock, explained that the city's ISO score is currently a 4 but staying with the 2015 IBC would cause the score to increase to a 9. The higher ISO score would in turn affect the residents increase of homeowners insurance rates.
Jason Byerly, with WRA Architects, addressed the mayor and council regarding the building code changes. Mr. Byerly advised that the Maud ISD project was currently over budget by approximately 1 to 1.5 million dollars. In order to bring the cost down it was decided that the storm shelter would be deleted from the project plans. If the 2018 IBC was adopted, they would be required to keep the storm shelter in the plans and did not know where they could cut costs to help with the over budget issue. Councilman Boyd Sartin questioned whether the shelter plans were part of the bid. Mr. Byerly stated that the costs were part of the original bid, but prices had skyrocketed since the bid was submitted and

had caused the over budget issue. David Williams, the city's engineer with MTG, addressed the mayor and council concerning the effective date of the 2018 IBC. Mr. Williams stated that he has been in this business for a very long time, and that along with his ethics, would not allow him to support delaying the effective date of the building code should the city adopt the 2018 IBC. Davis Segers, Maud ISD Superintendent, addressed the mayor and council. Mr. Segers advised that the voters were presented with the 6.5-million-dollar bond that would build a new cafetorium and refurbish the old cafeteria into a new band hall. Councilwoman Linda Price voiced her concern over the deletion of the storm shelter from the current plans and stated that she could not, in good conscience, support the delay of the effective date. Councilman Wayne Foster questioned if cuts could be made elsewhere, leaving the shelter plans in place. Mr. Segers suggested that the "road project money", which was separate from the bond issue, could be used to help make up part of the budget overage. But stated, this solution would change the way the traffic may flow around the new building. Mr. Byerly concluded with his assurance that the building's structural integrity would not suffer from any of the cuts however, the esthetics may look different. After all the discussions a motion by councilman Boyd Sartin and 2nd by councilwoman Linda Price to adopt the 2018 IBC under Ordinance 2023-1120 with the effective date to be as soon as the ordinance had been published. Motion carried with no opposition.

ITEM #9 MOVED UP TO ALLOW RIVERBEND REPRESENTATIVES TO LEAVE EARLIER.

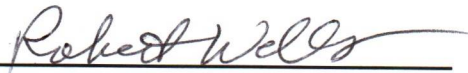
9. Discussions regarding the following topics:
 - a) cost of purchasing and installing upgraded water meters;
 - b) cost to replace old / damaged manholes with pre-purchased manholes; and
 - c) 30-year plan for the City of Maud moving forward. – Councilwoman Linda Price.

Riverbend's Kyle Dooley and Eli Hunt addressed Councilwoman Linda Price's first two topics regarding the new water meters and the installation of new manholes. Mr. Dooley advised that a "smoke test" would be needed to see which manholes would need to be repaired or replaced. David Williams of MTG Engineers suggested that rehabbing the manholes may be the cheaper route to take instead of replacing some of the manholes. Eli Hunt stated that the water loss issue could possibly be addressed with the replacement of the old water meters in the city. The cost to replace all the meters within the city's service area was not readily available but the information would be gathered and brought to the council at a date in the near future. Mr. Dooley also advised that there is a program he is aware of that would fund up to 400 K to qualifying cities to change to the newer water meters. Hew is going to get the information together and present the opportunity to the city and also advised that he would be more than happy to help Maud with the application process as well. Councilwoman requested that the city put a 30-year plan in place soon. Councilman Boyd Sartin suggested that they begin with a 10-year plan and gradually step up to a 20 then 30-year plan. The mayor thought a 5-year plan is more attainable to begin with. Nothing was put in place at this time, but the topic will be entertained at a later date.
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.

Motion by Councilman Wayne Foster and 2nd by Councilman Boyd Sartin to approve the consent agenda. Motion carried with no opposition.

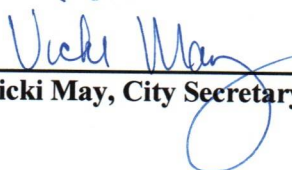
5. Consider and take official action on approving Resolution # 23-1120 casting the City of Maud's votes for the 2024-2025 BCAD Board of Directors.
Motion by Councilman Boyd Sartin and 2nd by Councilman Wayne Foster to approve Resolution 23-1120 casting all 8 votes for nominee Robert Sheppard. Motion carried with no opposition.
7. Consider and take official action to surplus the items listed, attached, and marked Exhibit "A"
Motion by Councilman Boyd Sartin and 2nd by Councilman Boyad Doss to surplus the items listed on the attached "Exhibit A". Motion carried with no opposition.
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 25th of the month and subject to disconnection. – Councilman Boyd Sartin
After much discussion on this item, it was determined that the staff could resolve any issues that might arise in this matter. Therefore, no action was taken.
10. Adjourn.
Motion by Councilman Robert Wells and 2nd by Councilman Wayne Foster to adjourn. Motion carried with no opposition.

PASSED AND APPROVED ON THIS 22nd DAY OF January, 2024.



Jimmy Clary, Mayor
Robert Wells, Mayor Pro Temp

ATTEST:



Vicki May, City Secretary