

Mayor
Jimmy Clary

Mayor Pro Temp
Robert E. Wells

Budget & Finance Director
Administrative Manager

City Council
Wayne Foster Darla Faulknor

Boyd Sartin
Linda Price

Boyd Doss

City Secretary
Vicki May

Agenda
Regular Council Meeting
Monday, January 22, 2024
Council Workshop @ 6:00 p.m. / Council Meeting 6:15 p.m.

Notice is hereby given that the Governing Body of the Maud City Council, Maud, Texas will hold its Regular Council Meeting on January 22, 2024, in the Council Chambers located at 135 Main St., Maud, Texas, for consideration of the following agenda items.

- Call meeting to order, roll call, establish a quorum.
- Invocation and pledge of allegiance.
- 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. November & December 2023 financials;
 - b. November 20, 2023 Regular Council Meeting minutes;
 - c. November & December 2023 Departmental Reports.
- 5. A presentation by Sandra Shambarger, DDS, MS and Matthew Burks, DDS, MD regarding the addition of fluoride to the city’s drinking water
- 6. Eli Hunt with Riverbend Water Resource District to update Mayor and council regarding Councilwoman Linda Price’s topics of discussion from the November 20, 2023 council meeting.
- 7. Consider and take official action on the request from Live Oak Waste for an increase on the rates for city’s garbage pick-up and disposal - Arnold Bernardino.
- 8. Consider and take official action approving resolution 24-0116. A RESOLUTION BY THE CITY OF M A U D , TEXAS AUTHORIZING AND APPROVING MEMBERSHIP IN THE CITIES SERVED BY CENTERPOINT GAS FOR THE PURPOSE OF PROTECTING THE INTEREST OF THE CITY AND ITS CITIZENS WITH RESPECT TO CENTERPOINT MATTERS; FURTHER SUSPENDING THE JANUARY 27, 2024 EFFECTIVE DATE OF THE

STATEMENT OF INTENT OF CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS TO CHANGE RATES IN THE TEXAS DMSION; TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; AUTHORIZING PARTICIPATION WITH THE CITIES SERVED BY CENTERPOINT GAS; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH TIDS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF TIDS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

9. Consider and take official action ordering the General Municipality Election, for the City of Maud to be held May 4, 2024, as per the Texas Election Code, Title 1, Chapter 3 for the office of Mayor and 4 at large council seats.
10. 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.

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. Items to be discussed are limited to a time limit of 3 minutes per person, per item. Each speaker must sign in with 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, on or before January 19, 2024 prior to 5:00 p.m. and remained as such preceding the convening of said meeting.

CERTIFIED BY:

Vicki May

Vicki May, City Secretary