
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

Agenda
Regular Council Meeting
Tuesday, February, 20 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 February 20, 2024, 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.
2. 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. January 2024 financials;
 - b. January 22, 2024 Regular Council Meeting minutes;
 - c. January 2024 Departmental Reports.
5. Consider and take official action on hiring NewEdge Services, LLC for the City of Maud GIS Data & Application Cleanup and Tuning. NewEdge will work with the staff of Riverbend Water Resources District to acquire existing GIS data and applications for the City of Maud. The total cost to be approved is not to exceed \$7,000.00
6. Consider and take official action to remove Mickey Williams from the signature card at First National Bank Hughes Springs regarding account # 3800717 & account # 3800725 and to add Darla Faulknor.
7. Consider and take official action approving Resolution 24-0220, A RESOLUTION OF THE CITY OF MAUD, TEXAS FINDING THAT THE STATEMENT OF INTENT OF CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TO CHANGE RATES FILING WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

8. Consider and take official action approving the Interlocal Cooperation Contract (ICC) for Failure to Appear (FTA) Program, between the Texas Department of Public Safety (DPS) and the Maud Municipal Court. This contract reflects changes to the Texas Transportation Code §706.008, House Bill 291, 88th Texas Legislative updates and replaces the ICC approved and signed on 1/21/2020.
9. Consider and take official action on approving the amended job duties for all the departments within the City of Maud.
10. Consider and take official action approving the engagement letter with Wilf & Henderson for September 2023 YE audit and designate an individual responsible for non audit services.
11. Consider and take official action awarding the Mowing Contract for the mowing/weed eating maintenance for specified areas within the City of Maud.
12. 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 February 16, 2024 prior to 5:00 p.m. and remained as such preceding the convening of said meeting.

CERTIFIED BY:



Vicki May, City Secretary