

Mayor  
Jimmy Clary

Mayor Pro Temp  
Robert E. Wells

Budget & Finance Director  
Administrative Manager  
Darla Faulknor

City Council  
Wayne Foster  
Boyd Sartin  
Linda Price  
Boyad Doss

City Secretary  
Vicki May

**Minutes**  
**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.  
*Meeting was called to order at 6:19pm, roll was called all were present except Mayor Jimmy Clary and Councilman Wayne Foster. A quorum was established.*
2. Invocation and pledge of allegiance.  
*Prayer was voiced by City Secretary, Vicki May. The pledge was led by the group.*
3. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.  
*No citizens signed up to speak in open forum.*
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.*Motion by Councilman Boyd Sartin and 2nd by Councilman Boyad Doss to approve the consent agenda. Motion carried with no opposition.*
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  
*Discussion: Budget/Finance Director, Darla Faulknor explained that this is for Geo mapping of the water and sewer lines and manholes throughout the city.*  
*Motion by Councilwoman Linda Price and 2<sup>nd</sup> by Councilman Boyad Doss to approve hiring NewEdge Services for this project. Motion carried with no opposition.*
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.

*Motion by Councilwoman Linda Price and 2<sup>nd</sup> by Councilman Boyd Sartin to approve removing Mickey Williams and adding Darla Faulknor to the signature card for the above referenced accounts at FNB Hughes Springs. Motion carried with no opposition.*

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.

*Motion by Councilman Boyd Sartin and 2<sup>nd</sup> by Councilman Boyad Doss to approve Resolution 24-0220. Motion carried with no opposition.*

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, 88<sup>th</sup> Texas Legislative updates and replaces the ICC approved and signed on 1/21/2020.

*Motion by Councilman Boyd Sartin and 2<sup>nd</sup> by Councilwoman Linda Price to approve the ICC with the Tx DPS. Motion carried with no opposition.*

9. Consider and take official action on approving the amended job duties for all the departments within the City of Maud.

*Councilman Boyad Doss questioned to what end was this amendment meant for? Councilman Boyd Sartin questioned why this was being done at this point in time, and requested a copy of the last employee job descriptions on file. Darla answered Councilman Sartin saying that the job descriptions had not been updated for a very long period and felt like they needed to be. Councilwoman Linda Price also wanted to see the "old" job descriptions. Councilman Boyad Doss asked if all the duties for each employee were the same. Darla said that the jobs remained the same on the descriptions that we had. She also said that there was no description for the general laborer that she could find. The council wanted to be able to review the "old and new" descriptions before they approved them. Motion by Councilwoman Linda Price and 2<sup>nd</sup> by Councilman Boyad Doss to table this item until the next scheduled council meeting. Motion carried with no opposition.*

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.

*Motion by Councilman Boyd Sartin and 2<sup>nd</sup> by Councilman Boyad Doss to approve the engagement letter with Wilf & Henderson and name Budget/Finance Director, Darla Faulknor as the individual responsible for non audit services. Motion carried with no opposition.*

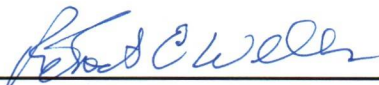
11. Consider and take official action awarding the Mowing Contract for the mowing/weed eating maintenance for specified areas within the City of Maud.

*Budget/ Finance director, Darla Faulknor clarified that we were not awarding the contract as we had not gone out for bids and we were only renewing the existing contract with Kenneth Bailey. Motion by Councilman Boyd Sartin and 2<sup>nd</sup> by Councilwoman Linda Price to approve Mowing contract renewal. Motion carried with no opposition.*

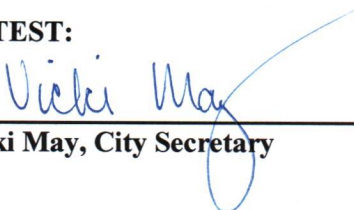
12. Adjourn.

*Motion by Councilwoman Linda Price and 2<sup>nd</sup> by Councilman Boyd Sartin to adjourn meeting at 6:51pm. Motion carried with no opposition.*

**PASSED AND APPROVED ON THIS 18th DAY OF MARCH, 2024.**

  
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**Robert Wells, Mayor Pro Temp**

**ATTEST:**

  
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**Vicki May, City Secretary**