

Mavor
Jimmy Clary

Mavor 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
Monday, March 18, 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 March 18, 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. February 2024 financials;
 - b. February 20, 2024 Regular Council Meeting minutes;
 - c. February 2024 Departmental Reports.
5. Consider and take official action approving the Maud Public Library – Fiber Optic Internet Upgrade Project. – Librarian, Savannah Monroe and Jesse Flack and/or Malcolm Donohoo - Kinetic Business Windstream.
6. Discuss and take official action approving the Downtown Drainage Improvements Project - David Williams, MTG Engineers.
7. Consider and take official action, if any, on advertising for bids for the Downtown Drainage Improvements Project.
8. *Tabled item from February meeting* Consider and take official action on approving the amended job duties for all the departments within the City of Maud.
9. Consider and take official action approving the Certification of Unopposed Candidates for the City of Maud, Texas.
Mayor – Jimmy Clary
Councilmember – Boyd Sartin
Councilmember – Boyad Doss
Councilmember – Linda Price
Councilmember – Wayne Foster

10. Consider and take official action approving the Order of Cancellation, cancelling the General Election scheduled to be held on May 4, 2024 for the purpose of electing a Mayor and 4 at large city council members declaring each unopposed candidate elected to office.
11. Consider and take official action approving Resolution 24-0318. A Resolution by the City of Maud, Bowie County Texas, cancelling the General Election scheduled to be held on May 4, 2024 for the purpose of electing a Mayor and 4 at large city council members declaring each unopposed candidate elected to office.
12. Consider and take official action approving the re-appointment, of Steven Seals, by Mayor, Jimmy Clary, to serve a two year term on the Board of Directors for TexAmerica Center, pursuant to Section 3503.052 of the Texas Special District Local Laws Code of the State of Texas.
13. Consider and take official action approving the renaming of Farmer Bank & Trust account # 60178415, Interest & Sinking /USDA Bonds Account to Public Works Project Fund. The account number and the book balance will remain as is.
14. 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 name and 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 March 15, 2024 prior to 5:00 p.m. and remained as such preceding the convening of said meeting.

CERTIFIED BY:



Vicki May, City Secretary