<u>Mayor</u>

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

Agenda Regular Council Meeting Monday, April 15, 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 April 15, 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. March 2024 financials:
 - b. March 18, 2024 Regular Council Meeting minutes;
 - c. March 2024 Departmental Reports.
- 5. Discuss the implementation of the Supplemental Environmental Project (SEP) addressing the TCEQ violation referenced in the Agreed Order under Docket No. 2021-0991MWD-E Eli Hunt, Director of Operations Riverbend.
- 6. Consider and take official action approving the Downtown Drainage Improvements Project David Williams, MTG Engineers.
- 7. Consider and take official action approving Maud's City-Wide Spring Clean-Up for the week of June 3 8, 2024 from 8:30 am until 4:30 pm daily.
- 8. 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 their name, address, and the agenda item they wish to speak on.

<u>PUBLIC NOTICE</u>: 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 April 12, 2024 prior to 5:00 p.m. and remained as such preceding the convening of said meeting.

CERTIFIED BY:

Vicki May, City Secretary

Vicki May