
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

Minutes
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.
The meeting was called to order at 6:16 p.m. Roll was called, Councilmembers Boyd Sartin, Linda Price and Robert Wells were present. Councilman Wayne Foster come in but got sick and had to leave. Councilman Boyad Doss was absent as was Mayor Clary. A quorum was established.
2. Invocation and pledge of allegiance.
Mayor Pro Temp Robert Wells asked City Secretary, Vicki May, to word the prayer. The group led the pledge.
3. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.
No residents signed up to address the council.
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.*Motion by Councilwoman Linda Price and 2nd by Councilman Boyd Sartin to approve the consent agenda. Motion carried, with no opposition.*

NOTED PRIOR TO ITEMS 5 & 6 BEING DISCUSSED, Administrative Manager/Budget Finance Director, Darla Faulknor, advised the council that Mayor Jimmy Clary could be tele-conferenced in for any questions or requested input for either or both of these items**

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.
Eli Hunt explained to the council that the TCEQ violation was due to more water flowing into the WWTP than is allowed under our permit (192,000 gal per day). Eli also explained that the fine (\$12,500.00) associated with the violation would be waived if the

city used the matching amount of funds to repair the issue that is causing the increased I&I. The SEP being presented will not fix the problems but may possibly locate the issues that need to be fixed in order to eliminate the rainwater from increasing the I&I at the WWTP. The SEP presented set out two (2) options to attempt locating the problem areas. Option #1) Smoke Test and option # 2) ITracker Micro-Detection. The procedures for both options were explained, and Riverbend made the recommendation of using option # 2 as it would be the option that would yield the best results as to locating the problematic areas. The estimated project total cost is \$28,000.00. It was also advised that the estimate does not include the cost of repairing locations of I&I that will be identified in the study. Councilwoman Linda Price asked if there were any grant funds that could be used to help defray the cost to the city. Kyle Dooley with Riverbend stated that the time frame associated with grant application and grant award was sometime a year or longer and the city is limited in the amount of time to locate and repair the problem areas. Mr. Dooley also recommended that we wait and see what all the repairs were going to cost the city and then make application for a Clean Water SRF Grant from TWDB. This item was not an action item that needed to be voted on. The council was being informed on what needed to be done to bring the city into TCEQ compliance. The council gave Riverbend the "green light" to move forward with their recommended plan of action.

6. Consider and take official action approving the Downtown Drainage Improvements Project - David Williams, MTG Engineers.

****THIS ITEM WAS TABLED IN the March 18, 2024, council meeting******

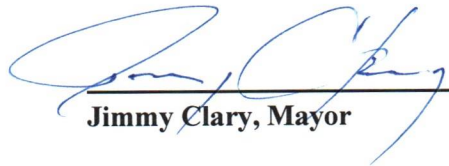
Mr. Williams presented the map and plan to elevate the rainwater that accumulates and seeps into the building that houses the city hall. He proposed extending a drainage ditch from south of city hall east to the "old post office" building and then northeast across Main Street moving past the church and into the bar ditch at the railroad at an estimated cost of \$21,850.00. Administrative Manager/Budget Finance Director, Darla Faulknor, advised that the city would need to try and acquire 3 bids for this project. Mr. Williams recommended that the city try and locate three local companies or individuals that they knew had the ability to perform this type of work. Mr. Williams also confirmed that he would put a bid packet together to be used that included the scope of work needed to complete this project. Councilman Boyd Sartin suggested contacting Fischer Construction and Buster White for 2 of the three bids needed. Motion by Councilwoman Linda Price and 2nd by Councilman Boyd Sartin to approve the project as presented by David Williams. Motion carried with no opposition.

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.
Motion by Councilwoman Linda Price and 2nd by Councilman Boyd Sartin to approve Maud's City-Wide Clean Up with an amended date to include an additional Saturday available access. The dates for the clean-up will be from June 1 through June 9 between the hours of 8:30 am to 4:30 pm daily. Motion carried with no opposition.

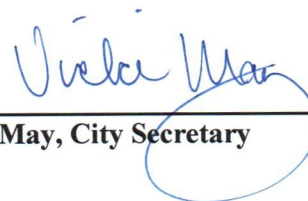
8. Adjourn.

Motion by Councilman Boyd Sartin and 2nd by Councilwoman Linda Price to adjourn the meeting. Motion carried with no opposition. The meeting was adjourned at 7:17 p.m.

PASSED AND APPROVED ON THIS 20th DAY OF May, 2024.


Jimmy Clary, Mayor

ATTEST:


Vicki May, City Secretary