
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
Monday, May 20, 2024
Council Meeting 6:00 p.m.**

Notice is hereby given that the Governing Body of the Maud City Council, Maud, Texas will hold its Regular Council Meeting on May 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. Oath of Office Administered by City Secretary, Vicki May, for the following elected officials:

Mayor	Jimmy Clary
Councilman	Wayne Foster
Councilman	Boyd Doss
Councilman	Boyd Sartin
Councilwoman	Linda Price
4. Consider and take official action on the appointment of the Mayor Pro Temp, pursuant to Local Government Code §23.027 (b) At the first meeting of each new governing body or as soon as practicable, the governing body shall elect one alderman to serve as president pro tempore for a term of one year.
5. Kelly Birdwell, with Wilf & Henderson, P.C. to present the October 1, 2022, to September 30, 2023, FY audited financials.
6. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.
7. 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. April 2024 financials;
 - b. April 15, 2024 Regular Council Meeting minutes;
 - c. April 2024 Departmental Reports.
8. Consider and take official action approving an Interlocal Cooperation Agreement between Bowie County, Texas and the City of Maud for such detention services political to Chapter 791 of the Government Code (Vernon’s 1992) (formerly Article 4413 (32c),

Tex. Rev. Civ. Stat.) for the housing and care of inmates incarcerated or to be incarcerated.

9. 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.

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 May17, 2024 prior to 5:00 p.m. and remained as such preceding the convening of said meeting.

CERTIFIED BY:



Vicki May, City Secretary