

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

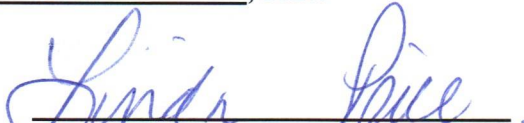
Notice is hereby given that the Governing Body of the Maud City Council, Maud, Texas will hold its Regular Council Meeting on May 20, 2024, in the Council Chambers located at 135 Main St., Maud, Texas, for consideration of the following agenda items.

1. Call meeting to order, roll call, establish a quorum.
Meeting was called to order at 6:00 pm. Roll was called and all were present with the exception of Mayor, Jimmy Clary. A quorum was established.
2. Invocation and pledge of allegiance.
Pledge was led by Mayor Pro Temp, Robert Wells. City Secretary, Vicki May was called on to voice the prayer.
3. Oath of Office Administered by City Secretary, Vicki May, for the following elected officials:
Mayor Jimmy Clary
Councilman Wayne Foster
Councilman Boyad Doss
Councilman Boyd Sartin
Councilwoman Linda Price
All newly elected council members were sworn in.
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.
Councilman Boyd Sartin nominated Councilwoman Linda Price to serve as Mayor Pro Temp for one year. No other nominations were made. Councilwoman was voted in as Mayor Pro Temp unanimously. Councilwoman Price took control of the meeting. On behalf of the staff of the City of Maud, City Secretary welcomed each councilmember and informed them that everyone was looking forward to working with them.
5. Kelly Birdwell, with Wilf & Henderson, P.C. to present the October 1, 2022, to September 30, 2023, FY audited financials.
Ms. Birdwell presented highlights from the audit to the council. She stated that the current staff at city hall were very easy to work with and very knowledgeable as to the needs of the auditor and made the audit process very easy to perform. The city staff was commended on the fact that the


monthly reports supplied to the council were sound, accurate and could be trusted in revealing the city's financial standing. Ms. Birdwell stated that she was very impressed with the Librarian, Savannah Monroe, as she had gone above and beyond what most small city librarians do in searching out, applying for and receiving grants. The grants received in the FY had a very positive impact on the general fund balance. The overall audit report was very encouraging, and the council was commended for their part in making sound financial decisions on the city's behalf. A Motion by Councilman Boyd Sartin and 2nd by Councilman Robert Wells to accept the audited financials as printed and presented. Motion carried with no opposition.

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.*Motion by Councilman Boyd Sartin and 2nd by Councilman Wayne Foster to approve the consent agenda. Motion carried with no opposition.*
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.
Motion by Councilman Boyd Sartin and 2nd by Councilman Boyad Doss to approved the Interlocal Cooperation Agreement with Bowie County. Motion carried with no opposition.
9. Adjourn.
Motion by Councilman Boyd Sartin and 2nd by Councilman Wayne Foster to adjourn Meeting. Motion carried with no opposition.

PASSED AND APPROVED ON THIS 17th DAY OF JUNE, 2024.


Linda Price, Mayor Pro Temp

ATTEST:


Vicki May, City Secretary