

Mayor
Jimmy Clary

Mayor Pro Temp
Linda Price

Budget & Finance Director
Administrative Manager
Darla Faulknor

City Council
Wayne Foster
Robert Wells
Boyd Sartin
Boyd Doss

City Secretary
Vicki May

Minutes
Regular Council Meeting
Monday, June 17, 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 June 17, 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 603 pm. All were present with the exception of Mayor Jimmy Clary, and Councilman Boyad Doss. A quorum was established. (NOTE: Councilman Boyad Doss came in after roll call).
2. Invocation and pledge of allegiance.
Mayor Pro Temp, Linda Price, called on City Secretary, Vicki May, to voice 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.
Resident, Joseph Gossett-511 Birch St. addressed the council regarding letters that were being sent out calling attention to unkept and unsightly property. Mr. Gossett was mostly concerned with why his neighbor located at 509 Birch received a letter and why the property owned by Michael Foster located at 514 Birch has been allowed to remain unkept for at least 11 years. Mr. Gossett was reminded that he had 3 minutes to address the council with his concerns. He concluded that he wanted to know if there was anything he could do to speed up the process to get Mr. Foster to clean up his property.
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. May 2024 financials;
 - b. May 20, 2024 Regular Council Meeting minutes;
 - c. May 2024 Departmental Reports.*Motion by Councilman Robert Wells and 2nd by Councilman Boyad Doss to approve the consent agenda as presented. Motion carried with no opposition.*
5. Consider and take official action approving Fire Master Change Order in the amount of \$4,501.00. This action will increase the Lone Star bid, approved on November 6, 2023, from \$428,093.00 to a total approved bid amount of \$432,594.00.

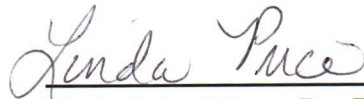
Fire Chief John Nichols explained to the council that the change order was to include accessories for the fire truck that would need to be added after the truck was delivered. This would allow the manufacturer to install the accessories prior to delivery so the truck would be "ready to roll as soon as it was delivered". Motion by Councilman Boyd Sartin and 2nd by Councilman Robert Wells to approve the Fire Master change order. Motion carried with no opposition.

6. Consider and take official action approving the Cyber Liability and Data Breach Response Interlocal Agreement between The City of Maud and Texas Municipal League Intergovernmental Risk Pool (TMLIRP). Please Note: **MEMBERS THAT DON'T FOLLOW THE OPT-IN PROCEDURES WILL LOSE THEIR EXISTING CYBER COVERAGE EFFECTIVE SEPTEMBER 30, 2024.**

City Secretary, Vicki May, explained to the council that this agreement was required by TML in order to continue the cyber security insurance coverage for the city. The interlocal agreement was made mandatory by TMLIRP due to the increased cyber claims since 2016 in both frequency and severity. Motion by Councilman Boyd Sartin and 2nd by Councilman Boyad Doss to approve the interlocal agreement. Motion carried with no opposition.

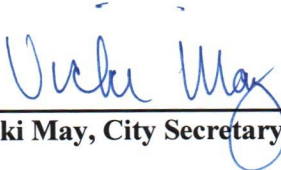
7. Adjourn.
Motion by Councilman Robert Wells and 2nd by Councilman Boyd Sartin to adjourn meeting at 6:20pm. Motion carried with no opposition.

PASSED AND APPROVED ON THIS 15th DAY OF JULY, 2024.



Linda Price, Mayor Pro Temp

ATTEST:


Vicki May, City Secretary