

**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, July 15, 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 July 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.  
*Meeting was called to order. All present except Mayor Clary and Councilwoman Linda Price. A quorum was established.*
2. Invocation and pledge of allegiance.  
*Prayer was voice by Councilman Robert Wells and the pledge was led by the group.*
3. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.  
*No citizens signed up for open forum.*
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. June 2024 financials;
  - b. June 17, 2024 Regular Council Meeting minutes;
  - c. June 2024 Departmental Reports.*Motion by Councilman Boyd Sartin and 2<sup>nd</sup> by Councilman Boyad Doss to approve the consent agenda as presented. Motion carried with no opposition.*
5. Consider and take official action to surplus items listed on the attached “Exhibit A”.  
*Motion by Councilman Boyd Sartin and 2<sup>nd</sup> by Councilman Boyad Doss to surplus the item listed on Exhibit A, (1984 Ford Tractor w/7’ shredder attachment). Motion carried with no opposition.*
6. Consider and take official action approving the proposed French Drain project, totaling \$8,000.00, at the Maud Public Library, financed by Friends of the Maud Public Library. – Savannah Monroe presented the project and reasons for the need of the French drain. Motion by Councilman Boyad Doss and 2<sup>nd</sup> by Councilman Boyd Sartin to approve the French Drain Project. Motion carried with no opposition.

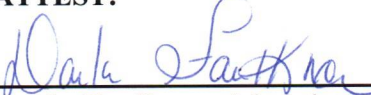
7. Adjourn.

*Motion by Councilman Boyd Sartin and 2<sup>nd</sup> by Councilman Boyad Doss to adjourn the meeting at 6:10 p.m. Motion carried with no opposition.*

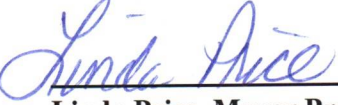
PASSED AND APPROVED ON THIS 19<sup>th</sup> DAY OF AUGUST, 2024.

\_\_\_\_\_  
Jimmy Clary, Mayor

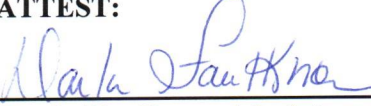
ATTEST:

  
\_\_\_\_\_  
Darla Faulknor, Administrative Manager &  
Budget / Finance Director

PASSED AND APPROVED ON THIS 19<sup>th</sup> DAY OF AUGUST, 2024.

  
\_\_\_\_\_  
Linda Price, Mayor Pro Temp

ATTEST:

  
\_\_\_\_\_  
Darla Faulknor, Administrative Manager &  
Budget / Finance Director