

**Mayor**  
Jimmy Clary

**Mayor Pro Temp**  
Linda Price

**Budget & Finance Director**  
**Administrative Manager**  
Darla Faulknor

**City Council**  
Wayne Foster  
Robert Wells  
Boyd Sartin  
Boyad Doss

**City Secretary**  
Vicki May

**Agenda**  
**Regular Council Meeting**  
**Monday, August 19, 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 August 19, 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. Open Forum - Comments from the public, limited to no more than 3 minutes each, and no more than five speakers.
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. July 2024 financials;
  - b. July 15, 2024 Regular Council Meeting minutes;
  - c. July 2024 Departmental Reports – Savannah Monroe would like to speak to council regarding the library’s strategic plan.
5. Consider and take official action revising the PERSONNEL POICY AND EMPLOYEE HANDBOOK to add the Per Diem clause pursuant to IRS Guidelines for Business Travel.
6. Consider and take official action on approving proposed Tax Rate of 0.520531/\$100 for fiscal year beginning October 1, 2024 and ending September 30, 2025.

Yea or Nay \_\_\_\_\_ Robert Wells  
Yea or Nay \_\_\_\_\_ Boyd Sartin  
Yea or Nay \_\_\_\_\_ Linda Price  
Yea or Nay \_\_\_\_\_ Wayne Foster  
Yea or Nay \_\_\_\_\_ Boyad Doss
7. Discuss and take action, if any, on the Interlocal Agreement between the City of Maud and the MISD; regarding allocation of funds; the need for transparency of the MVFD private funds as to how they are used and who determines and approves expenditures. – Councilman Boyd Sartin.

8. Consider and take official action renewing the INTERLOCAL AGREEMENT BETWEEN THE CITY OF MAUD AND THE MAUD INDEPENDENT SCHOOL DISTRICT for First Responders to Work Maud's Home Football Games during the 2024-2025 ball season.
9. Consider and take official action approving the Interlocal Agreement under Government Code Chapter 791, between The City of Maud (Local Government) and The Texas Department of Motor Vehicles (TxDMV) for the implementation of the Vehicle Registration Denial Program, as outlined in the Texas Transportation Code Sec. 702.003 (commonly known as the Scofflaw Program).
10. Consider and take official action approving the Memorandum of Understanding (MOU), between The City of Maud (City) and McCreary, Veselka, Bragg, and Allen, PC (MVBA). The MOU will authorize MVBA, as a third-party, on behalf of the City, to conduct the Scofflaw Program and provide the funds necessary to post the required bond with the DMV and pay all costs associated with the operation of the program.
11. Consider and take official action approving the 5% increase for Live Oak Environmental services to the City of Maud for residential, commercial and industrial solid waste collection. The increase is to be effective beginning October 1, 2024.
12. 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 August 16, 2024 prior to 5:00 p.m. and remained as such preceding the convening of said meeting.**

CERTIFIED BY:

*Vicki May*

Vicki May, City Secretary