

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, 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.
Meeting was called to order at 6:04 pm. All councilmembers were preset, Mayor Jimmy Clary was absent. A quorum was established.
2. Invocation and pledge of allegiance.
Prayer was voiced by City Secretary, Vicki May 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 one signed up to speak in 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. 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.
Motion by Councilman Boyd Sartin and 2nd by Councilman Wayne Foster to approve the consent agenda. Motion carried with no opposition.
5. Consider and take official action revising the PERSONNEL POLICY AND EMPLOYEE HANDBOOK to add the Per Diem clause pursuant to IRS Guidelines for Business Travel.
Motion by Councilman Boyd Doss and 2nd by Councilman Boyd Sartin to approve the revision to the Personnel Policy and Employee Handbook to include the Per Diem clause. Motion carried with no opposition.
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

All Councilmembers voted Yea approving the proposed tax rate of 0.520531 / \$100.

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.
Discussion began with Councilman Boyd Sartin stating that he would approve an agreement with the FD to split the funds received by the city. He advised that he knew the contract had to be between the city of Maud and the MISD since the FD was a volunteer organization and operated under the umbrella of the city. Councilwoman Linda Price asked Chief Nichols to come forward to field questions regarding the department's private funds. Councilman Boyd Sartin stated that the need for transparency was paramount in order to avoid all appearances of any inappropriate activity. Chief Nichols stated that he had no problem whatsoever as to anyone looking at the financials of the FD. He also stated that he was talking with someone to get a new bookkeeper for the department. He said he would get all that information to Darla as soon as he had it concluded. He also stated that he would get any missing statements to Darla for recordkeeping for the auditor's review. Chief Nichols advised that most of the department's activity was conducted using credit cards and would be more than happy to provide the monthly statements for those and in fact would begin doing so immediately.
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.
Motion by Councilman Boyd Sartin and 2nd by Councilman Boyad Doss to renew the interlocal agreement with MISD, adding that the funds received from the MISD would be split 50/50 between the City and the MFVD. Motion carried with no opposition.
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).
Motion by Councilman Boyd Sartin and 2nd by Councilman Wayne Foster to table items #9 & 10 until the next scheduled meeting at which time a MVBA representative can attend and answer councilmembers additional questions. Motion carried with no opposition.
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.
Motion by Councilman Boyd Sartin and 2nd by Councilman Wayne Foster to table items #9 & 10 until the next scheduled meeting at which time a MVBA representative can attend and answer councilmembers additional questions. Motion carried with no opposition.

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.

Motion by Councilman Boyad Doss and 2nd by councilman Boyd Sartin to approve the rate increase of 5% for garbage services provided by LiveOak Environmental. Motion carried with no opposition.

12. Adjourn.

Motion by Councilman Boyd Sartin and 2nd by Councilman Robert Wells to adjourn. Motion was passed with no opposition. Meeting adjourned at 6:45pm.

PASSED AND APPROVED ON THIS 21st DAY OF October, 2024.



Jimmy Clary, Mayor

ATTEST:



Vicki May, City Secretary