**Mayor Mayor Pro Temp**

 Jimmy Clary Linda Price

**Budget & Finance Director** **City Council** **Administrative Manager** Wayne Foster Darla FaulknorRobert WellsBoyd Sartin

**City Secretary** Boyad Doss

 Vicki May

 **Agenda**

 **Regular Council Meeting**

 **Monday, October 21, 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 September 13, 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. August & September 2024 financials;

b. August 19, 2024 Regular Council Meeting minutes; September 3, 2024 Special called

 meeting minutes; and September 26, 2024 Special called meeting minutes.

 c. August & September 2024 Departmental Reports

1. Review and discuss proposed bids for the purchase of 16 SCBA, 32 Bottles, 16 masks and 3 sets

 of Bunker gear through the Maud SCBA AFG FEMA Grant, (which is a reimbursement grant),

 and take official action, of any, on awarding the bid.– John Nichols.

1. Consider and take official action approving Ordinance No. 2024-1021. AN ORDINANCE,

 CREATING THE POSITION OF CODE ENFORCEMENT OFFICER, WHOSE

 AUTHORITY AND DUTIES SHALL INCLUDE ENFORCING ORDINANCES

 RELATING TO PUBLIC SAFETY AND MAINTAINING QUALITY OF LIFE, SUCH

 AS THE CODES ADOPTED BY REFERENCE IN THE CITY OF MAUD, TEXAS,

 CODE OF ORDINANCES, AND DECLARING AN EFFECTIVE DATE.

1. Consider and take official action approving the 2024 Tax Roll.
2. Consider and take official renewing the Mowing Contract for the mowing/weed eating

maintenance for specified areas within the City of Maud, with Kenneth Bailey for $400.00 per mowing (typically, twice monthly).

1. Discussion of cost opinion, and the financing for the upgraded water meter system - Darla

 Faulknor.

1. Adjourn.

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**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 October 18, 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