**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, November 18, 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 November 18, 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. Discussion regarding the city-wide water metering upgrade project. – Chase with Furgeson

5. Consider and take official action, on awarding the city-wide water metering upgrade, based on the recommendation of David Williams, MTG Engineers.

 6. Discuss and take official action approving, Resolution 24-1118C. A Resolution Regarding a

 Contract for the Purpose of Financing an Automated Meter Infrastructure (AMI) System, Water

 Meters and Related Equipment.

 7. 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. October 2024 financials;

b. October 21, 2024 Regular Council Meeting minutes;

 c. October 2024 Departmental Reports

 8. Consider and take official action on approving Resolution # 24-1118 casting the City of Maud’s

 votes for the 2025 BCAD Board of Directors and cast a vote for term limits.

 9. Consider and take official action on approving Resolution 24-1118B, with attachment forms

 A1013; A1003; A1015; A1004; and A1002. A resolution regarding civil rights and a requirement

 of the Texas Community Development Block Grant (TxCDBG), awarded to the City of Maud.

10. Consider and take official action on approving the Fair Housing Proclamation, proclaiming

 April as Fair Housing Month. This proclamation is a requirement of the Texas Community

 Development Block Grant (TxCDBG), awarded to the City of Maud.

11. For review and discussion, if any, A1024 Section 3 Presentation, outlining the TXCDBG grant

 award; Section 3 concepts; Section 3 business; Section 3 worker; Targeted Section 3 worker; and

 Recordkeeping. No action required.

12. Consider and take official action approving Ordinance 24-1118A, AN ORDINANCE

 REGARDING THE CITY OF MAUD'S TEXAS MUNICIPAL RETIREMENT SYSTEM

 BENEFITS AUTHORIZING AN INCREASE TO THE EMPLOYEE CONTRIBUTION RATE.

13. 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 November 15, 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