

**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, 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 October 21, 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 6:00pm. Mayor and all council members were present except Councilwoman Linda Price. A quorum was established.*
2. Invocation and pledge of allegiance.  
*Mayor Clary called on City Secretary, Vicki May to voice the prayer and the group led the pledge.*
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 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. 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*Motion by Councilman Boyd Sartin and 2<sup>nd</sup> by Councilman Wayne Foster to approve the consent agenda. Motion carried with no opposition.*
5. 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.  
*Fire Chief, John Nichols made the recommendation to accept the bid from Casco. Motion by Councilman Robert Wells and 2<sup>nd</sup> by Councilman Boyd Doss to accept the bid from Casco. Motion carried with no opposition.*
6. 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.

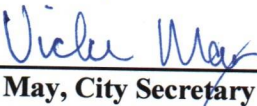
*Motion by Councilman Boyd Sartin and 2<sup>nd</sup> by Councilman Boyad Doss to approve Ordinance 2024-1021. Motion carried with no opposition.*

7. Consider and take official action approving the 2024 Tax Roll.  
*Motion by Councilman Boyd Sartin and 2<sup>nd</sup> by Councilman Boyad Doss to approve the 2024 tax roll. Motion carried with no opposition.*
8. 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).  
*Motion by Councilman Robert Wells and 2<sup>nd</sup> by Councilman Boyad Doss to renew the mowing contract with Kenneth Bailey. Motion carried with no opposition.*
9. Discussion of cost opinion, and the financing for the upgraded water meter system - Darla Faulknor.  
*Budget Finance Director/Administrative Manager updated the Mayor and Council regarding the funding process for the water metering system.*
10. Adjourn.  
*Motion by Councilman Boyd Sartin and 2<sup>nd</sup> by Councilman Boyad Doss to adjourn. Motion carried with no opposition.*

PASSED AND APPROVED ON THIS 18<sup>th</sup> DAY OF November, 2024.

  
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Jimmy Clary, Mayor

ATTEST:

  
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Vicki May, City Secretary