**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 Tuesday, January 21, 2025 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 January 21, 2025, 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. November & December 2024 financials;
  - b. November 18, 2024 Regular Council Meeting minutes; December 9, 2024 Special Called Council Meeting minutes;
  - c. November & December 2024 Departmental Reports
- 5. Consider and take official action ordering the General Municipality Election, for the City of Maud to be held May 3, 2025, as per the Texas Election Code, Title 1, Chapter 3 for three (3) at large council seats.
- 6. Mayor and Council to adjourn to Executive Session pursuant to GC §551.074 Personnel Matters. Purpose: to discuss employees and employees assigned duties.
- 7. Mayor and Council to reconvene to open session pursuant to GC §551.074 Personnel Matters To take action if any, regarding the discussion of employees and employees assigned duties.
- 8. 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.

<u>PUBLIC COMMENT REQUIREMENTS:</u> 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.

<u>PUBLIC NOTICE</u>: 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 January 17, 2025 prior to 5:00 p.m. and remained as such preceding the convening of said meeting.

**CERTIFIED BY:** 

Vicki May, City Secretary