

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, 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.
The meeting was called to order at 6:00 pm. All council members were present. A quorum was established
2. Invocation and pledge of allegiance.
Mayor Jimmy Clary called on City Secretary, Vicki May, to voice the prayer. 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 to speak in open forum.
4. Discussion regarding the city-wide water metering upgrade project. – Chase with Furgeson
Chase Cunningham and David Rhone with Furgeson Water Works presented the Mayor and Council with information regarding the AMI system that would be used if the water metering upgrade project moved forward with one of the contractors that bid the project. Several questions regarding the product and service were asked by council members and answered satisfactorily by Furgeson. All present were very excited by the product presented and the “customer service/support” promised after the sale.
5. Consider and take official action on awarding the city-wide water metering upgrade, based on the recommendation of David Williams, MTG Engineers.
David Williams addressed the mayor and council regarding the grading of the bids and made his recommendation for Osborne Communications, LLC as being the best value for the city on this particular project. Motion by Councilman Boyd Sartin and 2nd by Councilman Boyad Doss to accept the recommendation of Mr. Williams and award the bid to Osborne Communications, LLC. The motion carried with no opposition.
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.

After some discussion regarding the two (2) options for funding, a Motion by Councilwoman Linda Price and 2nd by Councilman Boyad Doss to approve Resolution #24-1118C and select the 15 year payout on the \$792,876.14 with annual payments of \$81,373.48. Motion carried with no opposition.

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

Motion by Councilman Boyd Sartin and 2nd by Councilman Wayne Foster to approve the consent agenda. Motion carried with no opposition.
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.

Motion by Councilman Boyd Sartin and 2nd by Councilwoman Linda Price to approve Resolution 24-1118, casting all eight (8) of Maud's votes for Mike Carter for a two (2) year term. Motion carried with no opposition.
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.

Motion by Councilman Boyd Sartin and 2nd by Councilwoman Linda Price to approve Resolution 24-1118B. Motion carried with no opposition.
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.

Motion by Councilman Boyd Sartin and 2nd by Councilman Wayne Foster to approve the Fair Housing Proclamation. Motion carried with no opposition.
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.

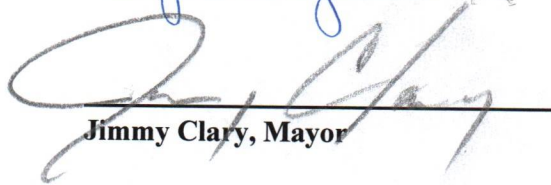
Let it be noted that all council members attested that they have read the A1024 Section 3 presentation contained in their council packets.
12. Consider and take official action approving Ordinance 24-1118A, AN ORDINANCE REGARDING THE CITY OF MAUD'S TEXAS MUNICIPAL RETIREMENT SYSTEM BENEFITS AUTHORIZING AN INCREASE TO THE EMPLOYEE CONTRIBUTION RATE.

Motion by Councilwoman Linda Price and 2nd by Councilman Boyd Sartin to approve Ordinance 24-1118A. After inquiry as to the current rate (5%) of the employee contribution and the rate of the city's contribution (3.53% current and increase to 4.47% in January 2025) the motion passed with no opposition.

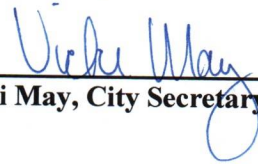
13. Adjourn.

• Motion by Councilman Wayne Foster and 2nd by Councilman Boyad Doss to adjourn,
Motion carried with no opposition.

PASSED AND APPROVED ON THIS 21 DAY OF January, 2025.


Jimmy Clary, Mayor

ATTEST:


Vicki May, City Secretary