

Mayor

Jimmy Clary

Mayor Pro Temp

Linda Price

Budget & Finance Director

Administrative Manager

Darla Faulknor

City Council

Boyd Sartin
Wayne Foster
Boyad Doss
Robert Wells

City Secretary

Vicki May

**Minutes
Special Called Council Meeting
Monday December 9, 2024 @ 5:30 p. m.**

The Governing Body of the City of Maud will hold a Special Called Council Meeting on December 9, 2024 at 5:30 p.m. 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 5:30pm. All council members were present except for Councilwoman Linda Price, who arrived at 5:31pm. A quorum was established.
2. Precision Plumbing Solutions, LLC, to address the City Counsel regarding objection to Project No. 246008 (water meter project) lodged by Precision Plumbing Solutions, LLC, and public comments.
Mayor Clary opened the floor to James Schwennson with Precision Plumbing, LLC. Mr. Schwennson addressed the council with his complaint regarding his company not receiving the contract for Project #246008. The claims of Mr. Schwennson included that the city unfairly weighed his bid due to some negative information that was given by, his reference, the city of Thorndale. He also claimed that MTG indicated that Precision was the contractor in the city of Thorndale's project. Mr. Schwennson's assertion is that the city of Maud rejected the lowest bid, (his) based on inaccurate information and failed to do due diligence in verifying any negative information to be accurate. Me Schwennson requested that the city council consider performing an investigation into the scoring and awarding procedures. He also asked that Precision be reconsidered for this project. Mayor Clary thanked him for his comments and asked if anyone else had a comment that the council needed to hear. David Williams with MTG Engineers asked for the floor to clear up the claim regarding the allegation made by Me Schwennson. Mr. Williams stated that he never portrayed or labeled Precision as the contractor on the Thorndale project. Mr. Williams stated that if he left that impression with anyone it was not done deliberately and was apologetic if it appeared that way. No other comments were heard.
3. Executive Session - the council may enter into closed or executive session to discuss the following: Consult with City Attorney under Texas Government Code section §551.071 about legal issues raised in connection with awarding Project No. 246008 (water meter) by Precision Plumbing Solutions, LLC.
Mayor Clary requested that the council adjourn into executive session to consult with city attorney, Troy Hornsby, Mayor Clary invited city engineer, David Williams and Budget/Finance director, Darla Faulknor, to join the closed session. Adjourned into executive session at 5:36 pm.
4. Return to open session
Possible action, if any, upon objection to Project No. 246008 (water meter project) lodged

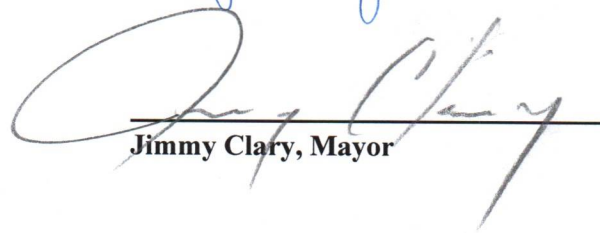
by Precision Plumbing Solutions, LLC.

Mayor and council reconvened to open session at 6:05 pm. Mayor Clary called for a motion for action from discussion heard in closed session. No motion was heard. No action taken.

5. Adjourn.

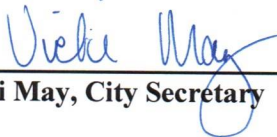
Motion by Councilman Boyd Sartin and 2nd by Councilman Boyad Doss to adjourn. Motion carried with no opposition. Meeting adjourned at 6:05 p.m.

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



Jimmy Clary, Mayor

ATTEST:



Vicki May, City Secretary