Mayor immy Clary

Mayor Pro Temp Linda Price

City Council
Wayne Foster
Robert Wells
Boyd Sartin
Boyad Doss

Budget & Finance Director
Administrative Manager
Darla Faulknor

City Secretary Vicki May

> Minutes 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.

 Meeting was called to order at 6:03 pm. Roll was called and all councilmembers were present. A quorum was established.
- 2. Invocation and pledge of allegiance.

 Mayor Clary called on City Secretary, Vicki May, to word the prayer. The pledge was group led.
- 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. 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
 - A motion by Councilman Boyd Sartin and 2nd by Councilman Boyad Doss to approve the consent agenda as printed. No discussion, motion carried with no opposition.
- 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.
 - A motion by Councilman Boyd Sartin and 2^{nd} by Councilwoman Linda Price to order the general election to be held on May 3, 2025. No discussion, motion carried with no opposition.
- 6. Mayor and Council to adjourn to Executive Session pursuant to GC §551.074 Personnel Matters. Purpose: to discuss employees and employees assigned duties.

 Mayor and council adjourned to closed session at 6:07 pm. Approximately 10-15 minutes later councilman Boyad Doss requested that Vicki and Darla join the closed session meeting.

- 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. Mayor and council reconvened to open session at 6:30 pm. A motion by Councilman Boyd Sartin and 2nd by Councilman Robert Wells to have the position of Deputy Court Clerk, held by Connie Higgs, be vacated and redistribute her duties to current office employees. No discussion, motion carried with no opposition.
- 8. Adjourn.

 A motion by Councilman Boyd Sartin and 2nd by Councilman Boyad Doss to adjourn. No discussion, motion carried with no opposition.

	17th		March	
PASSED AND APPROVED ON THIS_	1 (_DAY OF_	March	, 2025.
			216	for 7
		Jin	nmy Clary, Mayor	
ATTEST:				
_ Viche Man				
Vicki May, City Secretary				