**Mayor Mayor Pro Temp**

 Jimmy Clary Linda Price

**Budget & Finance Director** **City Council** **Administrative Manager** Wayne Foster Darla FaulknorRobert WellsBoyd Sartin

**City Secretary** Boyad Doss

 Vicki May

 **AGENDA**

 **Regular Council Meeting**

 **Monday, March 17, 2025**

 **Council Workshop @ 5:45 pm / 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 March 17, 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. January & February 2025 financials;

b. January 21, 2025 Regular Council Meeting minutes;

 c. January & February 2025 Departmental Reports.

1. Consider and take official action approving the engagement letter with Wilf & Henderson to

#  provide, to the city of Maud, Texas, audit services for the FY ending September 30,

#  2024 and designate an individual responsible for non-audit services.

#

1. Consider and take official action, if any, on the request from Pennie Sewell to allow 100%

 exemption on ad valorem taxes for the Cardinal Academy located at 366 Broadway Street in the

 City of Maud Texas.

7. Consider and take official action approving the Order of Cancellation, cancelling the General

 Election scheduled to be held on May 3, 2025, for the purpose of electing three (3) at large

 city council members declaring each unopposed candidate elected to office.

8. Consider and take official action approving the Certification of Unopposed Candidates for the City

 of Maud, Texas.

 Councilmember – Linda Price

 Councilmember – Boyad Doss

 Councilmember – Jeffery Crawford

 9. Consider and take official action approving Resolution 25-0317. A Resolution by the City of

 Maud, Bowie County Texas, canceling the General Election scheduled to be held on May 3, 2025

 for the purpose of electing 3 at large city council members declaring each unopposed candidate

 elected to office.

 10. Consider and take official action approving the 2025 City Maintenance & Mowing Services

 Contract between Kenneth Bailey and the city of Maud.

 11. Consider and take official action on the request by Ethan Johnston to move a 1997 doublewide to

 the address of 432 Lindsey Street.

 12. Consider and take official action approving the surplus of the 1991 GMC Topkick Ferrara Fire

 Apparatus VIN 1GDP7HIJ3MJ519975. – Chief J. Nichols

 13. Discuss the possibility of purchasing a replacement engine for the surplused 1991 GMC Topkick

 fire engine. – Chief J. Nichols

 14. Discuss entering into an interlocal agreement with the city of Redwater wherein, Maud would

 agree to provide Redwater limited access to Maud’s Code Enforcement Officer, for the purpose

 of enforcing ordinances of the city of Redwater on an as needed basis.

 15. 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.

**PUBLIC COMMENT REQUIREMENTS:** 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.

**PUBLIC NOTICE:** 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.

Any person with a disability who plans 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 March 14, 2025, prior to 5:00 p.m. and remained as such preceding the convening of said meeting.**

CERTIFIED BY: Vicki May

 Vicki May, City Secretary