<u>Mayor</u> Jimmy Clary

Budget & Finance Director Administrative Manager Darla Faulknor

City Secretary Vicki May

Mayor Pro Temp Linda Price

<u>City Council</u> Jeffery Crawford Wayne Foster Boyad Doss Boyd Sartin

Agenda Regular Council Meeting Monday, June 16, 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 June 16, 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. May 2025 financials;
 b. May 19, 2025 Regular Council Meeting minutes; June 9, 2025 Special Called Meeting minutes;
 c. May 2025 Departmental Reports
- 5. Consider and take official action approving the petition presented by Stanley V. Griffin. The petition requests annexation of his real property located at 2123 US 67 West, in the A.G. Melton survey (A-375) in Bowie County, Texas.
- 6. Consider and take official action approving Resolution 2025-0616-A. A RESOLUTION SETTING A DATE, TIME, AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF MAUD, TEXAS, AND AUTHORIZING AND DIRECTING THE MAYOR TO PUBLISH AND POST NOTICE OF SUCH PUBLIC HEARING.
- Consider and take official action approving Ordinance # 25-0616. AN ORDINANCE DEFINING SUBSTANDARD STRUCTURES, ESTABLISHING PROCEDURES FOR AMELIORATION, AND DECLARING AN EFFECTIVE DATE.
- 8. Consider and take official action approving an Agreement regarding Municipal Water Supply, Well Water, and Sewer Services in and between the City of Maud and Robert John Crow.

- 9. Discuss and take official action, if any, to amend page 27 of the Personnel Policy to reflect the established spending authority of the mayor.
- 10. Discuss placing speed bumps on Maple Street pursuant to a request from Herman Sewell. -Mayor Jimmy Clary
- 11. Adjourn.

<u>NOTE:</u> 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.

<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.

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 June 13, 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