Mayor Jimmy Clary Mayor Pro Temp Linda Price

Budget & Finance Director Administrative Manager Darla Faulknor City Council
Jeffery Crawford
Wayne Foster
Boyad Doss
Boyd Sartin

City Secretary Vicki May

Minutes 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.

 Meeting was called to order at 6:00 p.m. Roll was called, all councilmembers were present except Councilwoman Linda Price and Mayor, Jimmy Clary. A quorum was established.

 The councilmen in attendance choose Councilman, Boyad Doss to act in Mayor's place for meeting moderation.
- 2. Invocation and pledge of allegiance.

 Councilman Boyad Doss asked 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.
 - Herman Sewell of 304 Maple addressed the council once again on his desire to have speed bumps installed on Maple street in order to slow down the traffic on this street. He read a letter from Warren Smith, son of residents at 303 Maple. Mr. Sewell also advised that he has some experience with traffic control and offered his assistance in researching and ordering the best product for this endeavor. He also advised that he knows people who stripe roadways and wanted the city to look into some type of grid patterns to mark a "slow zone" from the storage buildings on Maple traveling west to the intersection of Highway 8.
- 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:
 - Motion by Councilman Boyd Sartin and 2^{nd} by Councilman Wayne Foster to approve the consent agenda. Motion carried with no opposition.

- 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.

 After some discussion in which Councilman Boyd Sartin wanted to be sure that the action by the council of approving the petition was not putting the city in a position of incurring debt to provide certain services to Mr. Griffin. Once Mr. Sartin was advised that this action was only accepting the petition and all pertinent details would be discussed during the public hearing and the next scheduled council meeting.

 Motion by Councilman Jeff Crawford and 2nd by Councilman Boyd Sartin to "accept" the petition from Mr. Griffin requesting annexation. Motion carried with no opposition.
- 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.

 Motion by Councilman Boyd Sartin and 2nd by Councilman Jeff Crawford to approve Resolution 2025-0616-A. Motion carried with no opposition.
- 7. Consider and take official action approving Ordinance # 25-0616. AN ORDINANCE DEFINING SUBSTANDARD STRUCTURES, ESTABLISHING PROCEDURES FOR AMELIORATION, AND DECLARING AN EFFECTIVE DATE.

 Motion by Councilman Jeff Crawford and 2nd by Councilman Boyd Sartin to approve Ordinance 25-0616. Motion carried with no opposition.
- 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. Motion by Councilman Boyd Sartin and 2nd by Councilman Wayne Foster to approve the agreement between the City of Maud and Robert John Crow. Motion carried with no opposition
- 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.

 Motion by Councilman Boyad Doss and 2nd by Councilman Wayne Foster to table this item until the next scheduled meeting, provided that all councilmembers are present to ask and answer all questions and concerns in this matter. Motion carried with no opposition.
- 10. Discuss placing speed bumps on Maple Street pursuant to a request from Herman Sewell.

 -Mayor Jimmy Clary

 After some discussion regarding the price, design and optimum placement of several speed reduction devices, a motion by Councilman Boyd Sartin and 2nd by Councilman Wayne Foster to install a minimum of 2 speed bumps on Maple Street. Councilman Sartin requested that an analysis be conducted with the contribution of city employees and the city engineer as to the best design and exact placement. Motion carried with no opposition.

carried with no oposition					
PASSED AND APPROVED ON THIS	21st	DAY OF	July	, 2025.	
		Jim	my Clary, Ma	ayor	_
ATTEST:					
Vicki May, City Secretary	_				

Motion by Councilman Boyd Sartin and 2nd by Councilman Jeff Crawford to adjourn. Motion

Adjourn.

11.