Mayor 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

Minutes Regular Council Meeting Monday, August 18, 2025 @ 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 August 18, 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 6:00pm. Roll was called and all councilmembers were present, except Councilman Wayne Foster. A quorum was established.
- 2. Invocation and pledge of allegiance.

 Mayor, Jimmy Clary, 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.

No residents 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. July 2025 financials;
 - b. July 21, 2025 Regular meeting minutes;
 - c. July 2025 Departmental Reports

Motion by Councilwoman Linda Price and 2^{nd} by Councilman Boyad Doss to approve the consent agenda. Motion carried with no opposition.

5. Consider and take official action on approving proposed Tax Rate of <u>0.497200 / \$100</u> for fiscal year beginning October 1, 2025 and ending September 30, 2026. THE VOTE IS AS FOLLOWS:

Councilwoman Linda Price voted FOR

Councilman Boyd Sartin voted FOR

Councilman Jeffrey Crawford voted FOR

Councilman Boyad Doss voted FOR

Councilman Wayne Foster was ABSENT

6. Consider and take official action approving Ordinance No. 25-0818. AN ORDINANCE OF THE CITY OF MAUD, TEXAS, REPEALING ORDINANCE NO. 25-0616 AND REPLACING SUCH REPEALED ORDINANCE WITH THIS ORDINANCE, ESTABLISHING STANDARDS TO SUBSTANDARD BUILDINGS WITHIN THE CITY; DECLARING SUCH BUILDINGS AS A NUISANCE; STATING HEARING AND NOTICE REQUIREMENTS; ALLOWING THE CITY TO REPAIR OR DEMOLISH SUBSTANDARD BUILDINGS; ALLOWING FOR A LIEN TO BE ASSESSED FOR EXPENSES OF REPAIR OR DEMOLITION AND A CIVIL SUIT TO COLLECT SUCH EXPENSES; PROVIDING A

CRIMINAL PENALTY IN AN AMOUNT NOT TO EXCEED \$1,000.00 AND/OR A CIVIL PENALTY NOT TO EXCEED \$1,000.00 FOR ANY VIOLATION OF THIS ORDINANCE, WITH EACH DAY TO CONSTITUTE A SEPARATE VIOLATION; REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

Motion by Councilman Boyd Sartin and 2^{nd} by Councilwoman Linda Price to approve Ordinance 25-0818. Motion carried with no opposition.

- 7. Consider and take official action renewing the INTERLOCAL AGREEMENT BETWEEN THE CITY OF MAUD AND THE MAUD INDEPENDENT SCHOOL DISTRICT for First Responders to Work Maud's Home Football Games during the 2025 football season.

 Motion by Councilman Boyd Sartin and 2nd by Councilman Boyad Doss to approve the renewal of the Interlocal Agreement with Maud ISD. Motion carried with no opposition.
- 8. Mayor and Council will adjourn to Executive Session pursuant to GC *551.074 Personnel Matters: Employee retirement.

Mayor and council adjourned into executive session at 6: 10 p.m. The Mayor extended an invitation for Darla Faulknor to join them.

The Mayor and council reconvened into open session at 6:40 p.m.

A motion by Councilman Boyd Sartin to accept the "letter of retirement" of Budget Finance Director with the date of retirement to be June 30, 2026 and to begin the process of seeking a replacement for the position of Budget/Finance Director.

9. Adjourn.

Motion by Councilman Boyd Sartin and 2^{nd} by Councilwoman Linda Price to adjourn, Motion carried with no opposition.

F October

Jimmy Clary, Mayor

, 2025.

PASSED AND APPROVED ON THIS

20th DAY

ATTEST.

Vicki May, City Secretary