## NOTICE OF MEETING OF THE SUDAN CITY COUNCIL DECEMBER 9, 2021 AT 6:00 p.m. TELEPHONE CONFERENCE SUDAN CITY HALL IN COUNCIL CHAMBERS 113 EAST FIRST AVENUE, SUDAN, TEXAS

The monthly meeting of the Sudan City Council will be held on December 9, 2021 at 6:00 p.m. in the Sudan City Hall in Council Chambers located at 113 East First Avenue, Sudan Texas and via video conference. In accordance with the Order of the Office of the Governor issued March 16, 2020, the meeting will be available by video conference to advance the public health goal of limiting face-to-face meetings also called "social distancing" to slow the spread of the coronavirus (COVID-19).

The Meeting Agenda is posted online at www.cityofsudantx.com.

The video meeting is hosted through Zoom

The meeting can be viewed live at

https://us02web.zoom.us/j/89879149346?pwd=cnE2Z1gwUFNmR1E4cVNpWiNaK3VzUT09

Meeting ID: 898 7914 9346

Passcode: 925522

Join on your computer or mobile app. All callers will be muted for the duration of the meeting unless recognized by the chair to speak. The public will be permitted to offer public comments in person or via videoconference as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the video meeting will be made and will be available to the public in accordance with the Open Meetings Act.

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Approval of Prior Minutes
- 4. Public Input and Comments
- 5. Departmental Reports:

Water & Sewer Samples

Water Leaks Vehicles Repairs

Fire Dept. Statistics & Activities

Judicial Income and Account Status
Code Enforcement Statistics

Sewer Line Problems Animal Control Statistics

Property Tax Collections & Delinquent Roll Upcoming Projects and Project Reports

Police Department Statistics

Concerpo

## Old Business:

 Review of the Declaration of Disaster Issued by the Mayor on April 3, 2020, Renewed and Continued by the City Council on April 9, 2020, May 14, 2020, June 11, 2020, July 9, 2020, August 14, 2020, September 10, 2020, October 8, 2020, November 12, 2020, December 10, 2020, January 14, 2021, February 11, 2021, March 11, 2021, April 8, 2021, May 13, 2021, June 10, 2021, July 8, 2021, August 12, 2021, September 9, 2021, October 14, 2021, and November 11, 2021, and Consider Continuation, Modifications, or Cancellation

## New Business:

- 7. Consider Amusement Permit for a Home Town Christmas In the City Square
- 8. Consider Request from Sudan Baseball/Softball Assoc. for Voluntary Donation on City Utility Bills
- Consider Modifications to City's Policies Regarding Operation of City Vehicles and Equipment; Personal Use of City Vehicles and Equipment; Use of City Property
- 10. Consider Adoption of a Social Media Policy or Modifications to City's Electronic Media Policy
- 11. Consider Action Regarding Rate Case Filed by Xcel Energy/Southwestern Public Service
- 12. Consider Action Regarding the Advanced Metering System Case Filed by Xcel Energy/Southwestern Public Service
- 13. Consider Options Relating to a Portion of East 5th Avenue and Property of Sudan ISD
- 14. Sudan Economic Development Corp., Inc. Activities

Consider Resolution in Support and 2nd Reading

City of Sudan - Sudan Cemetery Chapel Project

Consider Resolution in Support and 2nd Reading

City of Sudan - Demolition Project

Consider Resolution in Support and 2<sup>nd</sup> Reading

Darren and Tracey Provence - Building Renovation

Consider Resolution in Support and 2nd Reading

Ryann Penrod, dba Ry's Spot

- 15. Accounts Payable and Purchase Requests and Financials
- 16. Benediction

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City, Sudan, Texas, is a true and correct copy of said Notice on the bulletin board, in the City Hall of said city, Sudan, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on December 6, 2021, at 4:30 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6<sup>th</sup> day of December 2021.

CITY OF SUDAN

By: Mechele Edwards

The City Council reserves the right to retire into Executive Session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Texas Open Meetings Act., Government Code Chapter 551. Any item discussed in executive session may be subject to action during the open meeting.