NOTICE OF MEETING OF THE SUDAN CITY COUNCIL NOVEMBER 10, 2022, 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 November 10, 2022, 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.

Join Zoom Meeting

https://us02web.zoom.us/j/89910120284?pwd=WWRLcXB3a0ZKbW5uOGZ0V2x6U0xudz09

Meeting ID: 899 1012 0284

Passcode: 619038

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

Grants

Old Business:

6. Consider Modifications to Ordinance #262 Relating to Animal Control

New Business:

- 7. Consider a Request to Close the Section of East Avenue Adjacent to Lot 35, Block B, Original Town, Sudan, Lamb County, Texas
- 8. Consider the Annual Inter-local Fire Protection Agreement with Lamb County
- 9. Consider Amendment to City's Personnel Policy Manual and Implementing Policy for Sudan Volunteer Fire/EMS Department
- 10. Consider the Sale of City's Surplus Property, Ford F250 Pickup, 1993 Vermeer 620 Brush Chipper
- 11. Consider Project(s) and Timeline for the Expenditure of Funds from the US Dept. of the Treasury, State and Local Fiscal Recovery Funds
- 12. Consider Engagement Letter or Contract for Audit Services from CMMA CPAs & Advisors PLLC
- 13. Consider an Inter-local Agreement with South Plains Association of Governments for Application Development Services for a Downtown Revitalization Grant with the Texas Department of Agriculture
- 14. Consider Participation in a Project with the Innovative Healthcare Transformation Division of the F. Marie Hall Institute for Rural and Community Health as a Test Site to Measure Broadband Internet Availability and Speeds
- 15. Consider Action Regarding 2021 and 2022 Rate Cases Filed by Xcel Energy/Southwestern Public Service
- 16. Sudan Economic Development Corp., Inc. Activities
- 17. Accounts Payable and Purchase Requests and Financials
- 18. 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 Hail of said city, Sudan, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on November 3, 2022, at 5:45 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 3rd day of November 2022.

CITY OF SUDAN

By: Meshele 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.