

NOTICE OF MEETING OF THE GOVERNING BOARD OF THE CITY OF SUDAN

Notice is hereby given that a Regular Meeting of the governing board of the above named city will be held on the 14th day of May, 2024, at **6:00 p.m.** in the Council Chamber at Sudan City Hall, 113 East First Avenue, Sudan, Texas, at which time the following subjects will be discussed and action taken, if necessary, to-wit:

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

Water & Sewer Samples	Sewer Line Problems
Water Leaks	Animal Control Statistics
Vehicles Repairs	Property Tax Collections & Delinquent Roll
Fire Dept. Statistics & Activities	Upcoming Projects and Project Reports
Judicial Income and Account Status	Police Department Statistics
Code Enforcement Statistics	Grants

Old Business:

New Business:

6. Annual Audit Report by CMMS CPAs & Advisors, PLLC
7. Consider Options to Sell 2003 Mack Garbage Truck
8. Administer Oath of Office to Newly Elected Mayor and Aldermen
9. Appoint Mayor Pro-tem
10. Authorize Signatures for Depository Accounts with First United Bank of Sudan
11. Appoint Municipal Judge
12. Conduct Annual Review of the Investment Policy and Consider Any Changes
13. Consider Proclamation Regarding National Public Works Week, May 19-25, 2024
14. Consider Proclamation Regarding National EMS Week, May 19-25, 2024
15. Sudan Economic Development Corp., Inc. Activities
 Consider Resolution in Support and 2nd Reading
 Joel Ochoa and Raul Olivera, dba J & R Welding and Construction, LLC
16. Accounts Payable and Purchase Requests and Financials
17. Executive Session in accordance with Section 551.074 of the Texas Local Government Code, Personnel Matters
 Consider Applications, Conduct Interviews, Deliberate the Appointment and Employment Options for Police Chief
18. Consider Action Resulting from Executive Session
19. 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 and that I posted 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 May 10, 2024, 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 10th day of May 2024.

CITY OF SUDAN

By: _____

Mechelle 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.