## 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 11<sup>th</sup> day of February, 2025, at 6:00 p.m. in the Sudan Community Center, 107 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

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:

Consider Proposal to Grant a Utility Easement Across City Farmland Located on FM 303, Labor 19, League 222, Collingsworth
County School Land, Lamb County, Texas

## New Business:

- 7. Annual Review of Utility Billing Agreement with Sudan Baseball/Softball Assn.
- 8. Order Election for May 3, 2025, to Elect Three Aldermen
- 9. Consider a Resolution Approving an Election Agreement to Hold a Joint Election with Sudan Independent School District and Authorization to Execute Required Documents
- 10. Annual Review of City's Drought Contingency Plan and Consider Revisions
- 11. Consider Creation of New Checking Account for the New Municipal Court Youth Diversion Plan and Authorize Signatures
- 12. Consider Amendment to Over-time Pay Policy During a Declared Disaster or Emergency Situation
- 13. Review of Expiring Franchise Agreement with Atmos Energy and Consider Extension or New Franchise Agreement
- 14. Consider Action Regarding Rate Case Filed by Atmos Energy
- 15. Consider Action Regarding Recent Filing by Xcel Energy/Southwestern Public Service to Update their Distribution Cost Recovery Factor
- 16. Sudan Economic Development Corp., Inc. Activities
  - Consider Request for a Variance to the Electronic Sign Ordinance #242 for a Sign in the Park by City Hall
- 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 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 February 7, 2025, 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 7th day of February 2025.

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.