

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 13th day of May, 2025, at 6:00 p.m. in the Sudan Council Chamber, Sudan City Hall, 111 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 (pg. 1)
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:

6. 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
7. Consider Adoption of a Permitting Process

New Business:

8. Consider Encroachment Agreement and Fees As Related to West 6" of Lot 7, All of Lot 6, Block 1, Dean Subdivision of Dean Annex #2, Sudan, Lamb County, Texas (pgs. 2-4)
9. Consider and Award Bids for the Purpose of Installing Two Generac Generators and Electrical Components at City Square and City Well #6 Through the FEMA Grant DR-4586 Award
10. Administer Oaths of Office to Newly Elected Aldermen
11. Appoint Mayor Pro-tem
12. Authorize Signatures for Depository Accounts with First United Bank of Sudan
13. Conduct Annual Review of the Investment Policy and Consider Any Changes (pgs. 5-7)
14. Consider Amendment to Over-time Pay Policy During a Declared Disaster or Emergency Situation (pg. 8)
15. Review of Expiring Franchise Agreement with Atmos Energy and Consider Extension or New Franchise Agreement
16. Consider Action Regarding Rate Case Filed by Atmos Energy
17. Consider Action Regarding Recent Filing by Xcel Energy/Southwestern Public Service to Update their Distribution Cost Recovery Factor
18. Sudan Economic Development Corp., Inc. Activities
19. Accounts Payable and Purchase Requests and Financials
20. 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 9, 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 9th day of May 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.