

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 10th day of May, 2018 at 6:00 p.m. in the City Hall at 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
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 from Farmers Cooperative Compress Regarding the 2013 Railroad Crossing Maintenance Agreement with Central Compress & Warehouse Co. Relating to the Crossing Near the Business on U. S. Highway 84 in Sudan, Texas

New Business:

7. Annual Audit Report by Randall Field, C.P.A.
8. Consider Amendment to Ordinance #295 Setting Water, Sewer, and Garbage Rates and Other Related Fees to Include Rates for Multi-units
9. Authorize Mosquito Spraying Schedule and Fees Charged
10. Annual Review of Investment Policy and Consider any Changes
11. Sudan Economic Development Corp., Inc. Activities
 - a.) EDC Approved a \$3,000 monetary grant and a property grant for Lots 7-10, Block 6, Original Town, Sudan, Lamb County, Texas to Donna Smith, dba Shelby's Bridge
Council to Consider Second Reading of Resolution in Support of EDC Assistance to Donna Smith, dba Shelby's Bridge
 - b.) EDC Approved a \$2,500 monetary grant to City of Sudan to assist with the purchase of LED bulbs for the downtown Christmas Decorations
Council to Consider First Reading of Resolution in Support of EDC Assistance to City of Sudan
12. Accounts Payable and Purchase Requests and Financials
13. 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 7, 2018, at 5:00 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 May 2018.

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.