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 12th day of July, 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

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 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. Consider Amusement Permit Application for a Harvest Festival, a City-wide Celebration Scheduled for September 22, 2018
- 8. Consider Petitioning Texas Department of Transportation for a Temporary Road Closure of FM 303 from Temple Street to First Avenue for a Parade on September 22, 2018
- 9. Review Statement of Qualifications from Webb, Webb, and Wright and Consider Professional Services for Independent Financial Audit Services for the City
- 10. Appointment of Municipal Judge
- 11. Consider a Request to Assign the City's Franchise Agreement with RB3, LLC dba Reach Broadband (2021) to Innovative Financial Technologies LLC, dba A W Broadband and Consider Action for End of Contract
- 12. Review Drought Contingency Plan and Consider Any Revisions
- 13. Consider Bid Received and Issuance of Tax Deed through Texas Communities Group
- 14. Review City Insurance Policies with Texas Municipal League -Risk Pool and Consider Any Revisions
- 15. Schedule Budget Workshop(s)
- 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 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 July 9, 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 9th day of July 2018.

CITY OF SUDAN BY: Michele 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.