

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF SOUR LAKE**

A Regular Meeting of the City Council of the City of Sour Lake, Hardin County, Texas, noticed for October 16, 2018 at 7:00 o'clock P.M. at Sour Lake City Hall 625 Hwy 105 W., Sour Lake, Hardin County, Texas was called to order at 7:00 o'clock P.M. by Mayor Bruce Robinson pursuant to notice duly posted according to law with the following members present or absent as so indicated:

<u>NAME</u>	<u>POSITION</u>	<u>PRESENT</u> <u>ABSENT</u>
BRUCE ROBINSON	- MAYOR	X
G. SHANNON McDONALD	ALDERMAN/MAYOR PRO TEM	X
SHANE RICH	- ALDERMAN	X
JONATHON WILLIAMS	- ALDERMAN	X
ROBIN POWELL	- ALDERWOMAN	X
MARCUS DICKERSON	- ALDERMAN	X

Also present were the following officers and individuals of the City of Sour Lake: City Manager, Jack Provost; City Police Chief, Aaron Burleson; City Secretary, Debra Morgan; Joseph Keel, for the Sour Lake Public Works Department; City Attorney, Richard Y. Ferguson; and approximately three (3) other visitors in and to the Regular City Council meeting of the City of Sour Lake.

The Mayor then directed the City Council's attention to Agenda Item No. 1 for approval of Minutes of the Regular Meeting of September 18, 2018. Following a review of the Regular Meeting Minutes of September 18, 2018 a motion was made by Alderman Williams to approve the Regular Meeting Minutes of September 18, 2018 as presented. The motion was seconded by Alderwoman Powell and approved by the following vote of Council:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The Mayor then directed the City Council's attention to Agenda Item No. 2 for Discussion and Action to approve the Accounts Payable for the Month of September 2018. Following a review of Accounts Payable for the month of September 2018, a

motion was made by Alderman McDonald to approve the payment of Accounts Payable as presented for the month of September 2018. The motion was seconded by Alderman Williams and approved by the following vote of Council:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The Council thereafter considered Agenda Item No. 3 for "Citizen Comments" with no one requesting to address Council during Citizen Comments. Any presentation to Council during Citizen Comments cannot be discussed nor acted on by Council. Such Comments to Council are for information purposes only.

Mayor Robinson moved to Agenda Item No. 4 requesting the City Manager to provide the Financial Report of the City of Sour Lake ending with the Month of August 2018 to Council. Following the presentation to and discussion by Council, no action was requested of Council and none taken. The Agenda Item No. 4 was provided to Council for information purposes only.

The Mayor moved to Agenda Item No. 5 for the City Manager's Report. The City Manager reported on the following:

- A. TDEM Transition
- B. Park Pavilion and Restrooms
- C. Water and Sewer Building
- D. Lighting

No action was requested nor taken in regard to the City Manager's Report. The Report was provided to Council for information purposes only.

The Mayor next directed Council's attention to Agenda No. 6 concerning the Police Department by Chief Burleson. Chief Burleson reported on the current and past activity of the Sour Lake Police Department. No action was requested of Council and none was taken in connection with the Police Department report. The report was provided to Council for information purposes only.

The Mayor moved to Agenda Item No. 7 concerning the Public Works Department with Mr. Joseph Keel reporting to Council on the status of the Public Works Department. No action was requested or taken by Council in connection with Mr. Keel's report. The report was provided to Council for information purposes only.

The Mayor moved to Agenda Item No. 8 for the Library Report with Mrs. Stephanie Mathews reporting that the Library was operating as usual without any problems and a new hire for help in the Library.

The Mayor moved to Agenda Item No. 9 for Discussion and Action on a travel trailer variance for Robinson Street presented Rick Kincel. Following Mr. Kincel's presentation and discussion by the City Council, a motion was made by Alderman Dickerson that the Sour Lake City Council authorize a six (6) month travel trailer variance for Robinson Street as requested by Mr. Kincel. The motion was seconded by Alderman McDonald and approved by the following vote of the City Council:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The Mayor moved to Agenda Item No. 10 for Discussion and Action to abandon city easement located on the Corner of N. Merchant and 1st Street presented by Jay Dorrell. Following Mr. Dorrell's presentation no action was taken by Council.

The Mayor moved to Agenda Item No. 11 for Discussion and Action to approve the contract with Waxman, Inc. for the CDBG-TBA FY 2018 Grant. No one being present from the Waxman, Inc., no action was taken by Council.

The Mayor moved to Agenda Item No. 12 for Discussion and Action to approve the contract with LJA Engineering for the CDBG-TBA FY2018 Grant. Following a presentation to Council by Mr. Levins with LJA Engineering, a motion was made by Alderman McDonald that the City Council approve the contract with LJA Engineering for the CDBG-TBA FY 2018 Grant. The motion was seconded by Alderman Dickerson and approved by the following roll call vote of the Sour Lake City Council:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The Mayor moved to Agenda Item No. 13 for Discussion and Action on additional roads to be added to the Road Rehab Project. Following a presentation to and discussion by Council, a motion was made by Alderman Dickerson that the City Council authorizes the adding of the following road area to the Road Rehab Project: Mitchell to dead-end of Gilbert traveling West. The Motion was seconded by Alderwoman Powell and approved by the following vote of the City Council.

FOR	-	5
AGAINST	-	0

ABSTAINING - 0

The Mayor thereafter moved to Agenda Item No. 14 for Discussion and Action on contract with AshBritt for debris removal. Following discussion by Council, a motion was made by Alderwoman Powell that the City of Sour Lake enter into a contract with AshBritt for debris removal. The motion was seconded by Alderman Rich and approved by the following vote of the City Council:

FOR - 5
AGAINST - 0
ABSTAINING - 0

Mayor Robinson moved to Agenda Item No. 15 for Discussion and Action on a contract with Thompson Consulting Services for monitoring. Following discussion by Council, a motion was made by Alderman Rich that the Sour Lake City Council contract with Thompson Consulting Services for monitoring. The motion was seconded by Alderman McDonald and approved by the following vote of the Sour Lake City Council:

FOR - 5
AGAINST - 0
ABSTAINING - 0

Mayor Robinson moved to Agenda Item No. 16 for Discussion and Action on panels for the Park Restrooms as presented by SLED. Following the presentation to Council, a motion was made by Alderman Dickerson that the Sour Lake City Council approve the acquisition of the Stainless panels for the Park Restrooms. The motion was seconded by Alderwoman Powell and approved by the following vote of the Sour Lake City Council:

FOR - 5
AGAINST - 0
ABSTAINING - 0

Mayor Robinson moved to Agenda Item No. 17 for Discussion and Action to approve \$5,000.00 for the Sour Lake Chamber of Commerce to assist with expenses for future events as presented by SLED. Following the presentation to Council, a motion was made by Alderman Rich that the Sour Lake City Council approved the payment of \$5,000.00 by SLED to the Sour Lake Chamber of Commerce to assist with expenses for future events sponsored within the City of Sour Lake. The motion was seconded by Alderman Williams and approved by the following vote of the Sour Lake City Council:

FOR - 5
AGAINST - 0

ABSTAINING - 0

Mayor Robinson moved to Agenda Item No. 18 for Discussion and Action on an Ordinance approving the settlement filed in the Entergy Texas Inc. Rate proceeding initiated on May 15, 2018. Following consideration and discussion by Council, a motion was made by Alderman Rich that the Sour Lake City Council approve the proposed Ordinance approving the settlement filed in the Entergy Texas Inc. Rate proceeding initiated on May 15, 2018. The motion was seconded by Alderwoman Powell and approved y the following vote of the Sour Lake City Council:

FOR - 5
AGAINST - 0
ABSTAINING - 0

Mayor Robinson moved to Agenda Item NO. 19 for Council to adjourn into Executive Session to deliberate regarding Real Property per Government Code 551.072. Mayor Robinson thereafter announced that the Sour Lake City Council at 7:35 o'clock P.M. would now adjourn into Executive Session to deliberate regarding Real Property per Government Code 551.072.

Following the Council deliberating in Executive Session, the Mayor announced that the time was 7:47 o'clock P.M. and the Sour Lake City Council was reconvening into open session at 7:47 o'clock P.M.

Mayor Robinson moved to Agenda Item No. 20 for Discussion and Action on Executive Session. Following discussion by Council, a motion was made by Alderman Dickerson that the Sour Lake City Council make an offer for the following Real Property: located within the City of Sour Lake. The motion was seconded by Alderman Williams and approved by the following vote of the Sour Lake City Council.

FOR - 5
AGAINST - 0
ABSTAINING - 0

There being no additional Agenda Items to consider, a motion was made by Alderman Williams to adjourn the Sour Lake City Council meeting at approximately 7:47 P.M. on October 16, 2018. The motion was seconded by Alderman McDonald and approved by the following vote of the Sour Lake City Council:

FOR - 5
AGAINST - 0
ABSTAINING - 0

The Sour Lake City Council adjourned the October 16, 2018 Regular City Council Meeting at 7:48 P.M.

CITY OF SOUR LAKE

ATTESTED BY:

Debra Morgan, City Secretary

Bruce Robinson, Mayor
Shannon McDonald, Mayor Pro-Tem