

NOTICE OF MEETING OF CITY COUNCIL OF SOUR LAKE, HARDIN COUNTY, TEXAS

Notice is hereby given that a REGULAR meeting of the City Council of the City of Sour Lake will be held on **Tuesday November 15, 2016 at 7:00 P.M.**, at the City Hall of Sour Lake, 625 Hwy 105 W, Sour Lake, Texas, at which time the following subjects will be discussed, considered, passed, tabled, adopted, or acted upon, to wit:

Pledge of Allegiance & Invocation

1. Approval of Minutes
Regular Meeting of October 18, 2016
Special Meeting of November 1, 2016
2. Accounts Payable
3. Citizens' Comments
4. Financial
5. **City Manager's Report**
 - A. Force Main Project
 - B. War Memorial Dedication
6. **Police Department**
7. **Public Works Department**
8. **Library Report**
9. Discussion/Action to approve the parade route for Christmas in the Square.
10. Discussion on possible permit changes for future construction.
11. Discussion/Action to approve a Grant for Fesco's Good Eats for the purchase of Kitchen Equipment in the amount of \$6,400 with a retainer agreement in the contract for 3 years presented by SLED. .
12. Discussion/Action on a Grant Resolution for SLED to purchase land at 290 Hwy 105 W. as negotiated and presented by SLED. (1st Reading)
13. Discussion/Action on a Grant Resolution for SLED to purchase land at 290 Hwy 105 W. as negotiated and presented by SLED. (2nd Reading)
14. Discussion/Action to pay \$200.00, Port-a-Pots \$200.00 Color Guard and \$155.00 programs for the War Memorial Dedication presented by SLED.

Dated and posted this 10th day of November 2016

By: _____

I, the above signed authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Sour Lake, is true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at the City Hall of Sour Lake, Texas, a place convenient and readily accessible to the general public at all times, and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.