

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

Notice is hereby given that a **SPECIAL** meeting of the City Council of the City of Sour Lake will be held on **Tuesday January 23, 2018 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 December 19, 2017
2. Accounts Payable
3. Citizens' Comments
4. Financial
5. **City Manager's Report**
  - A. Update of FEMA
6. **Police Department**
7. **Public Works Department**
8. **Library Report**
9. Discussion/Action to order a General Election for May 5, 2018 to Elect a Mayor and Two Alderpersons each for a two year term.
10. Discussion/Action to consider/approve going through procurement for Administration Services for the FEMA/Hurricane Harvey Grant and setting up a rating committee.
11. Discussion/Action to consider/approve going through procurement for Engineering Services for the FEMA/Hurricane Harvey Grant and setting up a rating committee.
12. Discussion/Action to adopt an Ordinance for the abandon, closure and vacation of a city easement within the city limits containing 0.369 acres of land more or less.
13. Discussion/Action in regard to drainage affecting adjoining property owners west of Hwy 326 S.
14. Discussion/Action to appoint Jack Provost, City Manager the Emergency Management Coordinator.
15. Adjourn into Executive Session to discuss Personnel Matters per Government Code 551.074.
16. Discussion/Action on Executive Session.

Dated and posted this 19th day of January 2018

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.