

**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 February 20, 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 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: the City Manager, Jack Provost; City Secretary, Debra Morgan; City Attorney, Richard Y. Ferguson;; Joseph Keel for the Sour Lake Public Works Department, along with Carter Meriweather, a visitor brought by Mr. Keel and Mr. Justin Meyers representing Sweetwater Affordable Housing, L.P. for Agenda No. 10.

The Mayor then directed the City Council's attention to Agenda Item No. 1 for approval of the Special Meeting Minutes of January 23, 2018. Following a review of the Special Meeting Minutes of January 23, 2018, a motion was made by Alderwoman Powell to approve the Special Meeting Minutes of January 23, 2018 as presented. The motion was seconded by Alderman Williams and unanimously approved by the following vote of Council:

FOR	-	3
AGAINST	-	0
ABSTAINING	-	0

The Council thereafter considered Agenda Item No. 2 for discussion and action to approve the Accounts Payable for the Month of January 2018. Following a review of Accounts Payable for the month of January 2018, a motion was made by Alderman Rich to approve the payment of Accounts Payable as presented for the Month of January 2018. The motion was seconded by Alderman Williams and approved by the following majority vote of Council:

FOR	-	3
AGAINST	-	0
ABSTAINING	-	0

The Council thereafter considered Agenda Item No. 3 for "Citizen Comments" with no requesting to address Council during Citizen Comments. Any citizen comments to Council could not be discussed or acted upon; however, such comments by any citizen or individual are considered for information purposes only.

The Mayor 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 January 2018 to Council. Following the presentation to and discussion by Council, no action was requested of Council and none taken. The Agenda Item was provided to Council for Information purposes only.

The Mayor thereafter moved to Agenda Item No. 5 with the City Manager providing Council a report on the following matters:

- A. FEMA and Debris Update
- B. Church Property for Sale

Following the City Manager's report, no action was requested of Council with the Report provided to Council for information purposes only.

The Mayor next directed Council's attention to Agenda Item No. 6 concerning the Police Department with Police Chief Saurage reporting on the activity of the Police Department from the prior month, the search for a Police Chief replacement and a report that nothing further had been found or reported as to the search for a missing person.

The Mayor directed Council to Agenda Item No. 7 concerning the Public Works Department. Mr. Joseph Keel reported to Council on the activity of the Public Works Department for the prior month to date including information on the Drum Screen. Following the presentation by Mr. Keel, no action was requested or taken by Council with the report being provided to Council for information purposes only.

The Council thereafter considered Agenda Item No. 8 for the Library Report. Mrs. Leah Gilfillan, the Librarian, not being present, no report was provided to Council.

The Mayor next moved to Agenda Item No. 9 for Discussion/Action to adopt and approve the TexPool Resolution for the Sour Lake Economic Development Corporation. Following a presentation by the City Manager, a motion was made by Alderman Rich that the City Council adopt and approve the TexPool Resolution for the Sour Lake Economic Development Corporation. The motion was seconded by Alderwoman Powell and approved by the following vote of the Sour Lake City Council:

FOR	-	3
AGAINST	-	0
ABSTAINING	-	0

Mayor Robinson moved to Agenda Item No. 10 for Discussion and Action to adopt and approve a Resolution for Sweetwater Apartments. Following discussion by Council, a motion was made by Alderman Williams that the Sour Lake City Council adopt and approve the Resolution for the Sweetwater Apartments for Tax Credits with the revisions requested and shown on the Attached **RESOLUTION # 02012018**. The motion was seconded by Alderwoman Powell and approved by the following majority vote of Council:

FOR	-	3
AGAINST	-	0
ABSTAINING	-	0

Mayor Robinson moved to Agenda Item No. 11 for Discussion and Action on criteria for New Chief of Police. Following a presentation to and discussion by Council, a motion was made by Alderman Rich that the Sour Lake City Council adopt and approve the criteria for New Chief of Police as presented to Council. The motion was seconded by Alderwoman Powell and approved by the following majority vote of the Sour Lake City Council:

FOR	-	3
AGAINST	-	0
ABSTAINING	-	0

Mayor Robinson moved to Agenda Item No. 12 for Discussion and Action to amend the Planning and Zoning Ordinance on setbacks presented by the Planning and Zoning Board for the Development by Yaupon Corporation of a subdivision between Yaupon Park and the Sour Lake Elementary School. Following discussion by Council, no action was taken.

Mayor Robinson moved to Agenda Item No. 13 for Discussion and Action to amend the Planning and Zoning Ordinance to allow Duplex Housing where Manufactured Housing is currently zoned as presented by the Planning and Zoning Board. Following discussion by Council, a motion was made by Alderwoman Powell that Sour Lake City Council adopt and approve the amendment to the Planning and Zoning Ordinance to allow Duplex Housing where Manufactured Housing is currently zoned. The motion was seconded by Alderman Williams and approved by the following vote of the City Council:

FOR	-	3
AGAINST	-	0
ABSTAINING	-	0

Mayor Robinson moved to Agenda Item No. 14 for Discussion and Action on Park Pavilion. Following a presentation by the City Manager to the City Council, a motion was made by Alderman Williams that the Sour Lake City Council approve the proposal by the City Manager for construction of the Park Pavilion with an elevated Slab

of 18-24 inches with dirt work to be performed on all four sides that is slanted away from the Slab approximately 2 to 3 inches below the top of the slab. That the City's Engineers provide specification for the construction of the 60' x 60' foot Hip Roof Pavilion including the size and number of Columns needed. The motion was seconded by Alderwoman Powell and approved by the following vote of the City Council:

FOR	-	3
AGAINST	-	0
ABSTAINING	-	0

There being no additional Agenda Items to consider, a motion was made by Alderman Williams to adjourn the Regular Meeting of the Sour Lake City Council. The motion was seconded by Alderwoman Powell and approved by the following vote of Council:

FOR	-	3
AGAINST	-	0
ABSTAINING	-	0

The City Council adjourned at approximately 8:00 o'clock P.M. on February 20, 2018.

CITY OF SOUR LAKE

ATTESTED BY:

Debra Morgan, City Secretary

Bruce Robinson, Mayor
G. Shannon McDonald
Mayor Pro-tem