

**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 May 15, 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 Pro Tem Shannon McDonald 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 Secretary, Debra Morgan; Police Chief Arron Burleson; Joseph Keel for the Sour Lake Public Works Department, City Attorney, Richard Y. Ferguson; and approximately two (2) other visitor(s) in and to the City of Sour Lake.

The Mayor Pro Tem then directed the City Council's attention to Agenda Item No. 1 for approval of Minutes of the Regular Meeting of April 17, 2018. Following a review of the Regular Meeting Minutes of April 17, 2018 a motion was made by Alderman Rich to approve the Regular Meeting Minutes of April 17, 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 Pro Tem 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 April 2018. Following a review of Accounts Payable for the month of April 2018, a motion was made by Alderman Dickerson to approve the payment of Accounts Payable as presented for the month of April 2018. The motion was seconded by Alderman Williams and approved by the following majority vote of Council:

FOR	-	5
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AGAINST - 0
ABSTAINING - 0

The Council thereafter considered Agenda Item No. 3 for “Citizen Comments” with Mr. Larry Dickerson representing the Chamber and requesting to address Council during Citizen Comments. Mr. Dickerson advised Council of the scheduled Sour Lake Block Party scheduled for May 18, 2018 from 5:00 p.m. to 7:00 p.m. in the Downtown area of the City of Sour Lake celebrating National Police Week in addition to the Historical Society dedication of Sunny Side. 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 Pro Tem 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 April 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 Pro Tem moved to Agenda Item No. 5 for the City Manager’s Report. The City Manager reported on the following:

- A. Sales Tax Audit requiring a refund of taxes that should not have been collected and amounting to approximately \$186,848.28 and repaid by a set amount monthly until fully refunded;
- B. Release of Lien on Property within the City Limits dating back to 2004; and
- C. Update on Park Pavilion.

No action was requested nor taken during the City Manager’s Report.

The Mayor Pro Tem next directed Council’s attention to Agenda No. 6 concerning the Police Department report with Police Chief Aaron Burleson reporting on the following:

- A. Change on PD Units; and
- B. MDT’s for PD Units.
- C. Including Savings to Department on trade in of Units.

No action was requested or taken by Council with the report being provided to Council by Chief Burleson for information purposes only.

The Mayor Pro Tem 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 Pro Tem moved to Agenda Item No. 8 for the Library Report; however, Mrs. Gilfillan not being present, no report was provided to Council.

The Mayor Pro Tem next moved to Agenda Item No. 9 for Discussion and Action to swear in the Mayor and two Alderpersons each for a two-year term. Mayor Bruce Robinson was not present; however, Alderman Dickerson and Alderman McDonald were present and both were sworn in by the City Attorney. Following taking the oath of office by both Alderman Dickerson and Alderman McDonald each returned to their positions as Aldermen on the Sour Lake City Council for a two year term.

The Mayor Pro Tem next moved to Agenda Item No. 10 for Discussion, Action, and approval of a Memorandum of Understanding between the County and City for Hurricane Harvey mitigation activities. Following discussion by Council, a motion was made by Alderman Rich that the City of Sour Lake enter into Discussion, Action and Approval of a Memorandum of Understanding between the City of Sour Lake and the County of Hardin. 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 Pro Tem next moved to Agenda Item No. 11 for Discussion and Action on Ball Park drainage. Mr. Keel proposed drainage recommended by Jeff Levine, a consulting Engineer for the City along with approval by Hardin County. Following discussion by Council, a motion was made by Alderwoman Powell that the City authorize the propose drainage as presented by Mr. Keel and approved the consulting Engineer, Jeff Levine and Hardin County. The motion was seconded by Alderman Williams and approved by the following vote of the City Council:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The Mayor Pro Tem next moved to Agenda Item No. 12 for Discussion and Action on road rehab. Following Discussion by Council and suggestions by the City Council and the City Manager, a motion was made by Alderman Dickerson that the City utilize a cost analysis approach to work on the worst road problems first. The motion

was seconded by Alderman Williams and approved by the following vote of the City Council:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The Mayor Pro Tem next moved to Agenda Item No. 13 for Discussion and Action on an offer to purchase the Methodist Church Property. Following a presentation to and discussion by Council, a motion was made by Alderman Dickerson that the Sour Lake City Council authorize the City Manager to make an offer for the Methodist Church Property contingent with the Council's approval as to the final price offered for the Methodist Church Property. The motion was seconded by Alderman Williams and approved by the following vote of the City Council:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The Mayor Pro Tem next moved to Agenda Item No. 14 for Discussion and Action on proposal for metal roof for the Park Bathrooms presented by SLED. Following a presentation to and discussion by Council, a motion was made by Alderwoman Powell that the City Council approve the proposal for metal roof for the Park Bathrooms as presented by SLED in the amount of \$ 3,500.00 as submitted by Texas Concrete Co. The motion was seconded by Alderman Rich and approved by the following vote of the City Council:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The Mayor Pro Tem next moved to Agenda Item No. 15 for Discussion and Action on proposal for the Pavilion Slab presented by SLED with the City Manager stating that lowest and best bid was submitted by Texas Concrete Co. in the amount of \$21,726.00. Following the presentation to and discussion by Council, a motion was made by Alderman Rich that the City Council approve the bid submitted by Texas Concrete Co. in the amount of \$21,726.00 for the Pavilion Slab as presented by SLED. The motion was seconded by Alderwoman Powell and approved by the following vote of the 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 7:36 P.M. on May 15, 2018. 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

The Sour Lake City Council adjourned the May 15, 2018 Regular City Council Meeting at 7:36 P.M.

CITY OF SOUR LAKE

ATTESTED BY:

Debra Morgan, City Secretary

Bruce Robinson, Mayor
Shannon McDonald, Mayor Pro-Tem