

**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 June 19, 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 Secretary, Debra Morgan; 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, Mr. Bethea representing Entergy and Mr. Jeff Levins, a consulting Engineer for the City, and the City Auditor, Mrs. Keri Michutka, CPA , .

The Mayor then directed the City Council's attention to Agenda Item No. 1 for approval of Minutes of the Regular Meeting of May 15, 2018. Following a review of the Regular Meeting Minutes of May 15, 2018 a motion was made by Alderman Williams to approve the Regular Meeting Minutes of May 15, 2018 as presented. The motion was seconded by Alderman McDonald 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 May 2018. Following a review of Accounts Payable for the month of May 2018, a motion was made by Alderwoman Powell to approve the payment of Accounts Payable as presented for the month of May 2018. The motion was seconded by Alderman McDonald and approved by the following majority 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 and all comments made to the City Council during “Citizen Comments” can not be discussed or acted upon; however, such comments by any citizen or individual are considered 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 May 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. “Drainage at Ball Park (Agreed to by all parties)”

No action was requested nor taken in regard to the City Manager’s Report.

The Mayor next directed Council’s attention to Agenda No. 6 concerning the Police Department; however, Chief Burleson not being able to attend, no action was requested nor taken by Council.

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 by Mrs. Gilfillan; however, Mrs. Gilfillan was unable to attend with no action requested of the City Council.

The Mayor moved to Agenda Item No. 9 for Discussion and Action to accept and approve the FY 2017 Audit as presented by Mrs. Keri Michutka, CPA and Auditor for the City of Sour Lake. Mrs. Michutka reported that the audit was a clean audit without any problems as noted in her report. Following presentation and discussion concerning the Audit Report, a motion was made by Alderman McDonald to accept the Audit Report as

presented. The motion was seconded by Alderman Dickerson and adopted and approved by the following vote of the Sour Lake City Council:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The Mayor thereafter moved to Agenda Item No. 10 for Discussion and Action to appoint a Mayor Pro-Tem. Following discussion by Council, a motion was made by Alderman Williams to appoint Alderman Shannon McDonald as the Mayor Pro-Tem for the City of Sour Lake. 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. 11 for Discussion and Action to appoint SLED Members, Joseph Keel and Sherry Williams to the SLED Board each for a two year term. Following discussion by Council, a motion was made by Alderwoman Powell that the City Council appoint Joseph Keel and Sherry Williams to the SLED Board each for a two (2) year term. The motion was seconded by Alderman Williams and approved by the following vote of the City Council:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

Mayor Robinson moved to Agenda Item No. 12 for Discussion and Action to add Marcus Dickerson and Remove Terry Radley and Larry Saurage from the General, Revenue and Payroll Bank Accounts and remove Larry Saurage and add Jack Provost to the 2012 Tax Note account. Following discussion by Council, a motion was made by Alderwoman Powell that the City Council add Marcus Dickerson and Remove Terry Radley and Larry Saurage from the General Revenue and Payroll Bank Accounts and remove Larry Saurage and add Jack Provost to the 2012 Tax Note account. 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 next moved to Agenda Item No. 13 for Discussion and Action to appoint Larry Dickerson and Mark Maher to the Planning and Zoning Board. Following discussion by Council, a motion was made by Alderman McDonald that the City Council appoint Larry Dickerson and Mark Maher to the Planning and Zoning Board. 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 next moved to Agenda Item No. 14 for Discussion and Action to approve an Ordinance declining the change in rates requested by Entergy, Texas. Following discussion by Council, a motion was made by Alderman Dickerson that the City Council approve the proposed Ordinance suspending for 90 days the proposed change in rates requested by Entergy, Texas as recommended by Mr. Lawton, the Attorney representing the City on Rate Cases and any action to be taken. 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 next moved to Agenda Item No. 15 for Discussion and Action to amend the Planning and Zoning Ordinance side setbacks from 10' to 7' as presented by the Planning and Zoning Board member, Mrs. Robin Powell. Following discussion by Council a motion was made by Alderman McDonald that the City Council amend the Planning and Zoning Ordinance side setbacks from 10' to 7' as presented by the a member of the Planning and Zoning Board. 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 next moved to Agenda Item No. 16 for Discussion and Action to surplus scrap metal from the Sewer Plant. Following presentation and discussion by Council, a motion was made by Alderman Williams that the City Council surplus the scrap metal from the Sewer Plant. 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 moved to Agenda Item No. 17 for Discussion and Action on presentation from Engineer (Jeff Levins) for future road rehab. Following Mr. Levins presentation, a motion was made by Alderwoman Powell that the Sour Lake City Council adopt and approve the proposed road rehab as recommended by Mr. Jeff Levins. The motion was seconded by Alderman Dickerson and approved by the following vote of the City Council:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The Mayor moved to Agenda Item No. 18 for Discussion and Action to demolish two properties located at 370 W. Hartel and 320 S. Fannin and place liens for any expenses that the City may accrue. Following the presentation to and discussion by Council, a motion was made by Alderman Rich that the City Council approve the declaration that the structures at 370 W. Hartel and 320 S. Fannin are dilapidated structures and present not only a health hazard but are dangerous structures that could fall and injury inquisitive individuals (children) and should be demolished by the City and place a lien against such properties for all costs and expenses incurred by the City. The motion was seconded by Alderman Williams 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 7:46 P.M. on June 19, 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 June 19, 2018 Regular City Council Meeting at 7:46 P.M.

CITY OF SOUR LAKE

ATTESTED BY:

Debra Morgan, City Secretary

Bruce Robinson, Mayor
Shannon McDonald, Mayor Pro-Tem