

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 June 19, 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 May 15, 2018
2. Accounts Payable
3. Citizens' Comments
4. Financial
5. **City Manager's Report**
 - A. Drainage at Ball Park
6. **Police Department**
7. **Public Works Department**
8. **Library Report**
9. Discussion/Action to accept and approve the FY 2017 Audit presented by Auditor.
10. Discussion/Action to appoint a Mayor Pro-Tem.
11. Discussion/Action to appoint SLED Members Ann Carpenter and Rhett Cody to the Board each for a two year term.
12. Discussion/Action to add Marcus Dickerson and remove Terry Radley and Larry Saurage from the General, Revenue and Payroll Bank Accounts remove Larry Saurage and add Jack Provost to the 2012 Tax Note account.
13. Discussion/Action to appoint Larry Dickerson and Mark Maher to the Planning and Zoning Board.
14. Discussion/Action to approve an Ordinance declining the change in rates requested by Entergy, Texas.
15. Discussion/Action to amend the Planning and Zoning Ordinance side setbacks from 10' to 7' presented by the Planning and Zoning Board.
16. Discussion/Action to surplus scrape metal from the Sewer Plant.
17. Discussion/Action on presentation from Engineer (Jeff Levins) for future road rehab.
18. Discussion/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.