

**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 July 17, 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, Lori Johnson and Steve Johnson (for Agenda Item No. 10) for Operation Graduation.

The Mayor then directed the City Council's attention to Agenda Item No. 1 for approval of Minutes of the Regular Meeting of June 17, 2018. Following a review of the Regular Meeting Minutes of June 17, 2018 a motion was made by Alderman McDonald to approve the Regular Meeting Minutes of June 17, 2018 as presented. The motion was seconded by Alderwoman Powell and approved by the following vote of Council:

FOR	-	4
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 June 2018. Following a review of Accounts Payable for the month of June 2018, a motion was made by Alderman Rich to approve the payment of Accounts Payable as presented for

the month of June 2018. The motion was seconded by Alderman Williams and approved by the following vote of Council:

FOR	-	4
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” cannot 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 June 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. Demolition;
- B. Storage Building at Sewer Plant;
- C. Harvey Update;
- D. 2019 Budget;
- E. Keel Enterprise \$600.00 Monthly Operation Increase; and
- F. Update on Park Restrooms Expense.

No action was requested nor taken in regard to the City Manager’s Report. The Report was provided to Council for information purposes only.

The Mayor next directed Council’s attention to Agenda No. 6 concerning the Police Department, however, Chief Burleson had a prior scheduled meeting that he needed to attend.

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 including activity that affected 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 not present to provide a Library Report.

The Mayor moved to Agenda Item No. 9 for Discussion and Action to surplus old Police Uniforms. Following a presentation by the City Manager advising Council of the deteriorated condition of the police uniforms, a motion was made by Alderwoman Powell that the City Council declare the old police uniforms as surplus. The motion was seconded by Alderman McDonald and approved by the following vote of the City Council:

FOR	-	4
AGAINST	-	0
ABSTAINING	-	0

The Mayor thereafter moved to Agenda Item No. 10 for Discussion and Action on a Fund Raiser for Operation Graduation to be held at the City Park as presented by both Lori Johnson and Steve Johnson. Following the presentation to and discussion by Council, a motion was made by Alderman Rich that the Sour Lake City Council authorize the use of the City Park for a Fund Raiser for Operation Graduation as presented to Council. The motion was seconded by Alderman McDonald and approved by the following vote of the City Council:

FOR	-	4
AGAINST	-	0
ABSTAINING	-	0

Mayor Robinson moved to Agenda Item No. 11 for Discussion and Action on the drainage for Old Beaumont Road. The party requesting such discussion and action was not present and no action was taken by Council. The City Manager advised Council that he would try and contact the person requesting such action.

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 7:31 P.M. on July 17, 2018. The motion was seconded by Alderman McDonald and approved by the following vote of the Sour Lake City Council:

FOR	-	4
AGAINST	-	0
ABSTAINING	-	0

The Sour Lake City Council adjourned the July 17, 2018 Regular City Council Meeting at 7:31 P.M.

CITY OF SOUR LAKE

ATTESTED BY:

\_\_\_\_\_  
Debra Morgan, City Secretary

\_\_\_\_\_  
Bruce Robinson, Mayor  
Shannon McDonald, Mayor Pro-Tem