

**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 August 21, 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 three (3) other visitors in and to the Regular City Council meeting of the City of Sour Lake.

The Mayor then directed the City Council's attention to Agenda Item No. 1 for approval of Minutes of the Regular Meeting of July 17, 2018. Following a review of the Regular Meeting Minutes of July 17, 2018 a motion was made by Alderwoman Powell to approve the Regular Meeting Minutes of July 17, 2018 as presented. The motion was seconded by Alderman Williams 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 July 2018. Following a review of Accounts Payable for the month of July 2018, a motion was made by Alderman McDonald to approve the payment of Accounts Payable as presented for

the month of July 2018. The motion was seconded by Alderwoman Powell 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 Mr. Sam Bethea representing Energy of South East Texas in presenting to the City a check for \$5,000.00 in consideration of the City providing shelter and other help following Hurricane Harvey.

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 July 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. Park activity; and
- B. Update on Sewer Building.

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 by Chief Burleson. Chief Burleson reported on the Police Department in conjunction with the County in providing training for SWAT Officers within the Department and benefiting the City training of Department officers. No action was requested of Council and none was taken in connection with the Police Department report

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 discuss the relocation of the Oil Tank behind the Library as presented by Mrs. Bailey Elmore for the Radco Corporation. Mrs. Elmore with the Radco Corporation thereafter presented to Council the proposed action by the Radco Corporation for the relocation of the Oil Tank behind the Sour Lake Library. Following a presentation to the City Council, a motion was made by Alderman Dickerson that the City Council table the matter subject to acquiring more information. 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 to approve and adopt an Ordinance denying the rate increase request of Entergy Texas, Inc. Following a presentation to and discussion by Council, a motion was made by Alderwoman Powell to approve and adopt the Ordinance as presented to Council denying the rate increase request of Entergy Texas, Inc. 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 to purchase sign in the amount of \$2,630.25 for Texas Speedlab Performance as presented by SLED. Following the presentation to Council, a motion was made by Alderman Williams that the City Council authorize SLED to purchase a sign in the amount of \$2,630.25 for Texas Speedlab Performance as presented by SLED. The motion was seconded by Alderman Dickerson and approved by the following vote of the City Council:

FOR	-	4
AGAINST	-	0
ABSTAINING	-	0

Mayor Robinson moved to Agenda Item NO. 12 for Discussion and Action to purchase a lawn mower for SLED in the amount of \$7,849.00 as presented by SLED. Following a presentation to Council by the City Manager, Jack Provost and discussion by Council, a motion was made by Alderman Dickerson that the City Council authorize SLED to purchase a lawn mower for SLED in the amount of \$7,849.00 as presented by