

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 October 16, 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 September 18, 2018
2. Accounts Payable
3. Citizens' Comments
4. Financial
5. **City Manager's Report**
 - A. TDEM - Transition
 - B. Park Pavilion and Restrooms
 - C. Water and Sewer Building
 - D. Lighting
6. **Police Department**
7. **Public Works Department**
8. **Library Report**
9. Discussion/Action on a travel trailer variance for Robinson Street presented by Rick Kinsel.
10. Discussion/Action to abandon city easement located on the Corner of N. Merchant and 1st Street presented by Jay Dorrell.
11. Discussion/Action to approve the contract with Waxman, Inc. for the CDBG-TBA FY2018 Grant.
12. Discussion/Action to approve the contract with LJA Engineering for the CDBG-TBA FY2018 grant.
13. Discussion/Action on additional roads to be added to the road rehab project.
14. Discussion/Action on contract with AshBritt for debris removal.
15. Discussion/Action on contract with Thompson Consulting Services for monitoring.
16. Discussion/Action on panels for the park restrooms presented by SLED.
17. Discussion/Action to approve \$5000.00 for the Chamber of Commerce to assist with expenses for future events presented by SLED.
18. Discussion/Action on an ordinance approving the settlement filed in Entergy Texas, Inc. rate proceedings initiated on May 15, 2018.
19. Adjourn into Executive Session to discuss the deliberation Regarding Real Property per Government Code 551.072.
20. Discussion/Action on Executive Session.

Dated and posted this 12th day of September 2018

By: _____

I, the above signed authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Sour Lake, is true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at the City Hall of Sour Lake, Texas, a place convenient and readily accessible to the general public at all times, and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.