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 November 20, 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 October 16, 2018
- 2. Accounts Payable
- 3. Citizens' Comments
- 4. Financial
- 5. **City Manager's Report** A Projects throughout the City
- 6. **Police Department** Monthly Update
- 7. **Public Works Department**
- 8. Library Report
- 9. Discussion/Action on a presentation from the HJISD to award Chief Burleson the Community Leader of the Month Award presented by Mandy Fortenberry.
- 10. Discussion/Action on design of the drainage for the East James Place Subdivision.
- 11. Discussion/Action to approve the contract with Waxman, Inc. for the CDBG-TDA FY2018 Grant.
- 12. Discussion/Action to open a Bank Account at Community Bank for the CDBG-TDA 2018 Sewer project and designate Mayor Bruce Robinson, City Manager Jack Provost and City Secretary Debbie Morgan to be signers on this account.
- 13. Discussion/Action on procurement for Administrator for the CDBG-Disaster Recovery/GLO Grant recommended by the Committee.
- 14. Discussion/Action on the authorization for Procurement for Administration on the FY 2019/20 TDA CDBG Grant.
- 15. Discussion/Action on the authorization for Procurement for Engineering on the FY 2019/20 TDA CDBG Grant.
- 16. Discussion/Action to appoint a selection committee for the 2019-20 CDBG TDA Grant.
- 17. Discussion/Action for SLED to purchase the land located at 325 Hwy 105 W. from the City presented by SLED.
- 18. Discussion/Action for the City Council to allow a variance for a Manufactured Home to be placed on 290 N. Merchant Street presented by the Planning and Zoning Board.

Dated and posted this 16th day of November 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.