

**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 December 18, 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 Police Chief, Aaron Burleson; City Secretary, Debra Morgan; Joseph Keel, for the Sour Lake Public Works Department; City Attorney, Richard Y. Ferguson; and approximately five (5) 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 November 20, 2018. Following a review of the Regular Meeting Minutes of November 20, 2018 a motion was made by Alderman Jonathon Williams to approve the Regular Meeting Minutes of October 16, 2018 as presented. The motion was seconded by Alderwoman Robin 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 November 2018. Following a review of Accounts Payable for the month of November 2018, a

motion was made by Alderman Shane Rich to approve the payment of Accounts Payable as presented for the month of November 2018. The motion was seconded by Alderman Marcus Dickerson 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 presentation to Council during Citizen Comments cannot be discussed nor acted on by Council. Such Comments to Council are 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 November 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 Various Projects throughout the City

Following the City Manager’s Report to Council, 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 Monthly Update by Chief Burleson. Chief Burleson reported on the current and past activity of the Sour Lake Police Department and the addition of a new Recruit for the Sour Lake Police Department. No action was requested of Council and none was taken in connection with the Police Department report. The report was provided to Council for information purposes only.

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 the status of a well down and the use of spare parts to repair a motor. 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 with Stephanie Mathews reporting that the Library was operating as usual but with some changes

including citizen participation in a morning or afternoon Book Club meeting. No action was requested of Council with the Agenda item being provided for information purposes only.

The Mayor moved to Agenda Item No. 9 for Discussion and Action on a presentation from the HJISD to award Chief Burleson the Community Leader of the Month Award presented by Mandy Fortenberry. Following the presentation, no action was requested or acted on by the City Council.

The Mayor moved to Agenda Item No. 10 for Discussion and Action on design of the drainage for the East James Place Subdivision with a presentation being made by Mr. Dustin Hawkins. Following the presentation to the City Council and discussion by Council and Mr. Jeff Levine, a motion was made by Alderman Marcus Dickerson that the City Council approve the proposed drainage for the East James Place Subdivision . The motion was seconded by Alderman Shane Rich and approved by the following vote of the City Council:

FOR	-	4
AGAINST	-	0
ABSTAINING	-	0

The Mayor moved to Agenda Item No. 11 for Discussion and Action to approve the contract with Waxman, Inc. for the CDBG/TDA FY2018 Grant. Following discussion by Council, a motion was made by Alderwoman Robin Powell that the Sour Lake City Council approve the contract with Waxman, Inc. for the CDBG-TDA FY 2018 Grant. The motion was seconded by Alderman Jonathon Williams and approved by the following vote of the Sour Lake City Council:

FOR	-	4
AGAINST	-	0
ABSTAINING	-	0

The Mayor moved to Agenda Item No. 12 for Discussion and Action on a Resolution 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 Debra Morgan to be signers on this account. Following discussion by the City Council, a motion was made by Alderman Shane Rich that the Sour Lake City Council authorize and approve the City of Sour Lake opening 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. The motion was seconded by Alderwoman Robin Powell and approved by the following vote of the City Council.

FOR	-	4
AGAINST	-	0
ABSTAINING	-	0

The Mayor moved to Agenda Item No. 13 for Discussion and Action to approve/consider the selection of an Administrator for the FY 2019/2020 CDBG/TDA Grant recommended by the Committee. Following a presentation to and discussion by Council, a motion was made by Alderman Marcus Dickerson that the Sour Lake City Council approve the contract with David J. Waxman, Inc. as the Administrator for the FY 2019/2020 CDBG/TDA Grant. The motion was seconded by Alderman Jonathon Williams and approved by the following vote of the Sour Lake City Council:

FOR	-	4
AGAINST	-	0
ABSTAINING	-	0

The Mayor moved to Agenda Item No. 14 for Discussion and Action to approve/consider the selection for an Engineering Firm for the FY 2019/2020 CDBG/TDA Grant recommended by the Committee. Following a presentation to and discussion by Council, a motion was made by Alderwoman Robin Powell that the City Council designate, appoint and approve LJA Engineering as the Engineering Firm for the FY 2019/2020 CDBG/TDA Grant recommended by the Committee. The motion was seconded by Alderman Marcus Dickerson and approved by the following vote of the Sour Lake City Council:

FOR	-	4
AGAINST	-	0
ABSTAINING	-	0

The Mayor thereafter moved to Agenda Item No. 15 for Discussion and Action for the City of Sour Lake to convey the property located at 325 Hwy 105 W to the Sour Lake EDC. Following discussion by Council, no motion or action was taken by the Sour Lake City Council.

Mayor Robinson moved to Agenda Item No. 16 for Discussion and Action on an annual contribution to the Sour Lake Chamber for promotional activities for the businesses and for the City of Sour Lake in the amount of \$9,000.00 presented by SLED. Following discussion by Council, a motion was made by Alderman Shane Rich that the Sour Lake City Council approve the annual contribution of \$9,000.00 to the Sour Lake Chamber for promotional activities for businesses in the City of Sour Lake. The motion was seconded by Alderman Jonathon Williams and approved by the following vote of the Sour Lake City Council:

FOR	-	4
AGAINST	-	0
ABSTAINING	-	0

Mayor Robinson moved to Agenda Item No. 17 for Discussion and Action for SLED to grant \$15,000.00 to KAT Construction and Excavation for the purchase of a Dispatch Trailer presented by SLED. Following the presentation by SLED to Council, a motion was made by Alderman Marcus Dickerson that the Sour Lake City Council approve the SLED grant of \$15,000 to KAT Construction and Excavation for the purchase of a Dispatch Trailer. The motion was seconded by Alderwoman Robin Powell and approved by the following vote of the Sour Lake City Council:

FOR	-	4
AGAINST	-	0
ABSTAINING	-	0

Mayor Robinson moved to Agenda Item No. 18 for Discussion and Action to recognize January 20-26,2019 as Sour Lake Choice Week. Following a presentation to and discussion by the Sour Lake City Council, a motion was made by Alderwoman Robin Powell that the Sour Lake City Council recognize January 20-26, 2019 as Sour Lake Choice Week. The motion was seconded by Alderman Shane Rich and approved by the following vote of the Sour Lake City Council:

FOR	-	4
AGAINST	-	0
ABSTAINING	-	0

Mayor Robinson moved to Agenda Item No. 19 for Discussion and action on amendments to the FY 2018 Budget. Following a presentation to and discussion by Council, a motion was made by Alderman Marcus Dickerson that the Sour Lake City Council approve the proposed amendments to the FY 2018 Budget. The motion was seconded by Alderwoman Robin Powell and approved by the following vote of the Sour Lake City Council:

FOR	-	4
AGAINST	-	0
ABSTAINING	-	0

There being no additional Agenda Items to consider, a motion was made by Alderman Jonathon Williams to adjourn the Sour Lake City Council meeting at approximately 7:52 P.M. on December 18, 2018. The motion was seconded by Alderwoman Robin Powell 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 December 18, 2018 Regular City Council Meeting at 7:52 P.M.

CITY OF SOUR LAKE

ATTESTED BY:

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Debra Morgan, City Secretary

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Bruce Robinson, Mayor  
Shannon McDonald, Mayor Pro-Tem