

**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 January 15, 2019 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: the City Manager, Jack Provost; City Secretary, Debra Morgan; Police Chief Aaron Burleson; Joseph Keel for the Sour Lake Public Works Department, Mrs. Mathews, City Librarian, City Attorney, Richard Y. Ferguson; and two (2) other visitor(s) in and to the City of Sour Lake ( Rhett Cody, President of SLED and Mrs. Jennifer Harris with GLO).

The Mayor then directed the City Council's attention to Agenda Item No. 1 for approval of Minutes of the Regular Meeting of December 18, 2018. Following a review of the Regular Meeting Minutes of December 18, 2018, a motion was made by Alderman Jonathon Williams to approve the Regular Meeting Minutes of December 18, 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 December 2018. Following a review of Accounts Payable for the month of December 2018, a motion was made by Alderman Shannon McDonald to approve the payment of Accounts Payable as presented for the month of December 2018. The motion was seconded by Alderman Marcus Dickerson and approved by the following majority 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 citizen comments to Council could not be discussed or acted upon; however, such comments by any citizen or individual are considered for information purposes only.

The Mayor 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 December 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. Following the City Manager’s report, no action was requested nor taken by Council with the Report provided to Council for information purposes only.

The Mayor next directed Council’s attention to Agenda No. 6 concerning the Police Department report with Police Chief Aaron Burleson providing Council his Monthly report. No action was requested or taken by Council with the report being 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. Following Mr. Keel’s report, no action was requested nor taken by the Sour Lake City Council. The report was provided to Council for information purposes only.

The Mayor moved to Agenda Item No. 8 for the Library Report. Mrs. Mathews reported to Council as to the Monthly activity by the Library. Following Mrs. Mathews report, no action was requested nor taken by the City Council. Mrs. Mathews report was provided to Council for information purposes only.

The Mayor moved to Agenda Item No. 9 for Discussion and Action on Reserve Officers for the Sour Lake Police Department. Following the report to Council, a motion was made by Alderwoman Robin Powell that the City Council of the City of Sour Lake approve and authorize the City Police Chief to hire and utilize Reserve Officers for the Sour Lake Police Department. The motion was seconded by Alderman Jonathon Williams and approved by the following vote of the City Council:

FOR	-	4
AGAINST	-	0
ABSTAINING	-	0

The Mayor moved to Agenda Item No. 10 for Discussion and Action on the price for lighting at the Lions Club Park presented by SLED. Following a presentation to the City Council by the City Manager, a motion was made by Alderman Marcus Dickerson that the Sour Lake City Council approve the payment by SLED in the amount of \$122,653.00 for lighting at the Lions Club Park. 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. 11 for Discussion and Action on an Ordinance authorizing the hiring of Lawyers and rate experts for matters concerning Entergy Texas. Following discussion by City Council, a motion was made by Alderwoman Robin Powell that the City of Sour Lake approve and adopt the Ordinance authorizing the hiring of Lawyers and rate experts for matters concerning Entergy Texas. The motion was seconded by Alderman Shannon McDonald and approved by the following vote of the City Council:

FOR	-	4
AGAINST	-	0
ABSTAINING	-	0

The Mayor next moved to Agenda Item No. 12 for Discussion and Action to consider and adopt a Resolution regarding Civil Rights for the Texas CDBG Contract #7218461 and approving the Seven listed Procedures and Policies attached to the Resolution. Following discussion by Council, a motion was made by Alderman Marcus Dickerson that the Sour Lake City Council adopt and approve a Resolution regarding Civil Rights for the Texas CDBG Contract #7218461 and approving the Seven listed Procedures and Policies attached to the Resolution. 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 next moved to Agenda Item No. 13 for Discussion and action to use money from the Infrastructure Grant to purchase updated radios for the Police Department. Following a presentation to and discussion by Council, a motion was made by Alderman Marcus Dickerson that the Sour Lake City Council approve the use of the Infrastructure Grant to purchase updated radios for the Sour Lake Police Department. The motion was seconded by Alderman Shannon McDonald and approved by the following vote of the City Council:

FOR	-	4
AGAINST	-	0
WITHSTAINING	-	0

The Mayor next moved to Agenda Item No. 14 for Discussion and Action to order a General Election to be held on May 4, 2019 to elect three (3) at Large Council Members. Following a presentation to the Sour Lake City Council, a motion was made by Alderwoman Robin Powell that the City Council of the City of Sour Lake approve and request that the Mayor of the City of Sour Lake Order a General Election to be held on May 4, 2019 to elect three (3) at Large Council Members of the City of Council of the City of Sour Lake. The motion was seconded by Alderman Shannon McDonald 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 7:38 P.M. on January 15, 2019. The motion was seconded by Alderman Shannon 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 December 15, 2019 Regular City Council Meeting at 7:38 P.M.

CITY OF SOUR LAKE

ATTESTED BY:

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

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