

## 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 February 19, 2019 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 January 15, 2019
2. Accounts Payable
3. Citizens' Comments
4. Financial
5. **City Manager's Report**  
Methodist Church Property
6. **Police Department**  
Monthly Update
7. **Public Works Department**
8. **Library Report**
9. Discussion/Action for the city to consider abandoning right-of-way easement on 1<sup>st</sup> Street.
10. Discussion/Action on possible Tax Note/Certificate of Obligation for sewer improvements presented by James Gilley.
11. Discussion/Action on a Resolution authorizing the submission of Edward Byrne Memorial Justice Grant.
12. Discussion/Action to have property located at 325 Hwy 105 W surveyed and divided into Commercial and Residential tracts.
13. Discussion/Action to appoint Chief Burleson as the Emergency Management Coordinator.
14. Discussion/Action to adopt an Outdoor Burning Ordinance. 1<sup>st</sup> reading
15. Discussion/Action to increase Water and Sewer Taps.
16. Discussion/Action to approve the annual Racial Profiling Report.
17. Discussion/Action to approve a Resolution on a Grant for Kat Evacuation and Construction in the amount \$15,000.00. 1<sup>st</sup> reading
18. Discussion/Action on a grant for The Nest Child Care Center to be reimbursed in the amount of \$6,375.35 for equipment presented by SLED.
19. Discussion on allowing a RV Park to be developed on 2<sup>nd</sup> Street presented by the Planning and Zoning Committee.
20. Discussion/Action to approve a Resolution for the City to submit an application to TDA for 2019-2020 CDBG Grant Funding Cycle.

Dated and posted this 15th day of February 2019

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.