

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 March 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 February 19, 2019
2. Accounts Payable
3. Citizens' Comments
4. Financial
5. **City Manager's Report**
On Going Projects
6. **Police Department**
7. **Public Works Department**
8. **Library Report**
9. Discussion/Action to adopt a Proclamation to support the stand against STAAR Assessment Test.
10. Discussion/Action to approve and adopt a Proclamation for April 2019 to be Child Abuse Prevention Month.
11. Presentation by Financial Advisor and Bond Counsel on proposed Certificates of Obligation, Series 2019.
12. Discussion/Action to approve a Resolution expressing official intent to reimburse with Tax-Exempt Obligation Proceeds for costs associated with contractual obligations and improvements to city facilities.
13. Discussion/Action to engage Germer PPLC as bond Counsel.
14. Discussion/Action to approve and adopt a Resolution to abandon 1st Street Easement.
15. Discussion/Action on proposal from Yaupon Corporation on property on Railroad and Herring Streets.
16. Discussion/Action to adopt an Outdoor Burning Ordinance. 2nd reading
17. Discussion/Action to cancel City Election for May 2019.
18. Discussion/Action to approve a Resolution on a Grant for Kat Evacuation and Construction in the amount \$15,000.00. 2nd reading

Dated and posted this 15th day of March 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.