

**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 May 21, 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 Arron Burleson; Joseph Keel for the Sour Lake Public Works Department, City Attorney, Richard Y. Ferguson; and Eighteen (18) other visitor(s) in and to 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 April 16, 2019. Following a review of the Regular Meeting Minutes of April 16, 2019, a motion was made by Alderman Williams to approve the Regular Meeting Minutes of April 16, 2019 as presented. The motion was seconded by Alderman McDonald and approved by the following vote of Council:

FOR	-	3
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 April 2019. Following a review of Accounts Payable for the month of April 2019, a motion was made by Alderwoman Powell to approve the payment of Accounts Payable as presented for the month of April 2019. The motion was seconded by Alderman McDonald and approved by the following majority vote of Council:

FOR	-	3
AGAINST	-	0
ABSTAINING	-	0

The Council thereafter considered Agenda Item No. 3 for “Citizen Comments”; however, no one requested 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 April 2019 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 with the City Manager reporting to Council as to On-Going Projects including the closing of the Purchase of the Methodist Church Building, Street Rehab with 90% complete; the Park Lighting at 75% complete, the CDBG Grant at 51% complete and the completion of the phone survey by the City Personnel. 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 reporting to Council on the Activity of the Sour Lake Police Department for the month of April, 2019, including the need to replace a police officer leaving the Department next month, activity of the Department in enforcement of City Ordinances (Junk Vehicle Ordinance and High Grass Ordinance in effort to clean up the City. 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. However Mrs. Mathews was not in attendance to provide any report.

The Mayor next moved to Agenda Item No. 9 for Discussion and Action to swear in Alderpersons Shane Rich, Jonathan Williams, and Robin Powell, each for a two (2) year term. Mr. Rich not being present, the City Attorney sworn in both Mr. Jonathan

Williams and Mrs. Robin Powell following which, both returned to their positions as alderpersons on the Sour Lake City Council for a two year term.

Mayor Robinson next moved to Agenda Item No. 10 for Discussion and Action to adopt a Proclamation proclaiming May as Motorcycle Awareness Month. Following the reading of the proposed Proclamation, a motion was made by Alderman McDonald that the City Council of the City of Sour Lake adopt the Proclamation proclaiming May as Motorcycle Awareness Month. The motion was seconded by Alderwoman Powell and approved by the following vote of the City Council:

FOR	-	3
AGAINST	-	0
ABSTAINING	-	0

The Mayor next moved to Agenda Item No. 11 for Presentation by U.S. Capital Advisors, LLC, financial advisors to the City, as to the City of Sour Lake, Texas Tax and Revenue Certificates of Obligation, Series 2019 (the "Certificates"). Following presentation to the City Council by Mr. James Gilley for U. S. Capital Advisors, LLC and comments by Mrs. Kate Leverett with Germer PLLC as Bond Council for the City of Sour Lake, Texas. No Action was requested by the Council with the presentation to Council for information purposes only.

The Mayor moved to Agenda Item No. 12 for Discussion and possible action to award sale of Certificates as provided in the Term Sheet and Bid Form for the Certificates. Following discussion by Council, a motion was made by Alderwoman Powell that the City Council of the City of Sour Lake award sale of Certificates as provided in the Term Sheet and Bid Form for the Certificates to **Amegy Bank**. The motion was seconded by Alderman McDonald and approved by the following vote of the Sour Lake City Council:

FOR	-	3
AGAINST	-	0
ABSTAINING	-	0

The Mayor moved to Agenda Item No. 13 for Discussion and possible action to approve an ordinance authorizing the issuance of "City of Sour Lake, Texas, Tax and Revenue Certificates of Obligation, series 2019"; specifying the terms and features of said certificates; providing for the payment of said certificates of obligation by the levy of an ad valorem tax upon all taxable property within the city; and a pledge of certain net revenues from the operation of the City's water and sewer system; and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said certificates, including the approval and execution of a paying agent/registrar agreement and a certificate placement agreement; and providing an effective date.

Following discussion by Council, a motion was made by Alderman Williams that the Sour Lake City Council approve an ordinance authorizing the issuance of “City of Sour Lake, Texas Tax and Revenue Certificates of Obligation, series “2019” specifying the terms and features of said certificates; providing for the payment of said Certificates of obligation by the levy of an ad valorem tax upon all taxable property within the city; and a pledge of certain net revenues from the operation of the city’s water and sewer system; and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of said certificates, including the approval and execution of a paying agent/registrar agreement, a certificate placement agreement; and providing an effective date. The motion was seconded by Alderman McDonald and approved by the following vote of the Sour Lake City Council:

FOR	-	3
AGAINST	-	0
ABSTAINING	-	0

The Mayor moved the City Council to Agenda Item 14 for discussion and possible action to authorize Mayor, Mayor Pro Tem, City Secretary, and/or other City officials to execute and deliver such certificates, agreements, affidavits, notices and documents by delegating authority as may be necessary to proceed with the issuance of the Certificates and authorizing said Mayor, Mayor Pro-tem, City Secretary, City Manager and/or other City officials to take such action as may be necessary for the issuance of said Certificates. Following discussion by Council, a motion was made by Alderwoman Powell that the City Council authorize the Mayor, Mayor Pro Tem, City Secretary, City Manager and/or other City officials to execute and deliver such certificates, agreements, affidavits, notices and documents as may be necessary to proceed with the issuance of the Certificates and authorizing said Mayor, Mayor Pro-tem, City Secretary, City Manager and/or other City officials to take such action as may be necessary for the issuance of said Certificates. The motion was seconded by Alderman Williams and approved by the following vote of the Sour Lake City Council:

FOR	-	3
AGAINST	-	0
ABSTAINING	-	0

Mayor Robinson moved to Agenda Item NO. 15 for Discussion/Action on approval to supply water and sewer to an apartment complex on Highway 326 S. in Sour Lake, Texas. Following a presentation to and discussion by Council, a motion was made by Alderwoman Powell that the Sour Lake City Council approve the supply of water and sewer to the apartment complex on Highway 326 S. by the City of Sour Lake. The motion was seconded by Alderman McDonald and approved by the following vote of the Sour Lake City Council:

FOR	-	3
AGAINST	-	0
ABSTAINING	-	0

Mayor Robinson moved to Agenda Item No. Sixteen for Discussion and Action to purchase a new server for the Police Department and a new server for Administration. Following discussion by Council, a motion was made by Alderman McDonald that the Sour Lake City Council approve the purchase of a new server for the Sour Lake Police Department and a new server for Administration. The motion was seconded by Alderwoman Powell and approved by the following vote of the Sour Lake City Council:

FOR	-	3
AGAINST	-	0
ABSTAINING	-	0

Mayor Robinson moved to Agenda Item No. Seventeen for Discussion and Action to allow the City Manager and City workers to start the demolition on the inside of the Methodist Church building recently purchased. Following discussion by Council, a motion was made by Alderman McDonald that the Sour Lake City Council approve and authorize the City Manager and City workers to start the demolition on the inside of the Methodist Church building recently purchased. The motion was seconded by Alderman Williams and approved by the following vote of the Sour Lake City Council:

FOR	-	3
AGAINST	-	0
ABSTAINING	-	0

Mayor Robinson moved to Agenda Item No. Eighteen for Discussion and Action for the City of Sour Lake to participate in the Hurricane Harvey Infrastructure/Buy Out Acquisition Program. Following presentation to and discussion by the City Council, a motion was made by Alderwoman Powell that the Sour Lake City Council approve the City of Sour Lake participate in the Hurricane Harvey Infrastructure/ Buy Out Acquisition Program. The motion was seconded by Alderman Williams and approved by the following vote of the Sour Lake City Council:

FOR	-	3
AGAINST	-	0
ABSTAINING	-	0

Mayor Robinson moved to Agenda Item No. Nineteen for Discussion and Action to approve a proposal from Lee Lindsey with Baylor Automotive Repair in the amount of \$21,716.62. Following discussion by Council, a motion was made by Alderman McDonald that the Sour Lake City Council approve the SLED proposal in the amount of

\$21,716.62 to Lee Lindsey with Baylor Automotive Repair as presented to the Sour Lake City Council (First Reading). The motion was seconded by Alderwoman Powell and approved by the following vote of the Sour Lake City Council:

FOR	-	3
AGAINST	-	0
ABSTAINING	-	0

Mayor Robinson moved to Agenda Item No. Twenty for Discussion and Action on an infrastructure project to repair a portion of 7th Street in front of the Fire Department presented by SLED. Following discussion by Council, a motion was made by Alderwoman Powell that the Sour Lake City Council approve the SLED proposal for funds to be used on an infrastructure project to repair a portion of 7th Street in front of the Sour Lake Fire Department by Doucet Demo and Trees. The motion was seconded by Alderman Williams and approved by the following Vote of the Sour Lake City Council:

FOR	-	3
AGAINST	-	0
ABSTAINING	-	0

Mayor Robinson moved to Agenda Item No. Twenty-One for Discussion and Action to publish for bids on property located at 345 Hwy 10 W. Following discussion by Council, a motion was made by Alderwoman Powell that the Sour Lake City Council authorize the City Manager to publish for bids on property located at 345 Hwy 105 W. with the City retaining the right to reject any and all bids that are submitted. The motion was seconded by Alderman McDonald and approved by the following vote of the Sour Lake City Council:

FOR	-	3
AGAINST	-	0
ABSTAINING	-	0

There being no additional Agenda Items to consider, a motion was made by Alderman Williams to adjourn the Sour Lake City Council meeting at approximately 7:51 P.M. on May 21, 2019. The motion was seconded by Alderman McDonald and approved by the following vote of the Sour Lake City Council:

FOR	-	3
AGAINST	-	0

ABSTAINING - 0

The Sour Lake City Council adjourned the May 21, 2019 Regular City Council Meeting at 7:51 P.M.

CITY OF SOUR LAKE

ATTESTED BY:

Debra Morgan, City Secretary

Bruce Robinson, Mayor
Shannon McDonald, Mayor Pro-Tem