

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 May 21, 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 April 16, 2019
2. Accounts Payable
3. Citizens' Comments
4. Financial
5. **City Manager's Report**
Update on City Projects
6. **Police Department**
7. **Public Works Department**
8. **Library Report**
9. Discussion/Action to swear in Alderpersons Shane Rich, Jonathan Williams and Robin Powell each for a two year term.
10. Discussion/Action to adopt a Proclamation proclaiming May as Motorcycle Awareness Month.
11. 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")
12. Discussion and possible action to award sale of Certificates as provided in the Term Sheet and Bid Form for the Certificates
13. 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.
14. 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 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
15. Discussion/Action on approval to supply water and sewer to an apartment complex on Hwy 326 S.
16. Discussion/Action to purchase a new server for the Police Dept. and a new server for Administration.
17. Discussion/Action to allow the City Manager and City workers to start the demolition on the inside of the Methodist Church building recently purchased.
18. Discussion/Action for the City of Sour Lake to participate in the Hurricane Harvey Infrastructure/Buy Out Acquisition Program.
19. Discussion/Action to approve a proposal from Lee Lindsey with Baylor Automotive Repair in the amount of \$21,716.62 presented by SLED.
20. Discussion/Action on an infrastructure project to repair a portion of 7th Street in front of the Fire Department presented by SLED.
21. Discussion/Action to publish for bids on the property located at 345 Hwy 105 W.

Dated and posted this 16th day of May 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.