

## 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 June 18, 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 May 21, 2019  
Special Meeting of May 29, 2019
2. Accounts Payable
3. Citizens' Comments
4. Financial
5. **City Manager's Report**  
City Projects and Drainage
6. **Police Department**
7. **Public Works Department**
8. **Library Report**
9. Discussion/Action to approve the 2018 FY Audit.
10. Discussion/Action to approve the amendment to the Street Rehab Project.
11. Discussion/Action to approve the Certificate of Construction Completion and pay final draw.
12. Discussion/Action to amend the City's Wrecker Ordinance to allow yards outside the city limits to be placed on rotation.
13. Discussion/Action to give a variance for a Travel Trailer located on E Barfield.
14. Discussion/Action to hire two officers for the Police Department.
15. Discussion/Action to purchase Police Department Units.
16. Discussion/Action on Workers Comp options for Officer McKeon.
17. Discussion/Action to adopt the CenterPoint Energy Resources Ordinance to approve the proposed rates.
18. Discussion/Action to approve a Resolution for Baylor Automotive and Performance for equipment in the amount of \$21,716.62. (1<sup>st</sup> reading)
19. Discussion/Action to approve a Resolution for Baylor Automotive and Performance for equipment in the amount of \$21,716.62. (2<sup>nd</sup> reading)
20. Discussion/Action on an Ordinance enacting and adopting a supplement to the code of ordinances for the city.
21. Discussion/Action to appoint Rhett Cody, Ann Carpenter, and Robin Powell to the SLED Board each for a two year term.
22. Discussion/Action on property appraisal for city property located at 325 Hwy 105 W. in the amount of \$2,200.00.
23. Discussion/Action on a proposal from Bright Star for equipment in the amount \$ 9,896.45 presented by SLED.

Dated and posted this 14th day of June 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.