

**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 November 19, 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; Joseph Keel for the Sour Lake Public Works Department, City Attorney, Richard Y. Ferguson and Trey Gaspard with L J Engineering, Mr. Robert Peeler and son, Michael Peeler and no other visitors or citizens of 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 October 15, 2019 as presented to Council. Following a review of the Regular Meeting Minutes of October 17, 2019, a motion was made by Alderman Dickerson to approve the Regular Meeting Minutes of October 15, 2019 as presented to Council. The motion was seconded by Alderwoman Powell 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 October 2019. Following a review of Accounts Payable for the month of October 2019, a motion was made by Alderwoman Powell to approve the payment of Accounts Payable as

presented for the month of October 2019. The motion was seconded by Alderman Dickerson 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 with Mr. Trey Gaspard providing an update to Council as to Engineering work concerning the City of Sour Lake and Mr. Michael Peeler updating the City Council concerning the Scouting project approved by Council to provide Flag Poles and Flags for the City Park. 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 October 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 an up-date on City Projects including but not limited to Infrastructure Projects, Grants available through the help of Mr. David Waxman, and possible GLO Funding. 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; however, Chief Burleson was unable to attend.

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. Mr. Keel reported to Council on a new TCEQ Inspector having examined the City Public Works and the City received a Good Report. Mr. Keel also advised Council of adding a few taps during the month and provided an up-date as to the Pipe Bursting Project. 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 unable to attend. No action was taken or requested.

The Mayor moved to Agenda Item No. 9 for Discussion/Action to adopt and approve a Recreational Vehicle Park Ordinance. (Second Reading). Following

discussion by Council, a motion was made by Alderman Dickerson to **Table any action** in connection with Agenda Item No. 9. 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.

The Mayor moved to Agenda Item No. 10 for Discussion/Action to Proclaim January 26-February 1, 2020 as School Choice Week. Following discussion by Council, a motion was made by Alderwoman Powell that the Sour Lake City Council Proclaim January 26, 2020-February 1, 2020 as School Choice Week. The motion was seconded by Alderman Rich 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. 11 for Discussion/Action to vote by Resolution on the Appraisal District Board. Following discussion by Council, a motion was made by Alderman Dickerson that the Sour Lake City Council approve and adopt by Resolution all of the City of Sour Lake's votes for the appointment of Mr. John Landis to the Appraisal District Board of Hardin County, Texas as presented to the City Council of the City of Sour Lake. The motion was seconded by Alderman Shane Rich 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. 12 for Discussion/Action on an ordinance authorizing the suspension of the effective date for an additional ninety days beyond the effective date proposed by CenterPoint in connection with its statement of intent to increase rates. Following discussion by Council, a motion was made by Alderman Dickerson that the Sour Lake City Council adopt the ordinance authorizing the suspension of the effective date for an additional ninety days beyond the effective date proposed by CenterPoint in connection with its statement of intent to increase rates. The motion was seconded by Alderman Shane Rich 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 Alderwoman Robin Powell to adjourn the Sour Lake City Council meeting at approximately 7:27 P.M. on November 19, 2019. The motion was seconded by Alderman Marcus Dickerson 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 November 19, 2019 Regular Meeting at 7:27 P.M.

CITY OF SOUR LAKE

ATTESTED BY:

Debra Morgan, City Secretary

Bruce Robinson, Mayor
Shannon McDonald, Mayor Pro-tem