

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 17, 2022 at 6:00 P.M.**, at the City Hall Annex Building located at, 615 Hwy 105 W, Sour Lake, Hardin County, 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 19, 2022
2. Accounts Payable
3. Citizens' Comments
4. Financial
5. **City Manager's Report**
City Projects Update
6. **Police Department**
Updates on Department
7. **Public Works Department**
8. **Engineering Projects**
9. **Library Report**
10. **Chamber of Commerce Reports**
11. Discussion/Action to canvass the votes for the May 7, 2022 General Election.
12. Discussion/Action to swear in Mayor Bruce Robinson, Alderman Shannon McDonald and Alderwoman Connie Murphy each for a two year term.
13. Discussion/Action to appoint a Mayor Pro-Tem.
14. Discussion/Action to execute Right of Way Entry document with Herb Dishman for access to proposal location of GLO CDBG-MIT Grant for Water Test Well.
15. Discussion/Action to authorize advertisement of construction bids for the GLO CDBG MIT Grant for Water Test Well.
16. Discussion/Action to approve a Resolution for Financial Management and Procurement Regulations concerning Procurement Policy.
17. Discussion/Action on a proposal from Haley Trest with the Shave Shack presented by SLED.
18. Discussion/Action on proposal from Doug Bertrand with Busy B's Washateria presented b SLED.
19. Discussion/Action to surplus and donate two Motorola XTS 2500 portable radios with microphone, battery and charger, along with two body worn cameras unit to West Hardin County Consolidated Independent School District. .

Dated and posted this 13th day of May 2022

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.