

**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 April 19, 2022 at 6:00 o'clock P.M. at Sour Lake City Hall Annex 615 Hwy 105 W., Sour Lake, Hardin County, Texas was called to order at 6:00 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
JONATHON WILLIAMS	- ALDERMAN	X
ROBIN POWELL	- ALDERWOMAN	X
MARCUS DICKERSON	- ALDERMAN	X
REBECCA GARDINER	- ALDERWOMAN	X

Also present or absent were the following officers and individuals of the City of Sour Lake:

- The City Manager, Jack Provost - Present
 - The City Secretary, Debra Morgan - Present
 - The Police Chief Aaron Burleson - Present
 - City Attorney, Alex Stelly - Present
 - Joey Keel, for Sour Lake
 - Public Works Department - Present
 - Jeff Leavens with Whitley Eng. - Present
 - MaryAnn Boyd, Library Director - Present
- With approximately 3 visitors.

The Mayor then directed the City Council's attention to Agenda Item No. 1 for approval of Minutes of the Regular Meeting of March 15, 2022 Minutes. Following a review of the Regular Meeting Minutes of March 15, 2022, a motion was made by Alderman Williams to approve the Regular Meeting Minutes of March 15, 2022 as presented. The motion was seconded by Alderman McDonald and approved by the following vote of Council:

FOR	-	5
AGAINST	-	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 2022. Following a review of Accounts Payable for the month of April 2022, a motion was made by Alderman McDonald to approve the payment of Accounts Payable as presented for the month of April 2022. The motion was seconded by Alderwoman Powell and approved by the following majority vote of Council:

FOR	-	5
AGAINST	-	0

The Council thereafter considered Agenda Item No. 3 for "Citizen Comments. One citizen signed up for Citizens Comments. Boy Scout informed the Mayor and Council of the Marriot Badge he was trying to earn and needed to observe a City Council Meeting. 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 2022 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 report concerning various City Projects Holly Trails Growth. 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 Item No. 6 concerning the Police Department report with Chief Bursleson providing Council his Monthly Updates on the Department and his monthly report. He also informed the Mayor and Council of a weeklong Chief School he would be attending and Officers firearm qualifications. Following the Chiefs report no action was requested nor taken by the 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 reported on new water and sewer taps and Pond Project. The report was provided to Council for information purposes only.

The Mayor moved to Agenda Item No. 8, Engineering Projects. Mr. Jeff Levins with Whiteley-Oliver Engineering reported on the water well testing to begin soon for the

MIT Grant and updates on the 2021-22 Sewer Project Grant. The report was provided to Council for information purposes only.

The Mayor moved to Agenda Item No. 9 for the Library Report. Librarian Mary Ann Boyd reported on normal business. The report was provided to Council for information purposes only. No action required.

The Mayor moved to Agenda Item No. 10 Chamber of Commerce Report. Alderwoman Gardiner informed the Board Grand Opening for Busy B's on April 29, three new members and Shop Hop in May. No action required.

The Mayor moved to Agenda Item No. 11, Discussion and Action to approve an Ordinance suspending the rate proposal by CenterPoint Energy. A motion was made by Alderman Dickerson to approve the Ordinance suspending the rates proposal by CenterPoint Energy. The motion was seconded by Alderwoman Gardiner and approved by the following vote of the Council:

FOR	-	5
AGAINST	-	0

The Mayor moved to Agenda Item No. 12 for Discussion and Action to adopt a Proclamation to Proclaim April 2022 as Fair Housing Month. Following a discussion by Council a motion was made by Alderwoman Gardiner to proclaim April 2022 as Fair Housing Month. The motion seconded by Alderwoman Powell and approved by the following vote of the Council:

FOR	-	5
AGAINST	-	0

The Mayor moved to Agenda Item No. 13, Discussion and Action to change the zoning on the South side of Hwy 105 for 10.581 acres to Commercial only presented by the Zoning Board. Following a discussion by Council a motion was made by Alderman Dickerson to approve the changes on Hwy 105 W. as presented by the Zoning Board. The motion was seconded by Alderman McDonald and approved by the following vote of the Council.

FOR	-	5
AGAINST	-	0

The Mayor moved to Agenda Item No. 14 Discussion and Action to purchase a vehicle for the City Manager. Following a discussion by Council a motion was made by

Alderman McDonald to authorize City Manager to purchase a vehicle. The motion was seconded by Alderman Williams and approved by the following vote of the Council:

FOR	-	5
AGAINST	-	0

The Mayor moved to Agenda Item No. 15, Discussion/Action on proposal from Doug Bertrand for Busy B's Washateria for the purchases of Camera's and Fire Alarms presented by SLED: the SLED Board tabled this item until next month's SLED Meeting no action required at this time.

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 6:20 P.M. on April 19, 2022. The motion was seconded by Alderwoman Powell and approved by the following vote of the Sour Lake City Council:

FOR	-	4
AGAINST	-	0

The Sour Lake City Council adjourned the April 19, 2022 Regular City Council Meeting at 6:20 P.M.

CITY OF SOUR LAKE

Bruce Robinson, Mayor
Shannon McDonald, Mayor Pro-Tem

ATTEST:

Debra Morgan, City Secretary