

**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 December 20, 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
CONNIE MURPHY	- ALDERWOMAN	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 for Sour Lake	-	Present
Works Department (Joey Keel)	-	Absent
Jeff Leavens with Whitley Eng.	-	Present
MaryAnn Boyd, Library Director	-	Present

The Mayor then directed the City Council's attention to Agenda Item No. 1 for approval of Minutes of the Regular Meeting of November 18, 2022. Following a review of the Regular Meeting Minutes of November 18, 2022, a motion was made by Alderwoman Murphy to approve the Regular Meeting Minutes of November 18, 2022, as presented. The motion was seconded by Alderman Williams and approved by the following vote of Council:

FOR	-	3
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 December 2022. Following a review of Accounts Payable for the month of December 2022, a motion was made by Alderman McDonald to approve the payment of Accounts Payable as presented for the month of November 2022. The motion was seconded by Alderwoman Murphy and approved by the following majority vote of Council:

FOR	-	3
AGAINST	-	0

The Council thereafter considered Agenda Item No. 3 for "Citizen Comments. There was no citizen's sign up for comments. 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 December 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, City Manager informed the Council that there was a possibility of condemning Dr. Weslow's Property and placing a lien for the cost and the correction of two change order for the sewer plant. This was information purposes only.

The Mayor next directed Council's attention to Agenda Item No. 6 concerning the Police Department report with Chief Burlison providing Council his Monthly Updates on the Department and his monthly report. Chief Burlison informed the council the new unit they received and another unit coming soon. Also, that they had been approved for the Motiva Grant. 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. Mr. Keel was not present at this meeting. 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 updated the Board on Grant Project. He informed the Mayor and Council of TxDot Project, relocating of lines, the Pre Construction for the test well and Environmental clearance for an Agenda Item next month. 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. Informed the Mayor and Council of the reading program ending for the year. 366 new items and 213 new members for the year. 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 was not present for the meeting.

The Mayor moved to Agenda Item No. 11 for Discussion and Action to allow the city to create email addresses for the Mayor and City Council. After discussion a motion was made by Alderman McDonald to allow the city to create email addresses for the Mayor and Council Members. The motion was seconded by Alderman Williams and approved by the following vote of the Board:

FOR	3
AGAINST	0

The Mayor moved to Agenda Item No. 12, Discussion/Action on the budget amendments for Revenue, \$176,675.00, General, \$60,058.00 and SLED, \$206,303.00. After discussion a motion was made by Alderman Williams to approve the budget amendments as presented. The motion was seconded by Alderwoman Murphy and approved by the following vote of the Board:

FOR	3
AGAINST	0

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 6:28 P.M. on December 20, 2022. The motion was seconded by Alderman McDonald and approved by the following vote of the Sour Lake City Council:

FOR	-	3
AGAINST	-	0

The Sour Lake City Council adjourned the December 20, 2022, Regular City Council Meeting at 6:28 P.M.

CITY OF SOUR LAKE

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Bruce Robinson, Mayor  
Shannon McDonald, Mayor Pro-Tem

ATTEST:

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Debra Morgan, City Secretary