

**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 January 17, 2023, 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
Public Works Department (Joey Keel)	-	Absent
Jeff Leavens with Whitley Eng.	-	Present
MaryAnn Boyd, Library Director	-	Present
Susan Stover with Waxman, Inc.	-	Present

The Mayor then directed the City Council's attention to Agenda Item No. 1 for approval of Minutes of the Regular Meeting of December 20, 2022. Following a review of the Regular Meeting Minutes of December 20, 2022, a motion was made by Alderwoman Gardiner to approve the Regular Meeting Minutes of December 20, 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 January 2023. Following a review of Accounts Payable for the month of January 2023, a motion was made by Alderwoman Powell to approve the payment of Accounts Payable as presented for the month of January 2023. The motion was seconded by Alderwoman Murphy and approved by the following majority vote of Council:

FOR	-	5
AGAINST	-	0

The Council thereafter considered Agenda Item No. 3 for "Citizen Comments. Lisa Shaw with Howie's Hideout spoke to Mayor and City Council concerning the shutdown on 6th Street for a Bar BQ Cook-off for a Fund Raiser. 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 January 2023 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 County Commissioner Young is going to work with the city to repair some streets. Mr. Provost also told the Board about possibly a price for shredding Dr. Wesolow's Patient files and sending out letters on condemning 4 properties. This was information purposes only.

The Mayor next directed Council's attention to Agenda Item No. 6 concerning the Police Department report with Chief Burleson providing Council his Monthly Updates on the Department and his monthly report. Chief Burleson informed the council all units are in service, two new hires, and \$7000.00 grant they will be receiving from Motiva. 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 updated progress on Sewer Grant Project and drainage on Old Beaumont Road. 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. Mr. Levins informed the Mayor and Council that first test hole for new Water Well was completed and waiting on test results and the second and third would begin soon. 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 reported on 2023 Events, 2 new members and Tour of the Capital on February 13, 2023.

The Mayor moved to Agenda Item No. 11 for Discussion and Action to award bid for TDA CDBG Grant CDV-21-0383 for Sewer Project. After discussion a motion was made by Alderwoman Gardiner to award the Bid for the TDA CDB CDV-21-0383 to King Solutions Services in the amount of \$303,966. The motion was seconded by Alderman McDonald and approved by the following vote of the Board:

FOR	5
AGAINST	0

The Mayor moved to Agenda Item No. 12, Discussion/Action to order a General Election for May 6, 2023 to elect three (3) At-Large Council Members each for a two year term. A motion was made by Alderwoman Powell to approve the Order to hold an Election on May 6, 2023 to elect three At-Large Council members. The motion was seconded by Alderwoman Gardiner and approved by the following vote of the Board:

FOR	5
AGAINST	0

The Mayor moved to Agenda Item # 13, Discussion/Action to approve the Annual Racial Profiling Report. Alderwoman Powell made a motion to approve the Annual Report presented by Chief Burleson. The motion was seconded by Alderwoman Murphy and approved by the following vote of the Board:

FOR	5
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 6:26 P.M. on January 17, 2023. The motion was seconded by Alderwoman Murphy and approved by the following vote of the Sour Lake City Council:

FOR	-	5
AGAINST	-	0

The Sour Lake City Council adjourned the January 17, 2023, Regular City Council Meeting at 6:26 P.M.

CITY OF SOUR LAKE

Bruce Robinson, Mayor
Shannon McDonald, Mayor Pro-Tem

ATTEST:

Debra Morgan, City Secretary