

**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 18, 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
Mary Ann Boyd and Sherry Williams Librarian	-	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 21, 2021 Minutes. Following a review of the Regular Meeting Minutes of December 21, 2021, a motion was made by Alderwoman Powell to approve the Regular Meeting Minutes of December 21, 2021 as presented. The motion was seconded by Alderwoman Gardiner 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 January 2022. Following a review of Accounts Payable for the month of January 2022, a motion was made by Alderwoman Gardiner to approve the payment of Accounts Payable as presented for the month of January 2022. The motion was seconded by Alderman Dickerson and approved by the following majority vote of Council:

FOR	-	3
AGAINST	-	0

The Council thereafter considered Agenda Item No. 3 for "Citizen Comments no one requesting to address Council during Citizen 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 January 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 and the Pond Project. 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 Burleson providing Council his Monthly Updates on the Department and his monthly report. 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 reporting to Council on the status of the Public Works Department. Four new W/S taps installed, review on subdivision, pond project going well. The report was provided to Council for information purposes only.

The Mayor moved to Agenda Item No. 8, Engineering Projects. Mr. Blake Barringer with Bleyl Engineering introduced himself to the Mayor and Council and

reported on the American Rescue Plan Act Grant. The report was provided to Council for information purposes only.

The Mayor Pro-Tem moved to Agenda Item No. 9 for the Library Report, Mary Ann Boyd reported on the success on the Children's Program and Sherry Williams reported on the accreditation that was needed for the Library and a new server that needed to be purchased. 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 of the Ribbon Cutting for Hooks Title four new members and upcoming Chamber Banquet. No action required.

The Mayor moved to Agenda Item No. 11 on Presentation from Motiva for a \$10,000.00 First Responder Grant to the Police Department. Motiva at this time presented Chief Burleson with a check for \$10,000.00 for the Police Department,

The Mayor moved to Agenda Item No. 12, Discussion and Action to approve the Annual Ordinance for Lawton Law Firm. A motion was made by Alderwoman Powell to approve the annual ordinance for Lawton Law Firm. The motion was seconded by Alderwoman Gardiner and approved by the following vote of the Council:

FOR	-	3
AGAINST	-	0

The Mayor moved to Agenda Item No. 13 for Discussion and Action on the Police Department's Annual Racial Profiling Report. Following a discussion by Council a motion was made by Alderwoman Powell to approve the annual Racial Profiling Report presented by the Police Department. The motion seconded by Alderwoman Gardiner and approved by the following vote of the Council:

FOR	-	3
AGAINST	-	0

The Mayor moved to Agenda Item No. 14, Discussion/Action to consider SLED Funding for the WWTP Holding Pond in the amount not to exceed \$250,000.00 for completion presented by SLED. Following a discussion by Council a motion was made by Alderman Dickerson to approve SLED to fund the WWTP not to exceed \$250,000.00 for completion on the Pond Project. The motion was seconded by Alderwoman Gardiner and approved by the following vote of the Council.

FOR	-	3
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AGAINST - 0

The Mayor moved to Agenda Item No. 15 Discussion/Action on a Resolution authorizing submission of the Edward Byrne Memorial Justice Assistance Grant for the Police Department. Following a discussion by Council a motion was made by Alderman Dickerson to authorize the submission for Edward Byrne memorial Justice Assistance Grant for the Police Department. The motion was seconded by Alderwoman Powell and approved by the following vote of the Council:

FOR - 3  
AGAINST - 0

The Mayor moved to Agenda Item No. 16 Discussion/Action to the surplus Emergency Equipment from the Police Department to the Sour Lake Fire Department. Following discussion by Council a motion was made by Alderwoman Powell to approve to surplus the Emergency Equipment to the Sour Lake Fire Department. The motion was seconded by Alderwoman Gardiner and approved by the following vote of the Council:

FOR - 3  
AGAINST - 0

The Mayor moved to Agenda Item No. 17 Discussion/Action to paint City Hall not to exceed \$8,700.00. A motion was made by Alderman Dickerson to authorize the painting of City Hall not to exceed \$8,700.00. The motion was seconded by Alderwoman Powell and approved by the following vote of the Council:

FOR - 3  
AGAINST - 0

There being no additional Agenda Items to consider, a motion was made by Alderwoman Powell to adjourn the Sour Lake City Council meeting at approximately 6:27 P.M. on January 18, 2022. The motion was seconded by Alderwoman Gardiner and approved by the following vote of the Sour Lake City Council:

FOR - 3  
AGAINST - 0

The Sour Lake City Council adjourned the January 18, 2022 Regular City Council Meeting at 6:27 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