

**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 July 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	
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	-	Present
Joey Keel, for Sour Lake Public Works Department	-	Present
Jeff Leavens with Whitley Eng.	-	Present
MaryAnn Boyd, Library Director	-	Present
Susan Stover with Waxman, Inc.	-	Present
With approximately 6 visitors		

The Mayor then directed the City Council's attention to Agenda Item No. 1 for approval of Minutes of the Regular Meeting of June 21, 2022, Minutes. Following a review of the Regular Meeting Minutes of June 21, 2022, a motion was made by Alderwoman Powell to approve the Regular Meeting Minutes of June 21, 2022, as presented. The motion was seconded by Alderman McDonald and approved by the following vote of Council:

FOR	-	4
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 July 2022. Following a review of Accounts Payable for the month of July 2022, a motion was made by Alderman McDonald to approve the payment of Accounts Payable as presented for the month of July 2022. The motion was seconded by Alderwoman Murphy and approved by the following majority vote of Council:

FOR	-	4
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 July 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 that the Pet Waste Container had been installed for the Park. 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. He also informed the Mayor and Council that the Department had hired two new Officers, Active Shooting Training, and contract with Debris Removal for Hurricane season and that a Burn Ban was in effect for Hardin County. 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. Informed the Board on the meeting with TxDot on Hwy 105 Project, 25 Grinders for Holly Trails, and update on Sewer 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 informed Board of Test Well bid to be awarded in August on 2022. 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 success of the Summer Reading Program and they had 60 new members sign up. 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 ribbon cutting for the Shave Shack and DR Horton to join the Chamber and that everyone is enjoying the Playground Equipment. No action required.

The Mayor moved to Agenda Item No. 11 for Discussion and Action on a Presentation from David Waxman, Inc. on Section 3 as required by Texas Department of Agricultural for CDBG Contract CDV21-373, Sewer Improvement Project. Susan Stover with David Waxman, Inc. presented the requirement for Section 3 as required by the TDA. No action was needed or taken.

The Mayor moved to Agenda Item No. 12, Discussion/Action to approve resolution authorizing signatories for the CDV21-0383 Project. After discussion by Council a motion was made by Alderwoman Powell to approve the resolution authorizing signatories for the CDB21-0383. The motion was seconded by Alderman McDonald and approved by the following vote of the Board:

FOR :	4
AGAINST:	0

The Mayor moved to the next Agenda Item No. 13, Discussion/Action authorizing the suspension of the effective date for an additional 90 days beyond the August 5, 2022 effective date proposed by Entergy, Texas Inc. After discussion by the Mayor and Council a motion was made by Alderman McDonald to approve the resolution suspending effective date for an additional 90 days beyond the August 5, 2022 effective date proposed by Entergy, Texas Inc. The motion was seconded by Alderwoman Powell and approved by the following vote of the Board:

FOR:	4
AGAINST:	0

The Mayor moved to the next Agenda Item No. 14, Discussion/Action to approve the recommendation from Bleyl Engineering for the American Rescue Act Grant. After discussion from Council a motion was made by Alderman McDonald to approve the

recommendation of Bleyl Engineering to award CSE W- Industries for the American Rescue Act Plan Grant on Generator for the City of Sour Lake.

FOR	-	4
AGAINST	-	0

The Mayor moved to Agenda Item No. 15, Discussion/Action on Annexation. There was no action taken on this Agenda Item.

The Mayor moved to the last Agenda Item No, 16, Discussion on the FY 2023 Budget. This was a discussion item only no action taken informational only.

There being no additional Agenda Items to consider, a motion was made by Alderman McDonald to adjourn the Sour Lake City Council meeting at approximately 6:51 P.M. on July 19, 2022. The motion was seconded by Alderwoman Murphy and approved by the following vote of the Sour Lake City Council:

FOR	-	4
AGAINST	-	0

The Sour Lake City Council adjourned the July 19, 2022 Regular City Council Meeting at 6:51 P.M.

CITY OF SOUR LAKE

\_\_\_\_\_  
Bruce Robinson, Mayor  
Shannon McDonald, Mayor Pro-Tem

ATTEST:

\_\_\_\_\_  
Debra Morgan, City Secretary