

**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 June 21, 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.	-	
MaryAnn Boyd, Library Director	-	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 May 17, 2022, Minutes. Following a review of the Regular Meeting Minutes of May 17, 2022, a motion was made by Alderwoman Powell to approve the Regular Meeting Minutes of May 17, 2022, as presented. The motion was seconded by Alderwoman Murphy 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 June 2022. Following a review of Accounts Payable for the month of May 2022, a motion was made by Alderman McDonald to approve the payment of Accounts Payable as presented for the month of June 2022. The motion was seconded by Alderwoman Powell and approved by the following majority vote of Council:

FOR	-	4
AGAINST	-	0

The Council thereafter considered Agenda Item No. 3 for "Citizen Comments. Lee Lindsay and Brittany Greer requested a Town Hall Meeting with the School and City to discuss School Security. 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 June 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 Playground Equipment for the Park completed, both Grants moving forward, and bids for American Rescue Grant to start soon. 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. He also informed the Mayor and Council that the Department lost two officers and hired one with a possible hiring of a second officer. 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 not being present. There was no report for the council. 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 was not present for the meeting. 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. 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, Rose's Bakery joining 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 to Proclaim June 10 as Jimmie Cooper Day. This Proclamation was signed and approved in June of 2021 for every June 10 to be Jimmie Cooper Day. No action was needed or taken.

The Mayor moved to Agenda Item No. 12, Discussion/Action to approve City Secretary to change and update bank account signatures for the General Fund, Revenue Fund and Payroll Fund to add new Elected Officials and remove any person that is no longer on the City Council Board. After discussion by Council a motion was made by Alderwoman Powell to approve the City Secretary to change the signatures for three accounts listed. 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 on Police Department Units. After discussion by the Mayor and Council a motion was made by Alderwoman McDonald to pay the Chief of Police \$600.00 monthly for use of his personal vehicle due to the shortage and problems of getting new Police Units. Full coverage insurance will be maintained by Chief Burleson and the city. This agreement is on a month-to-month at Council discretion. The motion was seconded by Alderwoman Murphy and approved by the following vote of the Board:

FOR:	4
AGAINST:	0

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 6:27 P.M. on June 21, 2022. The motion was seconded by Alderwoman Powell and approved by the following vote of the Sour Lake City Council:

FOR	-	5
AGAINST	-	0

The Sour Lake City Council adjourned the June 21, 2022 Regular City Council Meeting at 6:27 P.M.

CITY OF SOUR LAKE

Bruce Robinson, Mayor
Shannon McDonald, Mayor Pro-Tem

ATTEST:

Debra Morgan, City Secretary