

**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 March 15, 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 MaryAnn Boyd, Library Director	-	Present
With approximately 19 visitors.		

The Mayor then directed the City Council's attention to Agenda Item No. 1 for approval of Minutes of the Regular Meeting of February 15, 2022 Minutes. Following a review of the Regular Meeting Minutes of February 15, 2022, a motion was made by Alderman Williams to approve the Regular Meeting Minutes of February 15, 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 March 2022. Following a review of Accounts Payable for the month of March 2022, a motion was made by Alderwoman Powell to approve the payment of Accounts Payable as presented for the month of March 2022. The motion was seconded by Alderman McDonald and approved by the following majority vote of Council:

FOR	-	4
AGAINST	-	0

The Council thereafter considered Agenda Item No. 3 for "Citizen Comments. Delores Mitchell informed the Mayor and Council of the citizens' concerns of damages to road and property from Exxon-Mobile Pipeline work being done at the end of South Fannin Street. 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 March 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, workshop on Animal Control 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 reported on new water and sewer taps, water plant outage and Pond 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 reported on the water well testing to begin soon for the MIT Grant. The report was provided to Council for information purposes only.

The Mayor moved to Agenda Item No. 9 for the Library Report, Mary Ann Boyd reported on the update to the Library System. Library Director MaryAnn Boyd gave a brief update on the Library and that they received and were learning a new program for the Library. 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 Banquet to be held on March 26, 2022 and the Shop Hop in May. No action required.

The Mayor moved to Agenda Item No. 11 Discussion and Action on a Proclamation to Proclaim April 2022 as Child Abuse Prevention Month. A motion was made by Alderman McDonald to proclaim April 2022 as Child Abuse Prevention Month. The motion was seconded by Alderwoman Gardiner and approved by the following vote of the Council:

FOR	-	4
AGAINST	-	0

The Mayor moved to Agenda Item No. 12, Discussion and Action to approve Administration Contract between the City and David J. Waxman, Inc. for the CDBG CDV21-0383 Sewer Rehab Grant. A motion was made by Alderwoman Powell to approve the contract with David J. Waxman, Inc. for the CDBG CDV21-0383 Sewer Rehab Grant. The motion was seconded by Alderman McDonald and approved by the following vote of the Council:

FOR	-	4
AGAINST	-	0

The Mayor moved to Agenda Item No. 13 for Discussion and Action to approve a Resolution adopting Civil Rights Plans and Policies. Following a discussion by Council a motion was made by Alderwoman Gardiner to adopt the Civil Rights Plans and Policies. The motion seconded by Alderwoman Powell and approved by the following vote of the Council:

FOR	-	4
AGAINST	-	0

The Mayor moved to Agenda Item No. 14, Discussion and Action to approve a Resolution authorizing signatories for the CDBG CDV21-0383 Sewer Rehab Grant. Following a discussion by Council a motion was made by Alderman McDonald to approve a Resolution authorizing signatories for the CDBG CDV21-0383 for the Sewer Rehab Grant. The motion was seconded by Alderwoman Gardiner and approved by the following vote of the Council.

FOR	-	4
AGAINST	-	0

The Mayor moved to Agenda Item No. 15 Discussion and Action to approve a Resolution to authorize the City Secretary to open a Bank Account for the CDBG CDV21-0383 Sewer Rehab Grant authorizing Mayor, City Manager and City Secretary to be the signatories for the CDBG CDV21-0383 Sewer Rehab Grant. Following a discussion by Council a motion was made by Alderwoman Gardiner to authorize City Manager Jack Provost, Mayor Bruce Robinson and City Secretary Debbie Morgan to be signatories for the CDBG CDV21-0383. The motion was seconded by Alderwoman Powell and approved by the following vote of the Council:

FOR	-	4
AGAINST	-	0

The Mayor moved to Agenda Item No. 16, Discussion/Action to amend the Administration contract for the GLO-MIT Water Improvement Project 22-085-037-D281. Following discussion by Council Alderwoman Powell made a motion to amend the Administration Contract for the GLO-MIT Water Improvement Project 22-085-037-D281. The motion was seconded by Alderman Williams and approved by the following vote of the Council:

FOR	-	4
AGAINST	-	0

The Mayor then moved to Agenda Item No. 17, Discussion/Action to approve an Engineering Firm for the CDBG CDV21-0383 Sewer Rehab Grant recommended by the scoring committee. Following a discussion by Council a motion was made by Alderman Williams to approve the Scoring Committees recommendation of Whitely-Oliver Engineer Firm for the CDBG CDV21-0383 Sewer Rehab Grant. The motion was seconded by Alderman McDonald and approved by the following vote of the Council:

FOR	-	4
AGAINST	-	0

The Mayor moved to Agenda Item No. 18, Discussion/Action to hold a Joint Election with Hardin County for the City of Sour Lake's May General Election. Following discussion by the Council a motion was made by Alderman McDonald for the city to hold a Joint Election with Hardin County for the May General Election. The motion was seconded by Alderman Williams 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 Williams to adjourn the Sour Lake City Council meeting at approximately 6:29 P.M. on March 15, 2022. The motion was seconded by Alderwoman Gardiner and approved by the following vote of the Sour Lake City Council:

FOR	-	4
AGAINST	-	0

The Sour Lake City Council adjourned the March 15, 2022 Regular City Council Meeting at 6:29 P.M.

CITY OF SOUR LAKE

Bruce Robinson, Mayor
Shannon McDonald, Mayor Pro-Tem

ATTEST:

Debra Morgan, City Secretary