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 21, 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>	POSITION	PRESENT ABSENT
BRUCE ROBINSON	- MAYOR	X
G. SHANNON MCDONALD	- ALDERMAN/MAYOR	PRO TEMX
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	-		Absent
for Sour Lake			
Public Works Department (Joey Keel)		Present	
Jeff Leavens with LEAD Eng.	-	Present	
MaryAnn Boyd, Library Director	-	Present	
Susan Stover with Waxman, Inc.			
Three 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 28, 2023. Following a review of the Regular Meeting Minutes of February 28, 2023, a motion was made by Alderman Williams to approve the Regular Meeting Minutes of February 28, 2023, as presented. The motion was seconded by Alderwoman Gardiner 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 February 2023. Following a review of Accounts Payable for the month of March 2023, a motion was made by Alderman McDonald to approve the payment of Accounts Payable as presented for the month of March 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. Sherry Williams told the Mayor and Council of the great job everyone was doing and received lots of good feedback on the direction the city was going. 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 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, the City Manager informed the Council that the notice for Dr. Wesolow's property had expired and that we were waiting on prices to shred all medical records. 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 they had received the Shields from the grant, purchased and installed ticket writer and received new radios. 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 the Sewer Grant
Project and testing water for new site for Water Tower and that the TCEQ Water
Inspection had passed. The report was provided to Council for information purposes.

The Mayor moved to Agenda Item No. 8, Engineering Projects. Mr. Jeff Levins with LEAD Engineering informed the City Council that they had taken three water samples for the new site and did not come back favorable but were looking into another site to possibly test. 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. That she had completed the Annual report, received over 400 items and eBooks coming soon. 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 the success of the touch a truck event, 2 new members, and Banquet to be held on April 25, 2023.

The Mayor moved to Agenda Item No. 11 for Discussion and Action to Proclaim April 2023 as Child Abuse Prevention Month. After the reading of the Proclamation a motion was made by Alderman McDonald to Proclaim April 2023 as Child Prevention Month. The motion was seconded by Alderwoman Murphy and approved by the following vote of the Board:

FOR 5 AGAINST 0

The Mayor moved to Agenda Item No. 12, Discussion/Action on an Ordinance suspending the rates proposed by Center-Point Energy presented by Lawton Law Firm. A motion was made by Alderwoman Gardiner to approve the Ordinance presented by Lawton Law Firm suspending the rates for Center-Point Energy. The motion was seconded by Alderwoman Gardiner and approve by the following vote of the Board:

FOR 5 AGAINST 0

The Mayor moved to Agenda Item No. 13, Discussion and Action to approve the recommendation of signage and one year of Chamber of Commerce dues for Grace with Beauty Salon in the amount of \$1,795.36 presented by SLED. After discussion a motion was made by Alderwoman Gardiner to purchase the sign and pay the dues for Grace with Beauty Salon. The motion was seconded by Alderwoman Murphy and approve 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 6:3
P.M. on March 21, 2023. The motion was seconded by Alderman McDonald and
approved by the following vote of the Sour Lake City Council:

FOR - 5
AGAINST - 0

The Sour Lake City Council adjourned the March 21, 2023, Regular City Council Meeting at 6:31 P.M.

	CITY OF SOUR LAKE
	Bruce Robinson, Mayor Shannon McDonald, Mayor Pro-Tem
ATTEST:	
Debra Morgan, City Secretary	