

**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 May 17, 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
MaryAnn Boyd, Library Director	-	Present
With approximately 9 visitors.		

The Mayor then directed the City Council's attention to Agenda Item No. 1 for approval of Minutes of the Regular Meeting of April 19, 2022 Minutes. Following a review of the Regular Meeting Minutes of April 19, 2022, a motion was made by Alderwoman Powell to approve the Regular Meeting Minutes of April 19, 2022, as presented. The motion was seconded by Alderwoman Gardiner and approved by the following vote of Council:

FOR	-	5
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 May 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 May 2022. The motion was seconded by Alderman Williams and approved by the following majority vote of Council:

FOR	-	5
AGAINST	-	0

The Council thereafter considered Agenda Item No. 3 for "Citizen Comments. No citizen signed 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 May 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 Holly Trails Growth. 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 Bursleson providing Council his Monthly Updates on the Department and his monthly report. He also informed the Mayor and Council that the Department would be losing two officers. 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 and Pond Project. With the growth in the city there is a problem receiving meters for new construction. 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 in July for the MIT Grant and updates on the 2021-22 Sewer Project Grant. 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. 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 the construction of the City Park Playground equipment to begin and the Shave Shack opening in June. No action required.

The Mayor moved to Agenda Item No. 11 for Discussion and Action to canvass the votes for the May 7, General Election. A motion was made by Alderman Dickerson to accept and approve the following May 2022 General Election:

Mayor Bruce Robinson	80
Connie Murphy	25
G. Shannon McDonald	71
Randy O'Bannion	19

The motion was seconded by Alderwoman Gardiner and approved by the following vote of the Board:

FOR	-	5
AGAINST	-	0

The Mayor moved to Agenda Item No. 12 to swear in Mayor Bruce Robinson, Alderman Shannon McDonald and Alderwoman Connie Murphy each for a two-year term. City Secretary swore in the Mr. Bruce Robinson, Mr. McDonald and Mrs. Murphy each for a two-year term following which, they took their positions as Mayor and Alderpersons on the Sour Lake City Council for a two-year term.

The Mayor moved to Agenda Item No. 13, Discussion and Action to appoint a Mayor Pro-Tem. Following a discussion Alderman Williams made a motion to appoint Alderman McDonald to be Mayor Pro-Tem. The motion was seconded by Alderwoman Gardiner to appoint Alderman McDonald as Mayor Pro-Tem 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 execute Right-of-Way Entry document with Herb Dishman for access to proposal location of GLO CDBG-MIT Grant for Water Well. Following a discussion by Council a motion was

made by Alderwoman Powell to approve the Right-of-Way Entry documents for the GLO CDBG MIT grant for water well. The motion was seconded by Alderman McDonald and approved by the following vote of the Council:

FOR	-	5
AGAINST	-	0

The Mayor moved to Agenda Item No. 15, Discussion and Action to authorize advertisement of construction bids for the GLO CDBG MIT Grant for Water Well Test. Following discussion, a motion was made by Alderman McDonald to authorize advertisement of construction bids for the GLS CDBG MIT Grant for Water Well Test. The motion was seconded by Alderwoman Gardiner and approved by the following vote of the Board:

FOR	-	5
AGAINST	-	0

The Mayor moved to Agenda Item No. 16 to approve a Resolution for Financial Management and Procurement Regulations concerning Procurement Policy. Following a discussion, a motion was made by Alderwoman Powell to adopt and approve the Financial Management and Procurement Regulations concerning Procurement Police. The motion was seconded by Alderwoman Gardiner and approved by the following vote of the Board:

FOR	-	5
AGAINST	-	0

The Mayor moved to Agenda Item No. 17, Discussion and Action on a proposal from Haley Trest with the Shave Shack presented by SLED. After discussion Alderman McDonald made a motion to approve the proposal SLED presented for Haley Trest with the Shave Shack not to exceed \$4,809.96. The motion was seconded by Alderwoman Gardiner and approved by the following vote of the Board:

FOR	-	5
AGAINST	-	0

The Mayor moved to Agenda Item No. 18, Discussion and Action on a proposal From Doug Bertrand with Busy B's Washateria presented by SLED. A motion was made by Alderwoman Gardiner to approve the proposal for the Fire Alarm System for Busy B's Washateria presented by SLED. The motion was seconded by Alderman McDonald and approved by the following vote of the Board:

FOR - 5
AGAINST - 0

The Mayor moved to Agenda Item No. 19, Discussion and Action to surplus and donate two Motorola XTS 2500 portable radios with microphone, battery and charger along with two body worn cameras unto to West Hardin County Consolidated Independent School District. A motion was made by Alderwoman Gardiner to approve two Motorola XTS 2500 portable radios with microphone, battery and charger along with two body worn cameras to West Hardin County Consolidated Independent School District. The motion was seconded by Alderman McDonald and approved 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 6:29 P.M. on May 17, 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 May 17, 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