

**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 November 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	
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
And 3 visitors		

The Mayor then directed the City Council's attention to Agenda Item No. 1 for approval of Minutes of the Regular Meeting of October 18, 2022. Following a review of the Regular Meeting Minutes of October 18, 2022, a motion was made by Alderwoman Powell to approve the Regular Meeting Minutes of October 18, 2022, as presented. The motion was seconded by Alderwoman Gardiner and approved by the following vote of Council:

FOR	-	3
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 November 2022. Following a review of Accounts Payable for the month of November 2022, a motion was made by Alderman Powell to approve the payment of Accounts Payable as presented for the month of November 2022. The motion was seconded by Alderwoman Murphy and approved by the following majority vote of Council:

FOR	-	3
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 November 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, City Manager informed the Council that the city would be looking at demo of 4 dilapidated houses in the next year and working on Dr. Weslow's Property. Also, that the Mayor and City Council needed to have certificates for Public Information Act and Open Meetings Act. 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 that Ford Corporation bought back a unit that could not be repaired and new unit coming soon. 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 6 new 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 updated the Board on Grant Project. Mr. Levins has line item on Agenda. 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 reading program still a success and all the books they sold at the Trade Days. 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 reminded the Board of Christmas Parade on December 10, 2022, and one new member.

The Mayor moved to Agenda Item No. 11 for Discussion and Action to approve the recommendations from Whitely-Oliver Engineers for the test well for the GLO-CDBG-MIT Water Improvements Projects. Mr. Levins recommend to award the bid to J & S Water Well in the amount of \$246,800.00. After discussion Alderwoman Powell made a motion to accept the recommendation of J & S Well Service presented by Jeff Levins with Whiteley-Oliver Engineers. The motion was seconded by Alderwoman Murphy and approved by the following vote of the Board:

FOR	3
AGAINST	0

The Mayor moved to Agenda Item No. 12, Presentation from Shannon Mires with Highline Fast. Mr. Mires did not attend the meeting.

There being no additional Agenda Items to consider, a motion was made by Alderwoman Gardiner to adjourn the Sour Lake City Council meeting at approximately 6:21 P.M. on November 20, 2022. The motion was seconded by Alderwoman Murphy and approved by the following vote of the Sour Lake City Council:

FOR	-	3
AGAINST	-	0

The Sour Lake City Council adjourned the November 20, 2022, Regular City Council Meeting at 6:21 P.M.

CITY OF SOUR LAKE

Bruce Robinson, Mayor
Shannon McDonald, Mayor Pro-Tem

ATTEST:

Debra Morgan, City Secretary