## MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SOUR LAKE

A Special Meeting of the City Council of the City of Sour Lake, Hardin County, Texas, noticed for September 1, 2022, at 5:30 P.M. at Sour Lake Annex 615 Hwy 105 W., Sour Lake, Hardin County, Texas was called to order at 5:30 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>	<b>POSITION</b>	<u>PR</u>	<u>ESENT</u>
ABSENT			
BRUCE ROBINSON	- MAYOR	X	
G. SHANNON McDONALD-	ALDERMAN/MAYOR PRO TEM	X	
REBECCA GARDINER	- ALDERWOMAN	X	
JONATHON WILLIAMS	- ALDERMAN		X
ROBIN POWELL	- ALDERWOMAN	X	
CONNIE MURPHY	- ALDERWOMAN	X	

Also present or absent were the following officers and individuals 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 Chief of Police, Aaron Burleson	-	Present

Mayor Robinson then directed the City Council's attention to Agenda Item No. 1 on Discussion/Action to approve proposed Tax Rate. A motion was made by Alderwoman Powell to approve the proposed rate of \$0.408272 per \$100 evaluation. The motion was seconded by Alderwoman Murphy and approved by a roll call of the following votes:

Shannon McDonald	FOR
Rebecca Gardiner	FOR
Robin Powell	FOR
Connie Murphy	FOR

Mayor then directed the City Council's attention to Agenda Item No. 2 for Discussion and Action on proposed 2023FY Budget. No action was taken on this agenda item.

Mayor Robinson moved to Agenda Item No. 3, for Discussion/Action on a Resolution authorizing the submission of SH-Bullet-Resistant Shield Grant Program FY 2023, application for the Office of the Governor Justice Division. A motion was made by Alderman McDonald to

authorize the Police Department to submit application for the SH-Bullet-Resistant Shield Gran	at.
The motion was seconded by Alderwoman Gardiner and approved by the following votes:	

FOR 4 AGAINST 0

The Sour Lake City Council adjourned the September 1, 2022, Special City Council Meeting at 5:35 P.M.

	CITY OF SOUR LAKE
ATTESTED BY:	
	Bruce Robinson, Mayor/or
	Shannon McDonald, Mayor Pro-Tem
Debra Morgan, City Secretary	