

NOTICE OF MEETING OF CITY COUNCIL OF SOUR LAKE, HARDIN COUNTY, TEXAS

Notice is hereby given that a Regular meeting of the City Council of the City of Sour Lake will be held on **Tuesday June 20, 2023, at 6:00 P.M.**, at the City Hall Annex Building located at, 615 Hwy 105 W, Sour Lake, Hardin County, Texas, at which time the following subjects will be discussed, considered, passed, tabled, adopted, or acted upon, to wit:

Pledge of Allegiance & Invocation

1. Approval of Minutes
Regular Meeting of May 16, 2023
Special Meeting of May 30, 2023
2. Accounts Payable
3. Citizens' Comments
4. Financial
5. **City Manager's Report**
City Projects Update
6. **Police Department**
Updates on Department
7. **Public Works Department**
8. **Engineering Projects**
9. **Library Report**
10. **Chamber of Commerce Reports**
11. Discussion/Action to approve recommendation of award for the GLO CDBG-MIT Water System Improvements Project Bid 3-Test Well No. 5 (1,200 Deep) presented by Jeff Leavins.
12. Discussion/Action on 2023 HMAC Road Improvements Project.
13. Discussion/Action on variance for a travel trailer located at 245 Jackson St. presented by Austin Rucks.
14. Discussion/Action on TMRS Contribution for retirement for Officer Franco Boling.
15. Discussion/Action on choosing Dental Plan for Employees.
16. Discussion/Action on engagement for Review and Revision of City Personnel Policy Manual.
17. Discussion/Action Dependent Health Care Cost.
18. Discussion/Action to authorize City Secretary to change signatures on the General, Payroll and Revenue Bank Accounts to include the following: Mayor Bruce Robinson, Mayor Pro-Tem Connie Murphy and Alderpersons, Rebecca Gardiner, Michael Hendrix, Kevin Cudd and G. Shannon McDonald.
19. Discussion/Action to appoint Rhett Cody, Leslie Mitchell and Garrett Ogden to the SLED Board recommended by the SLED Board.
20. Discussion/Action to authorize Alderman Cudd and Alderman Hendrix to attend and reimburse for all expenses to the TML Annual Newly Elected Officials Conference.
21. Discussion/Action to approve the Annual Consumer Confidence Report.

Dated and posted this 16th day of June 2023

By: _____

I, the above signed authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Sour Lake, is true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at the City Hall of Sour Lake, Texas, a place convenient and readily accessible to the general public at all times, and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.