

**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 April 20, 2021 at 7:00 o'clock P.M. at Sour Lake City Hall Annex 615 Hwy 105 W., Sour Lake, Hardin County, Texas was called to order at 7:00 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 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
Mr. Joseph Keel for the Sour Lake Public Works Department	-	Present
City Attorney, Alex Stelly	-	Present
Jenny Murphy, City Clerk	-	Present
Trey Gaspard with LJA Eng. in and to the City of Sour Lake, Texas.	-	Present

The Mayor then directed the City Council's attention to Agenda Item No. 1 for approval of Minutes of the Regular Meeting of March 16, 2021. Following a review of the Regular Meeting Minutes of March 16, 2021, a motion was made by Alderman Dickerson to approve the Regular Meeting Minutes of March 16, 2021 as presented. The motion was seconded by Alderman McDonald and approved by the following vote of Council:

FOR - 4 -

AGAINST	-	0
ABSTAINING	-	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 March 2021. Following a review of Accounts Payable for the month of March 2021, a motion was made by Alderman McDonald to approve the payment of Accounts Payable as presented for the month of March 2021. The motion was seconded by Alderwoman Gardiner and approved by the following majority vote of Council:

FOR	-	4
AGAINST	-	0
ABSTAINING	-	0

The Council thereafter considered Agenda Item No. 3 for "Citizen Comments with no one requesting to address Council during Citizen 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 March 2021 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 including minor repairs to City Hall. 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 No. 6 concerning the Police Department report with Police Chief Aaron Burleson providing Council his Monthly Updates on the Department and his annual report. No action was requested or taken by 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 reporting to Council on the status of the Public Works Department. Following Mr. Keel's report, no action was requested nor taken by the Sour Lake City Council. The report was provided to Council for information purposes only. (Alderwoman Powell joined the meeting at this time.)

The Mayor moved to Agenda Item No. 8, Engineering Projects. Trey Gaspard with LJA Engineering reported updates on Sewer Rehab Project stating Texas Pride being 90 days behind completion, Grant Pond Project update and bids for Road Rehab Project.

The Mayor moved to Agenda Item No. 9 for the Library Report; however, Librarian not being present, no report was provided to Council.

The Mayor moved to Agenda Item No.10 for Discussion and Action to approve a Resolution authorizing submission of a FY 2021-2022 Texas Community Development Block Grant application. Following discussion by Sour Lake City Council Alderman Dickerson made a motion to approve the Resolution authorizing submission of a FY 2021-2022 Texas Community Development Block Grant application. The motion was seconded by Alderman McDonald and approved by the following vote of the Sour Lake City Council

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The Mayor moved to Agenda Item No. 11 for Discussion and Action to authorize LJA Engineering to go out for bids on the CDBG-TDA Contract No. 7220440 Street Project. Following discussion by Council, a motion was made by Alderwoman Powell that the Sour Lake City Council authorizes LJA Engineering to proceed with the bid process for the CDBG-TDA Contract No. 7220440 Street Project The motion was seconded by Alderman Williams and approved by the following vote of the Sour Lake City Council:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The Mayor moved to Agenda Item No. 12 for Discussion and Action to approve a fence to be placed around the Splash Pad Equipment presented by SLED. Following a presentation to and discussion by Council, a motion was made by Alderman McDonald that the Sour Lake City Council approves the cost of a fence to be placed around the Splash Pad Equipment. The motion was seconded by Alderman Dickerson and approved by the following vote of the Sour Lake City Council:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The Mayor moved to Agenda Item No. 13 for Discussion and Action to approve signs for the Splash Pad Rules presented by SLED. Following a presentation to and discussion by Council, a motion was made by Alderman McDonald that the Sour Lake City Council approve the Signs on rules for the Splash pad. The motion was seconded by Alderwoman Gardiner and approved by the following vote of the Sour Lake City Council:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The Mayor next moved to Agenda Item No. 14 for Discussion and Action on bids for the City of Sour Lake Maintenance Building. Following the review and presentation of bids to the Sour Lake City Council Alderman Dickerson made a motion to accept the bid from Doug Bertrand in the amount of \$28,465.00 for the expansion of the City of Sour Lake's Maintenance building. The motion was seconded by Alderwoman Powell and approve by the following vote of the Sour Lake City Council:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The Mayor moved to Agenda Item No. 15 for Discussion and Action on possible rentals, time and update on the Splash Pad for the Splash Pad Committee. Following presentation from Alderwoman Gardiner there was no action requested or taken for informational purpose only.

The Mayor moved to Agenda Item No. 16, Discussion and Action on Law Enforcement Management Institute of Texas Leadership Command College. Following a presentation from Chief Burleson to the Sour Lake City Council a motion was made by Alderman Dickerson to approve Chief Burleson to attend the Law Enforcement Management Institute of Texas Leadership Command College. The motion was seconded by Alderwoman Powell and approved by the following vote of the Sour Lake City Council:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

At this time the Mayor and Sour Lake City Council Adjourned into Executive Session to discuss Personnel per Government Code 551.074. Executive Session was

called at 7:32 P.M. by Mayor Bruce Robinson. The Mayor closed the Executive meeting at 8:11 P.M. and reconvened the regular meeting at 8:12 P.M.

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 8:13 P.M. on April 20, 2021. The motion was seconded by Alderman McDonald and approved by the following vote of the Sour Lake City Council:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The Sour Lake City Council adjourned the April 20, 2021 Regular City Council Meeting at 8:11 P.M.

CITY OF SOUR LAKE

ATTESTED BY:

Debra Morgan, City Secretary

Bruce Robinson, Mayor
Shannon McDonald, Mayor Pro-Tem