

**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 August 4, 2021 at 11:00 o'clock A.M. at Sour Lake Annex 615 Hwy 105 W., Sour Lake, Hardin County, Texas was called to order at 11:06 o'clock A.M. by Mayor-Pro-Tem Shannon McDonald 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
REBECCA GARDINER	- ALDERWOMAN	X
JONATHON WILLIAMS	- ALDERMAN	X
ROBIN POWELL	- ALDERWOMAN	X
MARCUS DICKERSON	- ALDERMAN	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
One other visitor Mr. Toby Davis with LJA Engineers		Present
Leslie Waxman with Waxman and Associates		Present

Mayor Pro-Tem McDonald then directed the City Council's attention to Agenda Item No. 1 on Discussion/Action to consider designating Shirley Cook, Hardin County Tax Assessor-Collector, to calculate and publish the No-New Revenue Tax Rate and Voter-Approval Tax Rate for the City of Sour Lake, pursuant to §26.04 of the Property Tax Code; and, as the governing body's designee, it will be the duty of Shirley Cook to submit updated electronic data to Hardin County Appraisal District as required by §26.17 of the Property Tax Code. Authorizing authority Mayor and City Council. After discussion a motion was made by Alderman Dickerson to appoint Shirley Cook, Hardin County Tax Assessor-Collector to calculate and publish the No-New Revenue Tax Rate for the City of Sour Lake. The motion was seconded by Alderwoman Gardiner and approved by the following vote of the Council:

FOR

5

AGAINST 0

Mayor Pro-Tem then directed the City Council’s attention to Agenda Item No. 2 for Discussion and Action to contribute up to \$130,000.00 to the GLO Disaster Recovery Grant # 20-065-88-C249 for Sewer Pond Project. There was no action taken on this agenda item.

Mayor Pro-Tem McDonald moved to Agenda Item No. 3, for Discussion/Action to award the bid for the GLO Disaster Recovery Grant #20-065-088-C249. After discussion and presentation by Toby Davis with LJA Engineering Alderman Dickerson made a motion to award the bid for the GLO Disaster Recovery Grant #20-065-088-C249 to Triangle Civil Services with a reduction of alternate bid #2 and 5 units of Alternate bid 3 in the amount of \$367,666.00 which brings the bid contact to \$1,803,797.00.

FOR 5
AGAINST 0

Mayor Pro-Tem McDonald moved to Agenda Item No. 4, Discussion/Action on a change order for the Certificate of Obligation Sewer Project presented by LJA Engineering. After discussion a motion was made by Alderwoman Gardiner to approve the change order original amount of \$632,000.00 less \$16,800 for a total of \$615,000.00 for Texas Pride. The motion was approved by the following vote of the Council:

FOR - 5
AGAINST - 0

The Sour Lake City Council adjourned the August 4, 2021 Special City Council Meeting at 11:28 o’clock A.M.

CITY OF SOUR LAKE

ATTESTED BY:

Debra Morgan, City Secretary

Bruce Robinson, Mayor/or
Shannon McDonald, Mayor Pro-Tem