

**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 December 21, 2021 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 Pro-Tem 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	
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 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
Jeff Leavens with Whitley Eng.	-	Present
Mary Ann Boyd, Librarian	-	Present

The Mayor-Pro Tem then directed the City Council's attention to Agenda Item No. 1 for approval of Minutes of the Regular Meeting of November 16, 2021 Minutes. Following a review of the Regular Meeting Minutes of November 16, 2021, a motion was made by Alderwoman Gardiner to approve the Regular Meeting Minutes of November 16, 2021 as corrected. The motion was seconded by Alderman Williams and approved by the following vote of Council:

FOR	-	5	-
AGAINST	-	0	
ABSTAINING	-	0	

The Mayor Pro-Tem 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

December 2021. Following a review of Accounts Payable for the month of December 2021, a motion was made by Alderwoman Powell to approve the payment of Accounts Payable as presented for the month of December 2021. The motion was seconded by Alderwoman Gardiner and approved by the following majority vote of Council:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The Council thereafter considered Agenda Item No. 3 for “Citizen Comments with Janice Holt, State Representative Candidate requesting to address Council during Citizen Comments. Mrs. Holt introduced herself to Council addressing her candidacy for State Representative. 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 Pro-Tem 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 December 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 Pro-Tem moved to Agenda Item No. 5 for the City Manager’s Report with an up-date report concerning various City Projects, Pond Project and South Dayna Subdivision. 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 Pro-Tem 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 and informing the Council of new unit purchased, Motiva Grant presentation in next month meeting for \$10,000 and PD Unit Repairs. 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 being absent there was nothing to report to Council on the status of the Public Works Department. The report was provided to Council for information purposes only.

The Mayor moved to Agenda Item No. 8, Engineering Projects. Mr. Gaspard was not present for meeting nothing to report. The report was provided to Council for information purposes only.

The Mayor Pro-Tem moved to Agenda Item No. 9 for the Library Report, Mary Ann Boyd reported on the Book Sale, the success of the Children’s Reading Program and ordering Books for the Library. 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 informed the Board of the great success of Christmas Parade, Ribbon Cutting for Southern Chique and three new members. No action required.

The Mayor Pro-Tem moved to Agenda Item No. 11 for Discussion and Action to approve the City of Sour Lake’s Civil Rights Resolution. A motion was made by Alderman Dickerson to approve the Civil Rights Resolution as presented. 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 Pro-Tem moved to Agenda Item No. 12, Discussion and Action authorizing Professional Service Provider for CDBG-MIT Grant Contract # 22-085-037-D281. A motion was made by Alderman Dickerson to award the CDBG-MIT Grant Contract # 22-085-037-D281 to Whitely-Oliver, LLC Engineering. The motion was seconded by Alderwoman Powell and approved by the following vote of the Council:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The Mayor Pro-Tem moved to Agenda Item No. 13 for Discussion and Action to authorize and approve a Resolution designating signatories for contractual documents for requesting funds for the CDBG-MIT Grant Contract # 22-085-037-D281. Following a discussion by Council a motion was made by Alderman Dickerson to approve the Resolution designating signatories for the CDBG-MIT Grant Contract # 022-085-037-D21 . The motion seconded by Alderwoman Gardiner and approved by the following vote of the Council:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The Mayor Pro-Tem moved to Agenda Item No. 14, Discussion/Action to approve the following Budget Amendments, General Fund in the amount of\$68,698.00 for

purchase of Backhoe and Revenue Fund in the amount of \$50,000.00 for the purchase of land for the Pond Project. Following a discussion by Council a motion was made by Alderman Williams to approve the two Budget Amendments. The motion was seconded by Alderwoman Powell and approved by the following vote of the Council.

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The Mayor Pro-Tem moved to Agenda Item No. 15 Discussion/Action to procure for the CDBG 2021 Sewer Grant. Following a discussion by Council a motion was made by Alderman Dickerson to procure for the CDBG 2021 Grant. The motion was seconded by Alderman Williams and approved by the following vote of the Council:

FOR	-	5
AGAINST	-	0

The Mayor Pro-Tem moved to Agenda Item No. 16 Discussion/Action to approve and sign the contract with Bleyl Engineering for the American Rescue Act Plan Grant. Following discussion by Council a motion was made by Alderwoman Powell to approve and sign the contract with Bleyl Engineering for the American Rescue Plan Act Grant. The motion was seconded by Alderwoman Gardiner and approved by the following vote of the Council:

FOR	-	5
AGAINST	-	0

The Mayor Pro-Tem moved to Agenda Item No. 17 Discussion/Action to surplus and destroy Police Uniforms. Following a discussion by Council a motion was made by Alderwoman Gardiner to allow the Police Department to surplus the old uniforms. The motion was seconded by Alderman Williams and approved by the following vote of the Council:

FOR	-	5
AGAINST	-	0

The Mayor Pro-Tem moved to Agenda Item No 18 to surplus and donate vests to LIT. Following a discussion by Council a motion was made by Alderwoman Powell to approve the donation of the vest to LIT. The motion was seconded by Alderwoman Gardiner and approved by the following vote of the Council:

FOR	-	5
AGAINST	-	0

The Mayor Pro-Tem moved to Agenda Item No. 19 Discussion/Action to surplus and sale old Tasers to Accredited Security for \$790.00. Following discussion a motion was made by Alderman Williams to approve the sale of the Tasers to Accredited Security for \$790.00. The motion was seconded by Alderwoman Gardiner and approved by the following vote of the Council:

FOR	-	5
AGAINST	-	0

The Mayor Pro-Tem moved to the final Agenda Item No. 20 Discussion/Action to purchase a sign for the Real Estate Office in the amount of \$960.00 presented by SLED. After discussion by Council a motion was made by Alderman Dickerson to approve the sign for the Real Estate Office in the amount of \$960.00 presented by SLED. The motion was seconded by Alderman Williams and approve by the following vote of the Council:

FOR	-	4
AGAINST	-	0
ABSTAIN	-	1 (Powell)

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 6:28 P.M. on December 21, 2021. The motion was seconded by Alderwoman Gardiner and approved by the following vote of the Sour Lake City Council:

FOR	-	5
AGAINST	-	0

The Sour Lake City Council adjourned the December 21, 2021 Regular City Council Meeting at 6:28 P.M.

CITY OF SOUR LAKE

Bruce Robinson, Mayor
Shannon McDonald, Mayor Pro-Tem

ATTEST:

Debra Morgan, City Secretary