

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 December 21, 2021 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 November 16, 2021
2. Accounts Payable
3. Citizens' Comments
4. Financial
5. **City Manager's Report**
City Projects Update
Completion certificate for Roadway Grant # 7220440
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 the City of Sour Lake's Civil Rights Resolution
12. Discussion/Action authorizing Professional Service Provider for CDBG –MIT Grant Contract # 22-085-037-D281.
13. Discussion/Action to approve a Resolution designating signatories for contractual documents for requesting funds for the CDBG MIT Grant # 22-085-037-D281.
14. Discussion/Action to approve the following Budget Amendments:

General Fund	\$68,698.00 for Backhoe
Revenue Fund	\$50,000.00 Land Acquisition
15. Discussion/Action to re-procure for the CDBG 2021 Sewer Project Grant.
16. Discussion/Action to approve and sign the contract with Bleyl Engineering for the American Rescue Act Plan Grant.
17. Discussion/Action to surplus and destroy old uniforms.
18. Discussion/Action to surplus and donate vests to LIT.
19. Discussion/Action to surplus and sale old Tasers to Accredited Security for \$790.00
20. Discussion/Action to purchase a sign for Real Estate Office in the amount of \$960.00 presented by SLED.

Dated and posted this 17th day of December 2021

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.