

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 February 18, 2020 at 7:00 P.M.**, at the City Hall of Sour Lake, 625 Hwy 105 W, Sour Lake, 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 January 21, 2020
2. Accounts Payable
3. Citizens' Comments
4. Financial
5. **City Manager's Report**
City Projects
6. **Police Department**
Updates on Department
7. **Public Works Department**
8. **Library Report**
9. Discussion/Action on bids received for the Sewer Pipe Bursting Project presented by LJA Engineers.
10. Discussion/Action to accept and award the bid for the Sewer Pipe Bursting Project.
11. Discussion/Action to deny the statement of intent of CenterPoint Energy Resources to increase rates.
12. Discussion/Action to start the procurement for an Administrator for the buyout program.
13. Discussion/Action appointing a selection committee to rate buyout proposals and make a recommendation to the Council.
14. Discussion/Action to start the procurement for both Engineering and Administrative services for competitive and non-competitive programs under the GLO-MIT Hurricane Harvey State Mitigation Programs
15. Discussion/Action to appoint a selection committee to rate the proposals and make a recommendation to the Council for the MIT Hurricane Harvey State Mitigation programs, both Competitive and non-competitive.
16. Discussion/Action to approve a Resolution authorizing the submission of SHSP-Regular Solicitation FY20 Application.
17. Discussion/Action to approve a Resolution authorizing the submission of Edward Byrne Memorial Justice Assistance Grant Program PY21.
18. Discussion/Action to cancel the City Election to be held on May 2, 2020 to elect one Mayor and two Alderperson each for a two year term,
19. Discussion/Action on bids for the City Hall Annex Building for A/C unit and moving water line.
20. Discussion/Actin to take action on the contract with David J. Waxman, Inc. for Administration Services for the City of Sour Lake 20-065-088-C249 grant for the Hurricane Harvey Project.
21. Discussion/Action to approve a Resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the City of Sour Lake 20-065-088-C249 grant for the Hurricane Harvey Project.
22. Discussion/Action to approve the City to open a Bank Account at Community bank of Texas for the Hurricane Harvey Project 20-065-08-C249.
23. Discussion/Action to approve a Resolution adopting civil rights plans and procedures for the City of Sour Lake 20-065-08-C249 grant for the Hurricane Harvey Project.
24. Discussion/Action on a variance for a Manufactured Home to be placed on the Corner of Gustan and Oak.

Dated and posted this 14th day of February 2020

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.