

**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 August 17, 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 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(arrived at Agenda #4)	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
Mr. Joseph Keel for the Sour Lake Public Works Department	-	Present
City Attorney, Alex Stelly	-	Present
Jenny Murphy, City Clerk	-	Present
Toby Davis with LJA Eng.	-	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 July 20 and Special Meeting Minutes of July 29, 2021. Following a review of the Regular Meeting Minutes of July 20 and Special Meeting Minutes of July 29, 2021, a motion was made by Alderman Dickerson to approve the Regular Meeting Minutes of July 20 and the Special Meeting Minutes of July 29, 2021 as presented. The motion was seconded by Alderwoman Powell 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 August 2021. Following a review of Accounts Payable for the month of August 2021, a motion was made by Alderwoman Powel to approve the payment of Accounts Payable as presented for the month of August 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 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 August 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 benches for Splash Pad being installed and the near completion of the Maintenance Building. 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 Item No. 6 concerning the Police Department report with Chief Burleson providing Council his Monthly Updates on the Department and his annual report and informing the Council of Officer Hoffman’s next surgery 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.

The Mayor moved to Agenda Item No. 8, Engineering Projects. Toby Davis with LJA Engineering reported updates on Sewer Rehab Project the completion with Texas Pride, Grant Pond Project and MIT Grant update. The report was provided to Council for information purposes only.

The Mayor moved to Agenda Item No. 9 for the Library Report; Librarian was not present so there was no action to be taken.

The Mayor moved to Agenda Item No. 10 Chamber of Commerce Report. Alderwoman Gardiner informed the Board of the World's Largest Steam Engine to come through this area and the possibility of a newspaper. . No action required.

The Mayor moved to Agenda Item No. 11 for Discussion and Action to adopt a the Gaming Ordinance (2nd reading). A motion was made by Alderman McDonald to Adopt the Gaming Ordinance. The motion was seconded by Alderman Williams and approved by the following vote of the Sour Lake City Council:

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

The Mayor moved to Agenda Item No. 12 for Discussion and Action to request permission to accept donation of a Colt AR15 SP-1 from Richard Sparks. Following a discussion by Council, a motion was made by Alderman McDonald that the Council allow the Police Department to accept the donation of a Colt AR15 SP-1 from Richard Sparks. 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

The Mayor moved to Agenda Item No. 13 for Discussion and Action to surplus the old Street Department Backhoe. Following a discussion by Council a motion was made by Alderman McDonald to surplus the backhoe with a minimum of \$10,000.00 sale. The motion seconded by Alderwoman Powell and approved by the following vote of the Sour Lake city Council:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

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 6:31 P.M. on August 17, 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 August 17, 2021 Regular City Council Meeting at 6:31 P.M.

CITY OF SOUR LAKE

Bruce Robinson, Mayor
Shannon McDonald, Mayor Pro-Tem

ATTEST:

Debra Morgan, City Secretary