

**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 June 15, 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	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 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 (arrived at item #16)
 - Mr. Joseph Keel for the Sour Lake Public Works Department - Present
 - City Attorney, Alex Stelly - Present
 - Jenny Murphy, City Clerk - Present
 - Trey Gaspard with LJA Eng. in and to - Present
 - Sergeant Hoffman - Present
- And 3 visitors for the City of Sour Lake, Texas.

The Mayor then directed the City Council's attention to Agenda Item No. 1 for approval of Minutes of the Regular Meeting of May 18, 2021. Following a review of the Regular Meeting Minutes of May 18, 2021, a motion was made by Alderman Williams to approve the Regular Meeting Minutes of May 18, 2021 as presented. The motion was seconded by Alderwoman Gardiner and approved by the following vote of Council:

FOR - 5 -

AGAINST	-	0
ABSTAINING	-	0

The Mayor 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 June 2021. Following a review of Accounts Payable for the month of May 2021, a motion was made by Alderwoman Gardiner to approve the payment of Accounts Payable as presented for the month of June 2021. The motion was seconded by Alderman McDonald 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 June 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 including \$57,000 increase on the American Rescue Plan At Grant. 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 Sergeant Jacob Hoffman providing Council his Monthly Updates on the Department and his annual report. 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. Trey Gaspard with LJA Engineering reported updates on Sewer Rehab Project stating Texas Pride being behind, Grant Pond Project and MIT Grant update and bids for Road Rehab Project. 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 Doguet's Grass Farm donating grass for the park and possible donations for Play Ground Equipment.

The Mayor moved to Agenda Item No.11 for Discussion and Action to approve the sale of SLED property to Doug Bertrand in the amount of \$55,000 presented by SLED. Following discussion by Council a motion was made by Alderman McDonald to approve the sale of land to Doug Bertrand in the amount of \$55,000.00. The motion was seconded by Alderwoman Powell and approved by the following vote of the Board:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The Mayor moved to Agenda Item No. 12 for Discussion and Action to abandon the right-of-way on Robinson Street. Following discussion by Council, a motion was made by Alderman McDonald that the Council abandon the right-of-way on Robinson Street to be split between Mr. Clay Davis and Mr. Rick Kincel . 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 moved to Agenda Item No. 13 for Discussion and Action to request permission to accept donation of five shot guns from Chad Blanchard for the Sour Lake Police Department. Following a discussion by Council, a motion was made by Alderman Dickerson that the Council allow the Police Department to accept the 5 shot guns donated by Chad Blanchard. 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 Mayor moved to Agenda Item No. 14 for Discussion and Action to appoint a selection committee for the American Rescue Plan Grant. Following a discussion by Council, a motion was made by Alderwoman Powell to appoint City Manager Jack Provost, Alderman Williams and Joey Keel for the selection committee for Grant Administrator and Engineers for the American Rescue Plan Grant. 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 Mayor next moved to Agenda Item No. 15 Discussion and Action to approve the sale of SLED property in the amount of \$68,000.00 to Robert Guedry and finance the sale at 4% interest. Following discussion by Council, a motion was made by Alderwoman Gardiner to sale the SLED Property in the amount of \$68,000.00 to Robert Guedry and finance the property at 4% interest. The motion was seconded by Alderman Williams and approved by the following vote of the Boards:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The Mayor moved to Agenda Item No. 16, Discussion and Action to purchase Pet Waste Trash Cans for the park presented by SLED. Following discussion a motion was made by Alderman McDonald to authorize the purchase Pet Waste Cans for the Park. The motion was seconded by Alderwoman Powell and approved by the following vote of the Board:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The Mayor moved to Agenda No. 17, Adjourn into Executive Session per Government Code 551.074 to discuss Personnel Matters. Mayor adjourned the meeting at 6:26 P.M. on June 15, 2021. The Mayor called the Executive Session to order at 6:27 P.M. on June 15, 2021. Executive Session Adjourned at 6:57 P.M. on June 15, 2021.

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 6:57 P.M. on June 15, 2021. 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 Sour Lake City Council adjourned the June 15, 2021 Regular City Council Meeting at 6:57 P.M.

CITY OF SOUR LAKE

ATTESTED BY:

Debra Morgan, City Secretary

Bruce Robinson, Mayor
Shannon McDonald, Mayor Pro-Tem