

**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 November 16, 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 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
Trey Gaspard with LJA Eng.	-	Present

The Mayor 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 Alderman Dickerson to approve the Regular Meeting Minutes of November 16, 2021 as presented. The motion was seconded by Alderwoman Gardiner and approved by the following vote of Council:

FOR	-	3	-
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 November 2021. Following a review of Accounts Payable for the month of November 2021, a motion was made by Alderman Williams to approve the payment of Accounts Payable as presented for the month of November 2021. The motion was seconded by Alderman Dickerson and approved by the following majority vote of Council:

FOR	-	3
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 November 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 stating land acquisition was complete for the Pond Project. 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 Bursleson providing Council his Monthly Updates on the Department and his monthly report and informing the Council of ordering a new unit and update on the Angel Tree. 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 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 the land for the Grant Pond Project. The report was provided to Council for information purposes only.

The Mayor moved to Agenda Item No. 9 for the Library Report. No 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 Trunk R Treat, and that the Christmas Parade will be held on December 11, 2021 and several new members. No action required.

The Mayor moved to Agenda Item No. 11 for Discussion and Action to accept LJA Engineering's letter declining the 2021-22 TX CDBG Grant Project. A motion was made by Alderman Dickerson to accept the letter from LJA declining the 2021-22 TX CDBG Grant Project. The motion was seconded by Alderwoman Gardiner and approved by the following vote of the Sour Lake City Council:

FOR	-	3
AGAINST	-	0
ABSTAINING	-	0

The Mayor moved to Agenda Item No. 12, Discussion and Action to approve a Resolution for the City Secretary to open a Bank Account for the Mitigation Grant. A motion was made by Alderman Williams to approve the Resolution for the City Secretary to open a Bank Account for the Mitigation Grant. The motion was seconded by Alderwoman Gardiner and approved by the following vote of the Board:

FOR	-	3
AGAINST	-	0
ABSTAINING	-	0

The Mayor moved to Agenda Item No. 13 for Discussion and Action to authorize Mayor Bruce Robinson, City Manager Jack Provost and City Secretary Debra Morgan to be signers on the Mitigation Grant Project Bank Account. Following a discussion by Council a motion was made by Alderman Dickerson to authorize Mayor Bruce Robinson, City Manager Jack Provost and City Secretary Debra Morgan to be signers on the Mitigation Grant Project Bank Account. The motion seconded by Alderman Williams and approved by the following vote of the Sour Lake city Council:

FOR	-	3
AGAINST	-	0
ABSTAINING	-	0

The Mayor moved to Agenda Item No. 14, Discussion/Action to approve the Playground Equipment for the Park in the amount of \$74,677.62 presented by SLED. Following a discussion by Council a motion was made by Alderwoman Gardiner to approve the purchase of Playground Equipment for the Park in the amount of \$74,677.62. The motion was seconded by Alderman Williams and approved by the following vote of the Council.

FOR	-	3
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 6:23 P.M. on November 16, 2021. The motion was seconded by Alderwoman Gardiner and approved by the following vote of the Sour Lake City Council:

FOR	-	3
AGAINST	-	0
ABSTAINING	-	0

The Sour Lake City Council adjourned the November 16, 2021 Regular City Council Meeting at 6:23 P.M.

CITY OF SOUR LAKE

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Bruce Robinson, Mayor  
Shannon McDonald, Mayor Pro-Tem

ATTEST:

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Debra Morgan, City Secretary