

**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 October 19, 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
Jenny Murphy, City Clerk	-	Present
Trey Gaspard with LJA Eng.	-	Present
Suzanne Stover with Waxman, Inc.	-	Present
Sherry Williams and Mary Ann Boyd	-	Present
With the Library	-	Present

The Mayor then directed the City Council's attention to Agenda Item No. 1 for approval of Minutes of the Regular Meeting of September 21, 2021 Minutes. Following a review of the Regular Meeting Minutes of September 21, 2021, a motion was made by Alderwoman Powell to approve the Regular Meeting Minutes of September 21, 2021 as presented. The motion was seconded by Alderwoman Gardiner and approved by the following vote of Council:

FOR	-	4	-
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 October 2021. Following a review of Accounts Payable for the month of October 2021, a motion was made by Alderman McDonald to approve the payment of Accounts Payable as presented for the month of October 2021. The motion was seconded by Alderman Dickerson and approved by the following majority vote of Council:

FOR	-	4
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 September 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 Street Department building completed and informing of the upcoming EDC workshop. 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 New Officer, radio grant being approved and the Angel Tree for Christmas. 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 and completion of the Road Rehab Grant. The report was provided to Council for information purposes only.

The Mayor moved to Agenda Item No. 9 for the Library Report. The Library staff gave a packet to Council for the Library. The 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 upcoming Trunk R Treat, Truckville Donation to the Chamber and the Christmas Parade in December. No action required.

The Mayor moved to Agenda Item No. 11 for Discussion and Action to approve the acquisition of property for the construction of the WWTP storm water basin as part of the GLO Contract 20-065-088-C249. Suzanne Stover with David Waxman, Inc. gave a presentation on the acquisition of property for the Pond Grant. A motion was made by Alderman Dickerson to approve the land acquisition for the construction of the WWTP storm water basin part of GLO Contract 20-065-088-C249. The motion was seconded by Alderman McDonald and approved by the following vote of the Sour Lake City Council:

FOR	-	4
AGAINST	-	0
ABSTAINING	-	0

The Mayor moved to Agenda Item No. 12 for Discussion and Action to request permission to accept donation of a Mossberg 12 ga. H943211 serial number from Richard Sparks. Following a discussion by Council, a motion was made by Alderwoman Gardiner that the Council allow the Police Department to accept the donation of a Mossberg 12 ga. H943211 serial number from Richard Sparks. The motion was seconded by Alderwoman Powell and approved by the following vote of the Sour Lake City Council:

FOR	-	4
AGAINST	-	0
ABSTAINING	-	0

The Mayor moved to Agenda Item No. 13 for Discussion and Action on a Resolution authorizing Grant Administer for the American Rescue Plan Act Grant

recommended by the Committee Members. Following a discussion by Council a motion was made by Alderman Dickerson to accept the Committee Members recommendation of David Waxman as the Administer for the American Rescue Plan Act Grant. The motion seconded by Alderman McDonald and approved by the following vote of the Sour Lake city Council:

FOR	-	4
AGAINST	-	0
ABSTAINING	-	0

The Mayor moved to Agenda Item No. 14, Discussion/Action on a Resolution authorizing Engineers for the American Plan Act Grant recommended by the Committee Members. Following a discussion by Council a motion was made by Alderwoman Powell to accept the Committee Members recommendation of Bleyl Engineers for the American Rescue Plan Act Grant. The motion was seconded by Alderwoman Gardiner and approved by the following vote of the Council.

FOR	-	4
AGAINST	-	0
ABSTAINING	-	0

There being no additional Agenda Items to consider, a motion was made by Alderman McDonald to adjourn the Sour Lake City Council meeting at approximately 6:19 P.M. on October 19, 2021. The motion was seconded by Alderman Dickerson and approved by the following vote of the Sour Lake City Council:

FOR	-	4
AGAINST	-	0
ABSTAINING	-	0

The Sour Lake City Council adjourned the October 19, 2021 Regular City Council Meeting at 6:19 P.M.

CITY OF SOUR LAKE

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Bruce Robinson, Mayor  
Shannon McDonald, Mayor Pro-Tem

ATTEST:

\_\_\_\_\_  
Debra Morgan, City Secretary