

NOTICE OF MEETING OF CITY COUNCIL OF SOUR LAKE, HARDIN COUNTY, TEXAS

Notice is hereby given that a **PUBLIC HEARING** will be held on **Tuesday September 21, 2021, at 6:00 P.M.**, at the City of Sour Lake Annex, 615 Hwy 105 W, Sour Lake, Texas, concerning the **FY 2022** Budget; and the proposed Tax Rate for .447423 per \$100.00 valuation for **FY 2021**, pursuant to notice duly posted according to law. Following the Public Hearings, with the **Regular** City Council Meeting to immediately follow, at which time the following subjects will be discussed, considered, passed, tabled, adopted, or acted upon, to wit:

1. Pledge of Allegiance & Invocation
Regular Meeting of August 17, 2021
Special Minutes of August 4, 2021
2. Accounts Payable
3. Citizens' Comments
4. Financial
5. **City Manager's Report**
City Projects Update
6. **Police Department**
Updates on Department
7. **Public Works Department**
8. **Engineering Projects**
9. **Library Report**
10. **Chamber of Commerce Reports**
11. Discussion/Action to adopt the FY2021 Tax Rate.
12. Discussion/Action to adopt the FY2022 Budget.
13. Discussion/Action on Presentation on Section 3 as required by Texas Department of Agriculture for CDBG Project #7220440, Street Improvement Project.
14. Discussion/Action to terminate existing engineering contract with LJA for MIT Grant.
15. Discussion/Action authorization to go out to procurement for engineering services (RFQ) for the above CDBG MIT Grant project.
16. Discussion/Action to appoint a committee to rate Engineering Services for the RFQs received for the CDBG MIT Grant.
17. Discussion/Action on change order #2 for the Road Improvements FY -2019 TDA CDBG Project #7220440 in the amount of \$10,950.00.
18. Discussion/Action to proceed to access Liquidated Damages (88 days over Contract Time = \$44,000.00) against Texas Pride Utilities for the 2019 Sanitary Rehabilitation Project.
19. Discussion/Action on Certificate of Construction Completion for Texas Pride Utilities for the 2019 Sanitary Sewer Rehabilitation Project.
20. Discussion/Action on Pay Request #9 (FINAL) for Texas Pride Utilities for the 2019 Sanitary Sewer Rehabilitation Project.
21. Discussion/Action to adopt an Ordinance denying the Distribution Cost Recovery Factor Rate Increase request for Entergy Texas, Inc.
22. Discussion/Action to approve a sign for Southern Chique Art Boutique presented by SLED.
23. Discussion/Action to approve the cost of equipment for G Taco House Restaurant presented by SLED.
24. Discussion/Action to amend the Planning and Zoning Ordinance to allow manufactured homes within a maximum 100 ft. on the East side of Fannin and, Manufactured Homes must run parallel to Fannin St.

Dated and posted this 17th day of September 2021

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.