

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

Notice is hereby given that a Special meeting of the City Council of the City of Sour Lake will be held on **Tuesday January 23, 2024, at 6:00 P.M.**, at the City Hall Annex Building located at, 615 Hwy 105 W, Sour Lake, Hardin County, Texas, at which time the following subjects will be discussed, considered, passed, tabled, adopted, or acted upon, to wit:

Pledge of Allegiance & Invocation

1. Approval of Minutes
Regular Meeting of December 19, 2023
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 on Sanitation Service (Trash Pickup) with Live Oak/Piney Woods.
12. Discussion/Action to authorize LEAD Engineering to procure bids for the Hwy 105 Elevated Storage Tank Rehabilitation Project.
13. Discussion/Action on approval of the Certificate of Construction Completion for the City of Sour Lake, Texas, GLO CDBG-MIT Water System Improvements Project, Contract NO. 22-085-037-D281, Test Well #5
14. Discussion/Action on approval of Change Order No.1 for the City of Sour Lake, Texas, GLO CDBG-MIT Water Improvement Project, Contract No. 22-085-037-D281, Bid 3 – Test Well No. 5 (1,200' Deep)
15. Discussion/Action on approval of the Certificate of Construction Completion for the City of Sour Lake, Texas, GLO CDBG-MIT Water System Improvements Project, Contract No. 22-085-037-D281, Bid 3-Test Well No. 5 (1,200' Deep).
16. Discussion/Action to order a General Election to be held on May 4, 2024

Dated and posted this 19th day of January 2024

By: _____

City of Sour Laked authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Sour Lake, is true and times and 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 of all times, and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.