

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

Notice is hereby given that a Regular meeting of the City Council of the City of Sour Lake will be held on **Tuesday November 19, 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 October 15, 2024  
Special Meetings of October 22 and November 5, 2024
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
11. Discussion and possible action on a permit for the closure of Hwy 105 and Hwy 326 for the Christmas Parade.
12. Discussion and possible action to approve a change order for the Road and Drainage Rehab Project.
13. Discussion and possible action to approve Final Pay Request for the Road and Drainage Rehab Project.
14. Discussion and possible action to approve the Certificate of Completion for the Road and Drainage Rehab Project.
15. Discussion and possible action to approve a Resolution for the Flock Security Camera system presented by SLED. (2nd reading)
16. Discussion and possible action to adopt a Resolution authorizing the submission of a Texas CDBG Grant Program Application to Texas Department of Agriculture for the Community Development Fund.
17. Discussion and possible action to approve David Waxman, Inc. as the Grant Administrators for the TDA CDBG FY2025-26 Grant Program recommended by the Committee.
18. Discussion and possible action to adopt a Resolution for B's Express Lube Shop, dba presented by SLED (1<sup>st</sup> reading)
19. Discussion and possible action to approve the purchase of a Lion Statue for the Park up to \$7,000.00 presented by SLED.
20. Discussion and possible action to procure for Request for Qualifications for Engineering Services for the GLO Disaster Recover Reallocation Program (DRRP).
21. Discussion and possible action to approve the purchase of one table and six chairs for the Library in the amount of \$1,314.75 presented by SLED.
22. Discussion and possible action to appoint a rating committee for selection of an Engineer for GLO Disaster Recover Reallocation Program (DRRP).
23. Discussion and possible action to allow SLED to pay for the preservation of the trees at Lions Club park up to \$50,000.00 presented by SLED.
24. Discussion and possible action on Budget Amendments for the General and Revenue Fund.
25. Discussion of any other item not on the agenda without taking action.

Dated and posted this 15th day of November 2024

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.