

## ICE 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, **April 22, 2025, 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  
Special Meeting of March 13, 2025
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 Proclamation to Proclaim May 2025 as Motorcycle Awareness Month.
12. Discussion and possible action to approve the Resolution for First Security Bank. (2nd reading)
13. Discussion and possible action to allow LEAD Engineering to procure bids for the 100,000-gallon Elevated Storage Tank Improvements Project for the GLO CDBG-MIT 22-085-037-D281 Grant
14. Discussion and possible action to allow LEAD Engineering to procure bids for the new Water Well Site Improvements Project for the GLO CDBG-MIT 22-085-037-D281 Grant
15. Discussion and possible action to approve the Certificate of Construction completion for the Hwy 105 Elevated Storage Tank Rehab.
16. Discussion and possible action on TextMyGov proposal.
17. Discussion and possible action on Water and Sewer Rates.
18. Discussion and possible action to approve a proposal from M & J Tire for a loan up to \$160,000 with 6.5% interest to expand the business presented by SLED
19. Discussion and possible action on a grant proposal from G-Taco for equipment up to \$15,000.00 presented by SLED.  
Discussion of any other item not on the agenda without taking action.

Dated and posted this 17th day of April 2025

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.