

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SOUR LAKE

A Special Meeting of the City Council of the City of Sour Lake, Hardin County, Texas, noticed for April 22, 2025, 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 Pro-Tem Hendrix 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
MICHAEL HENDRIX	-MAYOR PRO-TEM	X	
RYAN ELMORE	-ALDERMAN	X	
JODIE BUTLER	- ALDERWOMAN	X	
KEVIN CUDD	-ALDERMAN	X	
MARCUS DICKERSON	-ALDERMAN		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
Chief, Aaron Burleson	-	Present
City Attorney, Alex Stelly	-	Present
for Sour Lake		
Public Works Department (Joey Keel)	-	Absent
Jeff Leavens with LEAD Eng.	-	Present
MaryAnn Boyd, Library Director	-	Absent
Mr. Robert Peeler		
And 10 visitors		

Mayor Pro-Tem Hendrix then directed the City Council's attention to Agenda Item No. 1 for approval of Meeting Minutes of March 13, 2025. Following a review of the Regular Meeting Minutes of March 13, 2025, a motion was made by Alderwoman Butler to approve the Regular Meeting Minutes of March 13, 2025, as presented. The motion was seconded by Alderman Elmore and approved by the following vote of Council:

FOR	-	4
AGAINST	-	0

Mayor Pro-Tem Hendrix 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 April 2025. Following a review of Accounts Payable for the month of April 2025, a motion was made by Alderman Elmore to approve the payment of Accounts Payable as presented for the month of April 2025. The motion was seconded by Alderman Cudd and approved by the following vote of Council:

FOR	-	4
AGAINST	-	0

The council thereafter considered Agenda Item No. 3 for "Citizen Comments. Citizens Comments, items presented for citizens comments cannot be discussed or acted upon; however, such comments by any citizen or individual are considered for information purposes only.

Mayor Pro-Tem Hendrix moved to Agenda Item No. 4 requesting the City Manager to provide the Financial Report of the City of Sour Lake for the Month of April 2025 to the Council. Following the presentation and discussion by the Council, no action was requested of Council, and none taken. Agenda Item No. 4 was provided to the Council for information purposes only.

Mayor Pro-Tem Hendrix moved to Agenda No. 5 for the City Manager's Report; City Manager informed the Council of the sealing of the new Lion Statue and the Splash Pad was now open.

Mayor Pro-Tem Hendrix next directed the Council's attention to Agenda Item No. 6, Police Department report. Chief Burleson informed the Council of new camera system installed in the vehicles and CJIS Audit schedule. A report was in the packet for monthly information.

Mayor Pro-Tem Hendrix moved to Agenda No. 7 concerning the Public Works Department. Mr. Keel was not present at this meeting. With Mr. Keel absent the City Manager informed the Board of the Hartel and Hwy 326 leak was repaired and leak west of town repaired with no loss of pressure or water.

Mayor Pro-Tem Hendrix moved to Agenda Item No. 8, Jeff Leavins with LEAD Engineering informed the Board that the Elevated Tower Rehab was complete and more TxDot delays for the Highway Project.

Mayor Pro-Tem Hendrix moved to Agenda Item No. 9 for the Library Report. Librarian Mary Boyd. The librarian was not present at this meeting so the City Secretary told the council of the Annual Report was completed and final passage would not be until September.

Mayor Pro-Tem Hendrix moved to Agenda Item No. 10 Chamber of Commerce Report. No one present from the Chamber.

Mayor Pro-Tem Hendrix moved to Agenda Item No. 11, Discussion and possible action on a Proclamation to Proclaim May 2025 as Motorcycle Awareness Month. After the reading Alderman Elmore made a motion to Proclaim May 2025 as Motorcycle Awareness Month. The motion was seconded by Alderwoman Butler and approved by the following vote of the Board:

FOR	4
AGAINST	0

Mayor Pro-Tem Hendrix moved to Agenda Item No. 12, Discussion and possible action to approve the Resolution for First Security Bank (2nd reading). A motion was made by Alderman Cudd to approve the 2nd reading of the Resolution for First Security Bank. The motion was seconded by Alderwoman Butler and approved by the following vote of the Board:

FOR	4
AGAINST	0

Mayor Pro-Tem Hendrix moved to Agenda Item No. 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. A motion was made by Alderman Elmore 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. The motion was seconded by Alderman Cudd and approved by the following vote of the Council:

FOR	4
AGAINST	0

Mayor Pro-Tem Hendrix moved to Agenda Item No. 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. A motion was made by Alderman Cudd 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. The motion was seconded by Alderwoman Butler and approved by the following vote of the Board:

FOR	4
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AGAINST 0

Mayor Pro-Tem Hendrix moved to Agenda Item No. 15, Discussion and possible action to approve the Certificate of Construction Completion for the Hwy 105 Elevated Storage Tank Rehab. A motion was made by Alderman Elmore to approve the Certificate of Construction Completion Certificate for the Hwy 105 Elevated Tower Rehab presented by the Engineer. The motion was seconded by Alderwoman Butler and approved by the following vote of the Board:

FOR 4
AGAINST 0

Mayor Pro-Tem Hendrix moved to Agenda Item No. 16, Discussion and possible action on TextMyGov proposal. No action was taken at this time.

Mayor Pro-Tem moved to Agenda Item No. 17, Discussion and possible action Water and Sewer Rates. No action taken at this time.

Mayor Pro-Tem moved to Agenda Item No. 18, Discussion and possible action to approve a proposal from M & J Tire for a loan up to \$160,000.00 with an interest rate of 6.5% to expand the business presented by SLED. After discussion by the Council a motion was made by Alderwoman Butler to approve the proposal presented by SLED to loan M & J Tire \$160,000.00 to expand his business with an interest rate of 6.5%. The motion was seconded by Alderman Cudd and approved by the following vote of the Board:

FOR 4
AGAINST 0

Mayor Pro-Tem moved to Agenda Item No. 19, Discussion and possible action on a grant proposal from G-Taco for equipment up to \$15,000.00 presented by SLED. A motion was made by Mayor Pro-Tem to approve the proposal from SLED to grant G-Taco up to \$15,000.00 for expansion of the business. The motion was seconded by Alderman Elmore and approve by the following vote of the Board:

FOR 4
AGAINST 0

Mayor Pro-Tem Hendrix moved to the final Agenda Item Discussion of any other item not on the agenda without taking action. Discussed God's Green Earth Restaurant on Ryan Road.

There being no additional Agenda Items to consider, a motion was made by Alderman Elmore to adjourn the Sour Lake City Council meeting at approximately 7:36 P.M. on April 22, 2025. The motion was seconded by Alderman Cudd and approved by the following vote of the Council:

FOR	4
AGAINST	0

CITY OF SOUR LAKE

Bruce Robinson, Mayor
Michael Hendrix, Mayor Pro-Tem

ATTEST:

Debra Morgan, City Secretary