

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, **June 17, 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
Regular Meeting of 20, 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 to approve the FY2024 Audit.
- 12. Discussion and possible action on Robinson Street. (Rick Kinsel)
- 13. Discussion and possible action for a variance at 135 E. Barfield Street.
- 14. Discussion and possible action on City Employees Health Insurance Rates.
- 15. Discussion and possible on a presentation from AAMCO Solutions for pre-treatment effluent.
- 16. Discussion and possible action for the award of construction contract of the City of Sour Lake GLO MIT System Improvement Project, Contract No. 22-085-037-D281 – 100K Gallon Elevated Storage Tank.
- 17. Discussion and possible action on a request from Nutrition and Services for Seniors to increase the city's annual donation from \$4000.00 to \$4,500.00.
- 18. Discussion and possible action on IDA Agreement with Motiva.
- 19. Discussion and possible action to approve the purchase of a lawn mower in the amount of \$13,599.00. presented by SLED.
- 20. Discussion and possible action to appoint a Planning and Zoning Board.
- 21. Discussion and possible action to appoint a Planning and Zoning Appeals Board.
- 22. Discussion and possible action to approve a Resolution for M & J Tire for a loan of up to \$160,000 with 6.5% interest to expand the business. (2nd reading)
- 23. Discussion and possible action to approve a Resolution for G-Taco to expand the business to up to \$15,000.00. (2nd reading)
- 24. Discussion and Action to approve the annual Consumer Confidence Report.
Discussion of any other item not on the agenda without taking action.

Dated and posted this 13th day of June 2025

By: _____
Debra Morgan, City Secretary

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.