

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, **October 21, 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 AND INVOCATION

ROLL CALL

PUBLIC COMMENT ON AGENDA/CONSENT

Citizens may speak on the Consent Agenda/Regular Agenda Items 1- 9 or any other topic.

CONSENT AGENDA

(Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion. A consensus of the Council is required to remove any item for discussion and separate action)

- A. Council to consider approving September 16, 2025, City Council meeting minutes.
- B. Council to consider and approve the City Manager's Report
- C. Council to consider and approve Police Department's Report.
- D. Discussion and Action to renew the IDA Agreement with Motiva.
- E. Discussion and possible action to approve a Resolution from TexPool for City Manager to have access.

REGULAR AGENDA

- 1. Discussion and action to appoint a Mayor through May of 2026.
- 2. Discussion and possible action to appoint an Alderman through May of 2027.
- 3. Discussion and possible action to nominate and appoint a Mayor Pro-Tem through May of 2026.
- 4. Discussion and action to amend the zoning ordinance with an updated Schedule of Permitted Uses and the addition of new Specific Use Classifications.
- 5. Discussion and action to rezone a property located within the city limits from Agriculture (AG) to Residential (R).
- 6. Discussion and action on a request from AMMCO Solutions Group for a Special Use Permit (SUP) to allow a Wastewater Processing Facility on property located at 610 Hwy 105 West.
- 7. Discussion and action to award the bid on the 12-inch Water Line Improvements Project for the City of Sour Lake System Improvement Project, Contract No. 22-085-037-D281Grant
- 8. Discussion and action to approve SLED to purchase a vent for Goodfella's Restaurant & Pizzeria up to \$9,500.00 presented by SLED
- 9. Discussion and action to approve a grant for Playground equipment for Children's World in the amount of \$30,292.01 presented by SLED.

Dated and posted this 16th day of September 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.