

**MINUTES OF THE REGULAR 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 June 25, 2024, 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 Robinson 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	
RYAN ELMORE	-ALDERMAN	X	
JODIE BUTLER	- ALDERWOMAN	X	
KEVIN CUDD	-ALDERMAN	X	
MICHAEL HENDRIX	-ALDERMAN	X	

Also present or absent were the following officers and individuals of the City of Sour Lake:

The City Manager, Jack Provost	-	Absent
The City Secretary, Debra Morgan	-	Present
Chief, Aaron Burleson	-	Present
City Attorney, Alex Stelly for Sour Lake	-	Present
Public Works Department (Joey Keel)	-	Absent
Jeff Leavens with LEAD Eng.	-	Present
MaryAnn Boyd, Library Director 5 Visitors	-	Mary Ann

The Mayor then directed the City Council's attention to Agenda Item No. 1 for approval of Regular Minutes of May 21, 2024. Following a review of the Regular Meeting Minutes of May 21, 2024, a motion was made by Alderman Hendrix to approve the Regular Meeting Minutes of May 21, 2024, as presented. The motion was seconded by Alderman Elmore and approved by the following vote of Council:

FOR	-	4
AGAINST	-	0

The Mayor 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 June 2024.

Following a review of Accounts Payable for the month of June 2024, a motion was made by Alderman Elmore to approve the payment of Accounts Payable as presented for the month of June 2024. The motion was seconded by Alderman Hendrix 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 cannot be discussed or acted upon; however, such comments by any citizen or individual are considered for information purposes only.

The Mayor moved to Agenda Item No. 4 requesting the City Secretary to provide the Financial Report of the City of Sour Lake for the Month of June 2024 to Council. Following the presentation to and discussion by Council, no action was requested of Council, and none taken. The Agenda Item No. 4 was provided to Council for information purposes only.

The Mayor moved to Agenda Item No. 5 for the City Manager's Report, the City Manager was not present the report was provided by the City Secretary. The City Secretary informed the Council of the new CDBG Grant that the City was going to make an application for once a project was decided and updated the work on the Shady Lane Drainage project. This was for information purposes only.

The Mayor next directed the Council's attention to Agenda Item No. 6 following the Police Department report. Chief Burleson reported to the Council his Monthly Updates on the Department and his monthly report. He also reported the Department had received some Watch Guard Cameras from Vidor PD, selling of guns, and preparing for the possibly of a Hurricane and the Department had purchased three new laps tops for the units. Following the Chiefs report no action was requested nor taken by the council with the report being provided to Council for information purposes only.

The Mayor moved to Agenda Item No. 7 concerning the Public Works Department with Mr. Joseph Keel. Due to Mr. Keel being absent there was not a report this month. This was for information purposes only.

The Mayor moved to Agenda Item No. 8, Jeff Leavins with LEAD Engineering gave an update on the Shady Lane Drainage, Elevated completed, TCEQ Inspection should be completed second week of July and TxDot placement of water lines. The report was provided to Council for information purposes only.

The Mayor moved to Agenda Item No. 9 for the Library Report. Librarian Mary Boyd informed the Council that the Annual Report was accepted, and that the library had been busy. The report was provided to Council for information purpose only.

The Mayor moved to Agenda Item No. 10 Chamber of Commerce Report. Nothing to report.

The Mayor moved to Agenda Item No. 11, Discussion and Action to appoint an Alderman for a one-year term. The Mayor received two letters of interest to be considered for the one-year term. After the candidate spoke to the Board a motion was made by Alderman Cudd to nominate Marcus Dickerson for the one-year term to the Council. The motion was seconded by Alderman Elmore and approve by the following vote of the Council:

FOR	4
AGAINST	0

The Mayor moved to Agenda Item No. 12, Presentation to swear in Marcus Dickerson.

The Mayor moved to Agenda Item No. 13, Discussion and Action to appoint a Mayor Pro-Tem. Alderman Cudd made a motion to nominate Michael Hendrix as Mayor-pro-Tem The motion was seconded by Alderwoman Butler and approve by the following vote of the Board:

FOR	4
AGAINST	0

The Mayor moved to Agenda Item No. 14, Discussion and Action to appoint an Alderperson to serve on the SLED Board. A motion was made by Alderman Cudd to appoint Alderman Elmore to the SLED Board. The motion was seconded by Alderman Dickerson and approved by the following vote of the Board:

FOR	4
AGAINST	0

The Mayor moved to Agenda item No. 15, Discussion and Action to approve a proposal for reimbursement to Howie's Hideout in the amount of \$9,888.00 presented by SLED. After a discussion a motion was made by Alderman Cudd to approve the proposal from SLED for Howie's Hideout in the amount of \$9,888.00. The motion was seconded by Alderwoman Butler and approved by the following vote of the Board:

FOR	4
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AGAINST 0

The Mayor moved to Agenda Item No. 16, Discussion and Action, to amend the Ordinance Prohibiting the sale, use and discharge of fireworks within the city limits. No action was taken on the Item.

The Mayor moved to Agenda Item No. 17, Discussion and Action to approve the annual Consumer Confidence Report. After Discussion a motion was made by Mayor-Pro-Tem Hendrix to approve the Consumer Confidence Report. The motion was seconded by Alderman Dickerson and approved by the following vote of the Board:

FOR 4  
AGAINST 0

The Mayor moved to Agenda Item No. 18, Discussion and Action to approve the purchase of 5 Benches and 2 tables presented by SLED. A motion was made by Alderman Dickerson to approve the purchase of 5 benches and 2 tables for the Park. The motion was seconded by Alderman Elmore and approved by the following vote of the Board:

FOR 4  
AGAINST 0

The Mayor moved to Final Agenda Item No. 19, Discussion Action to approve the 2024 Employee Handbook. A motion was made by Alderman Elmore to approve the 2024 Employee Handbook. The motion was seconded by Alderman Cudd and approved by the following vote of the Board:

FOR 4  
AGAINST 0

There being no additional Agenda Items to consider, a motion was made by Alderman Dickerson to adjourn the Sour Lake City Council meeting at approximately 6:39 P.M. on June 25, 2024. The motion was seconded by Alderman Cudd and approved by the following vote of the Council:

FOR 4  
AGAINST 0