

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 15, 2024, 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 September 17, 2024
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 appoint a rating committee for the TDA CDBG FY2025-26 for Administration Procurement.
12. Discussion and possible action for approval of Change Order No. 1 of the City of Sour Lake GLO CDBG MIT Water System Improvements Project, Contract No. 22-085-037-D281-Water Well No 5.
13. Discussion and possible action to approve a Resolution for the Flock Security Camera system presented by SLED. (1st reading)
14. Discussion and possible action to surplus three shot guns and one rifle.
15. Discussion and possible action to purchase Shade Structure covering for the playground equipment up to \$25,000.00 presented by SLED
16. Discussion and possible action on a construction loan for no more than \$200,00.00 to Doug Bertrand of Bee Lube Shop at 6.5% interest for up to 60 months presented by SLED.
17. Adjourn into Executive on deliberation regarding real property per government Code 551.0725
18. Discussion and possible action on Executive Session.
19. Discussion of any other item not on the agenda without taking action.

Dated and posted this 11th day of October 2024

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.