

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF SOUR LAKE**

A Regular Meeting of the City Council of the City of Sour Lake, Hardin County, Texas, noticed for October 15, 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 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	-	Absent
The City Secretary, Debra Morgan	-	Present
Chief, Aaron Burleson	-	Present
City Attorney, Alex Stelly for Sour Lake	-	Present
Public Works Department (Joey Keel)	-	Present
Jeff Leavens with LEAD Eng.	-	Present
MaryAnn Boyd, Library Director	-	Absent
Suzanne Kibodeaux with the Chamber and Officer Randall.		

Mayor then directed the City Council's attention to Agenda Item No. 1 for approval of Regular Minutes of October 15, 2024. Following a review of the Regular Meeting Minutes of October 15, 2024, a motion was made by Mayor Pro-Tem Hendrix to approve the Regular Meeting Minutes of October 15, 2024, as presented. The motion was seconded by Alderman Elmore and approved by the following vote of Council:

FOR	-	3
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 October 2024. Following a review of Accounts Payable for the month of October 2024, a motion was made by Alderman Elmore to approve the payment of Accounts Payable as presented for the month of October 2024. The motion was seconded by Alderman Dickerson and approved by the following vote of Council:

FOR	-	3
AGAINST	-	0

The council thereafter considered Agenda Item No. 3 for “Citizen Comments. Citizens Comments. Mayor Robinson talked about his wife’s illness and asked for prayer and understanding. 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.

The Mayor 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 October 2024 to the Council. Following the presentation to and discussion by Council, no action was requested of Council, and none taken. Agenda Item No. 4 was provided to the 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 at this meeting. 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 informed the Council of the success at Trunk R Treat, Drug Take Back, Angel Tree and Officer Boling now a Full-time Officer. 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 No. 7 concerning the Public Works Department with Mr. Joseph Keel. There were 3 new services and leaks due to drought. This was for information purposes only.

The Mayor moved to Agenda Item No. 8, Jeff Leavins with LEAD Engineering gave an update on Street and Drainage rehab complete and Storage Tank plans sent to TCEQ. 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. The librarian was not present at this meeting

The Mayor moved to Agenda Item No. 10 Chamber of Commerce Report. Suzanne Kibodeaux informed the Council of the success of Trunk r Treat, 32 trunks and lots of volunteers worked, and reminded everyone of the Christmas in the Park date of Dec. 14, 2024

The Mayor moved to Agenda Item No. 11, Discussion and possible action to appoint a rating committee for the TDA CDBG FY2025-26 for Administration Procurement. After discussion a motion was made by Alderman Dickerson to appoint Alderman Elmore and Mayor Pro-Tem Hendrix along with City Manager as the rating committee for the TDA CDBG FY2025-26 Administration Procurement. The motion was seconded by Mayor Pro-Tem Hendrix and approved by the following vote of the Council:

FOR	3
AGAINST	0

The Mayor moved to Agenda Item No. 12, Discussion and possible action for approval of Change Order No. 1 of the City of Sour Lake GLO CDBG MIT Water System Improvement Project, Contract No. 22-085-037-D281 Water Well No. 5. After discussion a motion was made by Alderman Dickerson to approve Change Order No. 1 of the City of Sour Lake GLO CDBG MIT Water System Improvement Project, Contract No. 22-085-037-D281 Water Well No. 5 , presented by LEAD Engineering. The motion was seconded by Mayor Pro-Tem Hendrix and approved by the following vote of the Council:

FOR	3
AGAINST	0

The Mayor moved to Agenda Item No. 13, Discussion and possible action to approve a Resolution for the Flock Security Camera System presented by SLED, (1st Reading). After discussion a motion was made by Alderman Elmore to approve the 1st reading of the Flock Security Camera System. The motion was seconded by Mayor Pro-Tem Hendrix and approved by the following vote of the Council:

FOR	3
AGAINST	0

The Mayor moved to Agenda Item No. 14, Discussion and possible action to surplus three shot guns and one rifle A motion was made by Alderman Dickerson to the surplus of three shot guns and one rifle. The motion was seconded by Mayor Pro-Tem Hendrix and approved by the following vote of the Council:

FOR	3
AGAINST	0

The Mayor moved to Agenda Item No, 15, Discussion and possible action to purchase Shade Structure covering for the playground equipment up to \$25,000 presented by SLED. A motion was made by Mayor Pro-Tem Hendrix to approve the purchase of Shade Structure covering for the playground equipment up to \$25,000. The motion was seconded by Alderman Elmore and approved by the following vote of the Council:

FOR	3
AGAINST	0

The Mayor moved to Agenda Item No. 16, Discussion and possible action on a construction loan for no more than \$200,000.00 to Doug Bertrand of B's Lube Shop at 6.5% interest for up to 60 months presented by SLED. After discussion a motion was made by Alderman Elmore to approve the loan for B's Lube Shop for no more than \$200,000.00 at 6.5 % interest up to 60 months. The motion was seconded my Alderman Dickerson and approve by the following vote of the Council:

FOR	3
AGAINST	0

The Mayor moved to Agenda Item No. 17, to adjourn into Executive Session to discuss the deliberation regarding real property per Government Code 551.0725. at 6:33 P.M. At 6:50 P.M. the Mayor reconvened into the Regular Council Meeting at approximately 6:50 P.M.

The Mayor moved to Agenda Item No. 18, Discussion and possible action on Executive Session. No action was taken at this time.

The Mayor moved to Agenda Item No. 19, Discussion on any other item not on the agenda without acting.

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 6:52 P.M. on October 15, 2024. The motion was seconded by Mayor Pro-Tem Hendrix and approved by the following vote of the Council:

FOR	3
AGAINST	0

CITY OF SOUR LAKE

Bruce Robinson, Mayor
Michael Hendrix, Mayor Pro-Tem

ATTEST:

Debra Morgan, City Secretary