

**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 December 17, 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	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	-	Absent
City Attorney, Alex Stelly for Sour Lake	-	Present
Public Works Department (Joey Keel)	-	Absent
Jeff Leavens with LEAD Eng.	-	Absent
MaryAnn Boyd, Library Director	-	Absent
Heather Isom with the Chamber of Commerce Officer Maldando		

Mayor Pro-Tem Hendrix then directed the City Council's attention to Agenda Item No. 1 for approval of Regular Minutes of November 19, 2024. Following a review of the Regular Meeting Minutes of November 19, 2024 a motion was made by Alderwoman Butler to approve the Regular Meeting Minutes of November 19 2024, as presented. The motion was seconded by Alderman Elmore and approved by the following vote of Council:

FOR	-	3
AGAINST	-	0

Mayor Pro-Tem Hendrix 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 December 2024. Following a review of Accounts Payable for the month of December 2024, a motion was made by Alderman Elmore to approve the payment of Accounts Payable as presented for the month of December 2024. The motion was seconded by Alderwoman Butler 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, 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.

Mayor Pro-Tem Hendrix 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 December 2024 to the Council. Following the presentation to and discussion by the Council, no action was requested of Council, and none taken. Agenda Item No. 4 was provided to the Council for information purposes only.

Mayor Pro-Tem Hendrix moved to Agenda No. 5 for the City Manager’s Report, The City Manager was not present at this meeting.

Mayor Pro-Tem Hendrix next directed the Council’s attention to Agenda Item No. 6, Police Department report. Chief Burleson was not present at this meeting. A report was in the packet for monthly information.

Mayor Pro-Tem Hendrix moved to Agenda No. 7 concerning the Public Works Department. Mr. Keel was not present at this meeting. The City Secretary informed the Council of the leak on Hartel and Hwy 326 and the temporary repair. A permit from TxDot will be needed to repair it permanently and has been applied for. This was for information purposes only.

Mayor Pro-Tem Hendrix moved to Agenda Item No. 8, Jeff Leavins with LEAD Engineering was not present at this meeting. The report was provided to Council for information purposes only.

Mayor Pro-Tem Hendrix moved to Agenda Item No. 9 for the Library Report. Librarian Mary Boyd. Librarian was not present at this meeting.

Mayor Pro-Tem Hendrix moved to Agenda Item No. 10 Chamber of Commerce Report. Heather Isom with the Chamber reported that the Christmas in the Park Christmas Parade was a success.

Mayor Pro-Tem Hendrix moved to Agenda Item No. 11, Discussion and possible action on a Resolution for B's Express Lube. (2<sup>nd</sup> reading) After discussion a motion was made by Alderman Elmore to approve the 2<sup>nd</sup> reading of the resolution for B's Express Lube. The motion was seconded by Alderman Dickerson and approved by the following vote of the Council:

FOR	-	3
AGAINST	-	0

Mayor Pro-Tem Hendrix moved to Agenda Item No. 12, Discussion and possible action to abandon 8ft x 100ft of road easement on Fulton Street presented by Brandon Smith. A motion was made by Alderman Dickerson to approve the abandonment of 8ft x 100 ft on Fulton Street. The motion was seconded by Alderwoman Butler and approved by the following vote of the Council:

FOR		3
AGAINST		0

Mayor Pro-Tem Hendrix moved to Agenda Item No. 13, Discussion and possible action on signage for B's Express Lube in the amount of \$9,550.00 presented by SLED. A motion was made by Alderman Dickerson to approve the purchase of a sign for B's Express Lube in the amount of \$9,550.00. The motion was seconded by Alderman Elmore and approved by the following vote of the Council:

FOR		3
AGAINST		0

Mayor Pro-Tem Hendrix moved to final Agenda Item No. 25, Discussion of any other item not on the agenda without taking action.

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 6:24 P.M. on December 17, 2024. The motion was seconded by Alderwoman Butler and approved by the following vote of the Council:

FOR		3
AGAINST		0

CITY OF SOUR LAKE

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Bruce Robinson, Mayor  
Michael Hendrix, Mayor Pro-Tem

ATTEST:

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Debra Morgan, City Secretary