

REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
July 16, 2015 at 6:00 p.m.

*We reserve the right to enter into Executive Session on any Agenda item pertaining to
TEX. GOV'T CODE ANN. Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.077*

In compliance with the Texas Open Meetings Act, Chapter 551, of the Texas Government Code, the City of Lone Star issues this public notice. If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the board will convene in such executive or closed session in accordance with Section 551 of the Texas Government Code, Et Seq. The City Council will consider and act on the following items:

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on the meeting notice.

MINUTES

Present were Mayor Karl Stoermer, Mayor Pro Tem Martha Wexler, Aldermen Randy Hodges and Mona Brown. Absent were Aldermen Earl Alexander and Jerri Chism.

1. CALL TO ORDER by **Mayor Karl Stoermer.**
2. INVOCATION AND PLEDGE OF ALLEGIANCE
Invocation led by **Karl Stoermer**
Pledge of Allegiance led by **Karl Stoermer**

3. CITIZEN COMMENTS

None.

4. CONSENT ITEMS:
 - A. Minutes of the Regular Meeting on June 18, 2015.

A motion was made by Martha Wexler and second by Mona Brown to accept the Minutes of the June 18, 2015 meeting, as presented. ALL VOTED AYE.

5. REPORTS:
 - 5-1: Judge/Court Report
 - 5-2: Public Works Report
 - 5-3: Police Department Report
 - 5-4: Fire Chief Report
 - 5-5: Fire Marshall Report
 - 5-6: NETWD Director's Report
 - 5-7: Economic Development Corporation Minutes
 - 5-8: Financial Reports
 - a. Water and Sewer Fund
 - b. General Fund

A motion was made by Mona Brown and second by Randy Hodges to approve Reports 5-1 through 5-8(a)(b) as presented. ALL VOTED AYE.

6. ACTION ITEMS:

6-1: Review, Discussion, and Possible Action on the Agenda Request of Pete Perkins regarding the development of an RV park at 513 North Main.

Mr. Perkins offered ideas of using the property for an RV Park, business office or flea market. No action was taken.

6-2: Review, Discussion, and Possible Action by the Council regarding Jonathon Nix's attendance of Texas Water Utilities Association's East Texas Regional School in Tyler, August 25-27, 2015, for training toward his C Wastewater license. Also, possible approval of Jonathon Nix taking a City truck home August 25-27. This will allow Jonathon to drive directly to Tyler from home, rather than coming to Lone Star first.

A motion was made by Martha Wexler and second by Mona Brown to allow Jonathon Nix to attend the TWUA East Texas Regional School in Tyler on August 25-27, 2015, and for Jonathon to drive a City vehicle from home to Tyler during this school. ALL VOTED AYE.

6-3: Review, Discussion, and Possible Action on Steven Blythe's request to use the Lone Star Elementary building as a haunted house this Fall.

A motion was made by Mona Brown and second by Martha Wexler to allow Steven Blythe to use the Lone Star Elementary property for a haunted house this Fall. ALL VOTED AYE.

6-4: Review, Discussion, and Possible Action regarding Devon Whatley's attendance of the Texas Municipal League's Conference in San Antonio, September 23-25, 2015.

A motion was made by Randy Hodges and second by Mona Brown to allow Devon Whatley to attend the TML Conference in San Antonio, September 23-25, 2015. ALL VOTED AYE.


6-5: Review, Discussion, and Possible Action on the appointment of a Mayor Pro Tem.

A motion was made by Mona Brown and second by Randy Hodges that Martha Wexler remain as Mayor Pro Tem. ALL VOTED AYE.

7. MAYOR'S REPORT - attached

8. ADJOURN

**A motion was made by Mona Brown and second by Randy Hodges to adjourn.
ALL VOTED AYE.**



Devon N. Whatley, City Secretary

Karl Stoermer, Mayor

Note: Any subject placed on this agenda, regardless of how the matter is stated may be acted on by the City Council and may be legally approved at this 16th day of July, 2015 meeting.