

REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
March 19, 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, Jerri Chism, and Mona Brown

1. CALL TO ORDER by **Mayor Karl Stoermer**
2. INVOCATION AND PLEDGE OF ALLEGIANCE
Invocation led by **Mayor Karl Stoermer**
Pledge of Allegiance led by **Mayor Karl Stoermer**
3. CITIZENS COMMENTS: **None.**
4. CONSENT ITEMS:
A. Minutes of the Regular Meeting on February 19, 2015

A motion was made by Jerri Chism and second by Randy Hodges to accept the Minutes of the February 19, 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 Martha Wexler and second by Jerri Chism 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 to approve the Economic Development Corporation's paying of an invoice from Collins Surveying & Mapping, Inc., for the survey of the Lone Star Elementary Property.

A motion was made by Randy Hodges and second by Jerri Chism to approve the paying of an invoice from Collins Surveying & Mapping, Inc. by the Economic Development Corporation. ALL VOTED AYE.

6-2: Review, Discussion, and Possible Action regarding the Lone Star Police Department/Lone Star Municipal Court's participation in the Warrant Roundup. Municipal Judge Bob Mattox and Municipal Clerk Tina Sparks will provide the Council with an update.

A report was given by Judge Bob Mattox and Municipal Clerk Tina Sparks regarding the Warrant Roundup. No action was taken.

6-3: Review, Discussion, and Possible Action regarding the Lone Star Volunteer Fire Department's response to multiple false alarm calls at the same address. Fire Chief Jerry Stoermer will speak to the Council about these calls.

Fire Chief Jerry Stoermer informed the Council that the Lone Star Volunteer Fire Department has responded to multiple false alarms at the same address. A motion was made by Randy Hodges and second by Jerri Chism that an Ordinance be written addressing false alarms. ALL VOTED AYE.

6-4: Review, Discussion, and Possible Action to accept the City Secretary's Certification of Unopposed Candidates.

A motion was made by Jerri Chism and second by Martha Wexler to accept the City Secretary's Certification of Unopposed Candidates. ALL VOTED AYE.

6-5: Review, Discussion, and Possible Action to adopt Ordinance Number 274, Declaring Unopposed Candidates As Elected To The Two Alderman Positions, And Declaring Those Two Elections Cancelled In Accordance With Chapter 2 Of The Texas Election Code.

A motion was made by Martha Wexler and second by Jerri Chism to adopt Ordinance Number 274, Declaring Unopposed Candidates As Elected To The Two Alderman Positions, And Declaring These Two Elections Cancelled In Accordance with Chapter 2 of the Texas Election Code. ALL VOTED AYE.

6-6: Review, Discussion, and Possible Action by the Council to appoint an Election Judge for the General Election to be held on May 9, 2015.

A motion was made by Jerri Chism and second by Randy Hodges to appoint Sandra Duke as Election Judge and Robert Rodden as Alternate Election Judge for the General Election to be held on May 9, 2015. ALL VOTED AYE.

6-7: Review, Discussion, and Possible Action to approve the Interlocal Agreement Between Morris County and the City of Lone Star for the use of the County's electronic voting equipment for the early voting period and for Election Day.

A motion was made by Randy Hodges and second by Jerri Chism to approve the Interlocal Agreement Between Morris County and the City of Lone Star for the use of the County's electronic voting equipment for the early voting period and for Election Day. ALL VOTED AYE.

6-8: Review, Discussion, and Possible Action by the Council to set the month of April 2015 as Spring Cleanup Month.

A motion was made by Randy Hodges and second by Jerri Chism to name the month of April 2015 as Spring Cleanup Month. ALL VOTED AYE.

6-9: Review, Discussion, and Possible Action by the Council regarding an increase in the fee for the use of the City's sewer machine. (Third and final reading.)

A motion was made by Martha Wexler and second by Mona Brown to approve the increase in the fee for the use of the City's sewer machine to \$175.00. ALL VOTED AYE.

6-10: Review, Discussion, and Possible Action by the Council on Texas Commission on Environmental Quality's inspection of and the future refurbishing of the Lone Star Wastewater Treatment Plant.

No action was taken.

6-11: Review, Discussion, and Possible Action to appoint a Director to the Northeast Texas Municipal Water District from Lone Star.

A motion was made by Mona Brown and second by Jerri Chism to name Sandra L. Duke as the Director to the Northeast Texas Municipal Water District from Lone Star. Council members Randy Hodges, Jerri Chism and Mona Brown all voting AYE. Martha Wexler abstained from voting.

6-12: Review, Discussion, and Possible Action to pass a Resolution In Opposition to a Revenue Cap and Legislative Interference with Local Services.

This issue was dropped for lack of motion.

6-13: Review, Discussion, and Possible Action to approve the proposed Animal Adoption Agreement and Terms and Conditions of Adoption for the adoption of abandoned animals from the City of Lone Star.

A motion was made by Martha Wexler and second by Jerri Chism to adopt the proposed Animal Adoption Agreement and Terms and Conditions of Adoption. ALL VOTED AYE.

6-14: Review, Discussion and Possible Action by the Council on the Economic Development Board's request to contribute \$10,000.00 to the City of Lone Star's Boat Ramp Project.

A motion was made by Martha Wexler and second by Jerri Chism to approve the Economic Development Board's request to contribute \$10,000.00 to the City of Lone Star's Boat Ramp Project. ALL VOTED AYE.

7. EXECUTIVE SESSION: City Council to convene into executive session to discuss the possible hiring of a part-time police officer and reserve police officer and the possible implementation of security personnel or devices (TEX. GOV'T CODE ANN. § 551.074, 551.076). The council will then re-convene in open session for review, discussion, and possible action on these matters.

The City Council convened into Executive Session at 6:58 pm.

8. RE-CONVENE IN OPEN SESSION: City Council to re-convene in Open Session for Review, Discussion, and Possible action on the possible hiring of a part-time police officer and reserve police officer and the possible implementation of security personnel or devices.

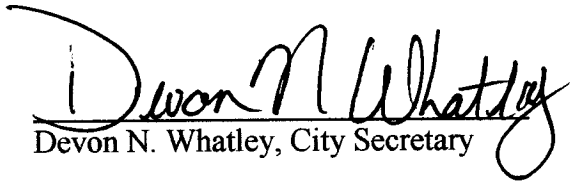
The City Council re-convened in Open Session at 7:37 pm. A motion was made by Randy Hodges and second by Jerri Chism to hire Bret Gutierrez as a part time police officer and appoint Logan Young as a reserve police officer. ALL VOTED AYE.

A motion was made by Randy Hodges and second by Mona Brown to investigate the implementation of a Strategic Response Unit. ALL VOTED AYE.

9. MAYOR'S REPORT

10. ADJOURN

A motion was made by Earl Alexander 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 19th day of March, 2015 meeting.