

REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
May 21, 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, Earl Alexander and Mona Brown.

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

3. CITIZEN COMMENTS

Precious Allen spoke on behalf of a local dance group looking to use the Lone Star Elementary gymnasium as a location for holding rehearsal.

Jerry Stoermer, Daingerfield-Lone Star ISD School Board Trustee, recognized the 2015 DHS graduates from Lone Star.

4. CONSENT ITEMS:
 - A. Minutes of the Regular Meeting on April 16, 2015.

A motion was made by Mona Brown and second by Martha Wexler to accept the Minutes of the April 16, 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 Earl Alexander 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 request of Randal Broussard to use a 2014 Aerolite camper as a temporary dwelling at 300 North Shore Circle, while he builds a home there.

A motion was made by Earl Alexander and second by Mona Brown, to allow Randal Broussard to use a camper as a temporary dwelling at 300 North Shore Circle, for up to one year, while he builds a home at that location. ALL VOTED AYE.

6-2: Review, Discussion, and Possible Action by the Council to approve or suspend the CenterPoint Energy 2015 GRIP (Gas Reliability Infrastructure Program) Adjustment for the Beaumont/East Texas Division (which includes Lone Star). Ty Schlosser from CenterPoint Energy will be present to explain the GRIP Adjustment.

A motion was made by Martha Wexler and second by Randy Hodges to take no action on the CenterPoint Energy 2015 GRIP Adjustment for the Beaumont/East Texas Division. ALL VOTED AYE.

6-3: Review, Discussion, and Possible Action regarding the First Annual Police/Fire BBQ Cook-off on June 13, 2015, in the Lone Star City Park. Police Chief Larry Fleet and Fire Chief Jerry Stoermer will inform the Council of this upcoming event.

No action was taken.

6-4: Review, Discussion, and Possible Action on the Lone Star Police Department's involvement in the Texas Department of Transportation's "Click-it or Ticket" Campaign. Police Chief Larry Fleet will inform the Council about the benefits of this program.

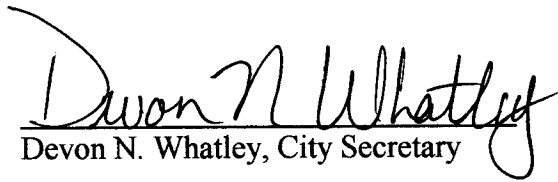
No action was taken.

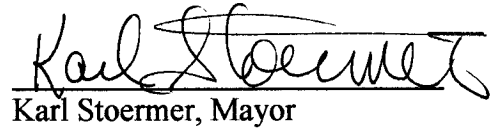
7. MAYOR'S REPORT

Mayor Karl Stoermer reported that due to circumstances beyond our control, the planned spraying of Lone Star Lake for Hydrilla will not take place. The Mayor also reported that the Lone Star Volunteer Fire Department's Memorial Day event will take place on May 25, 2015 at the Wal-Mart Neighborhood Market.

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 21st day of May, 2015 meeting.