

REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
October 15, 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 Mona Brown, Earl Alexander, Jerri Chism, and Randy Hodges and City Secretary, Devon Whatley.

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 Mayor Karl Stoermer

3. CITIZEN COMMENTS: None

4. CONSENT ITEMS:

A. Minutes of the Regular Scheduled Meeting on September 17, 2015;

B. Minutes of the Special Meeting on September 28, 2015

A motion by Martha Wexler and second by Earl Alexander to approve the minutes of September 17 and September 28, as presented. ALL VOTED AYE.

5. REPORTS:

5-1: Judge/Court Report

5-2: Police Department Report

5-3: Fire Chief Report

5-4: Fire Marshall Report

5-5: NETWD Director's Report

5-6: Economic Development Corporation Minutes

5-7: Financial Reports

a. Water and Sewer Fund

b. General Fund

A motion by Martha Wexler and second by Randy Hodges to approve reports 5-1 through 5-7 (a) and (b), as presented. ALL VOTED AYE.

6. ANNOUNCEMENTS:

6-1: A reminder to the community that a position is still available on the Economic Development Board.

Mayor Karl Stoermer reminded the community a position is still available on the Economic Development Board

6-2: The electronic sign is operational. Contact Devon Whatley with any questions or comments about the sign.

6-3: The City of Lone Star is hosting a "Trunk-or-Treat" on October 31, 2015, from 5:30-7:00 pm in the Crump's parking lot. Everyone is invited to decorate the trunk or bed of their vehicle in a fun or spooky way and pass out candy or non-food treats. This is an event to provide the families in our community a safe and fun environment for trick-or-treating.

6-4: Mayor Karl Stoermer will provide an update on the pending Boat Ramp and USDA projects.

6-5: City Secretary Devon Whatley will provide an update on the status of the City's website development.

6-6: The City Secretary has been in contact with the Auditor and is coordinating with them regarding the scheduling of the City's annual audit.

6-7: Mayor Karl Stoermer will provide an update on the status of the new telephone system.

7. ACTION ITEMS:

7-1: Review, Discussion, and Possible Action on a report by Judge Bob Mattox and Court Clerk Tina Sparks regarding the collection of outstanding debt owed to the Municipal Court.

A presentation was given by Tina Sparks regarding the process of collecting debt owed to the Municipal Court. She also advised the Council that during November and December, those owing to the Court can pay with canned goods or new toys. These items will be donated to Toys for Tots and to a local food drive.

8. EXECUTIVE SESSION: City Council to convene into executive session to discuss the pay rate of the Public Works Supervisor position (TEX. GOV'T CODE ANN. § 551.074). The council will then re-convene in open session for review, discussion, and possible action on this matter.

The City Council convened into Executive Session at 6:17 pm.

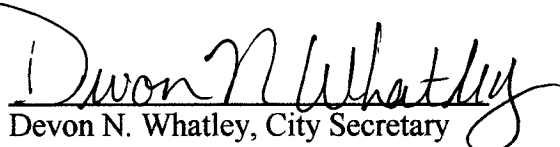
9. RE-CONVENE IN OPEN SESSION: City Council to re-convene in Open Session for Review, Discussion, and Possible action on the pay rate of the Public Works Supervisor position.

The City Council reconvened into Open Session at 6:29 pm. A motion was made by Randy Hodges and second by Mona Brown to increase the salary for the Public Works Supervisor position to \$55,000.00 per year. ALL VOTED AYE.

10. MAYOR'S REPORT – No report was given.

11. ADJOURN

A motion by Jerri Chism and second by Mona Brown to adjourn. ALL VOTED AYE.


Devon N. Whatley, City Secretary

Karl Stoermer, Mayor