

REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
December 17, 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, 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 Randy Hodges

Pledge of Allegiance led by Mayor Karl Stoermer

3. CITIZEN COMMENTS: None

4. CONSENT ITEMS:

A. Minutes of the Regular Scheduled Meeting on November 19, 2015

A motion by Mona Brown and second by Earl Alexander to approve the minutes of November 19, 2015, 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 Mona Brown to approve reports 5-1 through 5-7 (a) and (b), as presented. ALL VOTED AYE. Ms. Wexler requested the monthly financial report for the Economic Development Corporation be added to the reports.

6. ACTION ITEMS:

6-1: Review, Discussion, and Possible Action to appoint Sandra Duke to the Lone Star Economic Development Corporation Board.

A motion was made by Mona Brown and second by Randy Hodges to appoint Sandra Duke to the Lone Star Economic Development Corporation Board. All present voted AYE, with Martha Wexler abstaining.

6-2: Review, Discussion, and Possible Action to finalize and approve the City of Lone Star's 2016 Holiday Schedule.

Due to Christmas Eve and Christmas Day 2016 falling on a Saturday and Sunday, Christmas Day will be observed on December 26, this would give employees nine holidays, rather than the normal 10. The Council was given the option of adding President's Day or Columbus Day to the schedule. A motion was made by Randy Hodges and second by Mona Brown to adopt the 2016 City of Lone Star Holiday Schedule, adding Columbus Day to the schedule.

Martha Wexler, Mona Brown and Randy Hodges voted AYE. Earl Alexander voted NAY.

6-3: Review, Discussion, and Possible Action to write off to bad debts unpaid water, sewer, and garbage collection charges on inactive accounts where the service was disconnected prior to May 1, 2015.

A motion was made by Earl Alexander and second by Randy Hodges to write-off bad debts unpaid water, sewer and garbage collection charges on inactive accounts, where the service was disconnected prior to May 1, 2015. ALL PRESENT VOTED AYE.

6-4: Review, Discussion, and Possible Action to approve an expenditure by the Lone Star Economic Development Board for the purchase of sales tax analysis by EDO labs.

Item died for lack of a motion.

6-5: Review, Discussion, and Possible Action to approve the lease contracts with TLC Office Systems for a new telephone system and Applied Concepts, Inc., d/b/a Stalker Radar for radar units in the patrol cars.

A motion was made by Randy Hodges and second by Mona Brown to approve the lease contract with Applied Concepts, Inc., d/b/a Stalker Radar, for radar units in the patrol cars. ALL VOTED AYE.

The contract with TLC Office Systems for a new telephone system was tabled, pending the acquisition of additional information on lease terms.

6-6: Review, Discussion, and Possible Action to approve the following expenditures by the Economic Development Board for the preservation of the Lone Star Elementary Property:

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|--|-----------|
| a) BLK Locksmith (repair external door locks) | \$70.36 |
| b) Mitch Cox (reimburse for property clean-up) | \$577.50 |
| c) Moore Pest Control (pest control) | \$530.00 |
| d) Mike Alcorn (evaluation of building) | \$1000.00 |

A motion was made by Mona Brown and second by Martha Wexler to approve expenditures a-d in item 6-6. ALL VOTED AYE.

6-7: Review, Discussion, and Possible Action to approve expenditures for clearing of fence lines, repair of perimeter fence and replacement of gates, removal of playground equipment and demolition of portable buildings. Mitch Cox and Mike Alcorn will discuss their current efforts to have the Lone Star Elementary property evaluated by various contractors and their thoughts on the current and future state of the property.

Mitch Cox and Mike Alcorn reported on the current condition of the Lone Star Elementary Property and provided estimates on the replacement/repair of the property. The following estimates were given:

Electrical:	\$150,000
Flooring:	\$4.00/sq foot
Plumbing:	\$70,000
Paint:	\$25,000 (for auditorium and main hall)
Ceilings:	\$12,000
Walls:	\$12,000
HVAC:	\$50,000
Demo:	\$20,000

Mr. Cox stated that the City will need to determine their goal for this property in order to move any further with repairs.

There was a discussion regarding the removal/disposal of the portable buildings on the property. Mr. Cox and Mr. Alcorn have spoken with Danny Hightower and conveyed his interest in the buildings and removal at no charge. Earl Alexander stated that Kim Sly was possibly interested in one of the buildings. This matter was tabled until it could be determined if the Mrs. Sly was interested in the building, after inspection.

A motion was made by Randy Hodges and second by Martha Wexler to pay \$350.00 to Hayes Miller Roofing for an evaluation and minor patching of the roof, \$2,400.00 to Pilgrim Excavation for the mulching/clearing of the perimeter outside of the fence, \$6,200.00 to T&N Fence to repair/replace the gates and repair the perimeter fence, \$2,700.00 (maximum) to cover the windows on the third wing with plywood, allow Bowie-Cass to repair security lights and \$350.00 to Moore Pest Control for quarterly pest control maintenance. ALL VOTED AYE.

6-8: Review, Discussion, and Possible Action regarding future uses of the Lone Star Elementary Property.

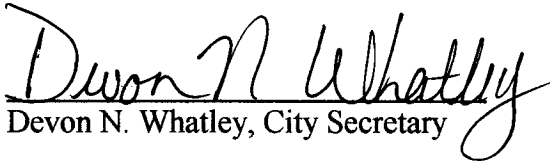
Mayor Karl Stoermer stated the City has three potential options concerning the Lone Star Elementary property:

- 1.) Sell the property;**
- 2.) Find someone who will buy the property, contingent on certain renovations; or**
- 3.) Find someone who will enter into a long-term lease of the property.**

No action was taken.

7. ADJOURN

A motion by Mona Brown and second by Randy Hdoges to adjourn. ALL VOTED AYE.


Devon N. Whatley, City Secretary

Karl Stoermer, Mayor