

REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
July 21, 2016 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.

AGENDA

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation

Pledge of Allegiance

3. CITIZEN COMMENTS: *[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.]*

4. CONSENT ITEMS:

A. Minutes of the Regular Scheduled Meeting on June 16, 2016.

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--No June Meeting (lack of quorum)

5-7: Financial Reports

a. Water and Sewer Fund

b. General Fund

6. DISCUSSION/ACTION ITEMS

6-1: Review, Discussion and Possible Action to update Ordinance 192-A, An Ordinance Adopting Procedures for the Abatement and Removal of a Junked Vehicle or Part of a Junked Vehicle As A Public Nuisance, From Private Property, Public Property or Rights of Way, and Providing Penalties for the Unauthorized Maintenance of a Nuisance As Prohibited.

6-2: Review, Discussion and Possible Action regarding the rate increase by Sanitation Solutions.

6-3: Review and Discussion of properties listed for sale by Morris County on August 2, 2016.

6-4: Review, Discussion and Possible Action to approve a new logo for the City of Lone Star, as recommended by the Economic Development Board. This logo will be used for welcome signs to the City, as well as other promotional items for the City of Lone Star.

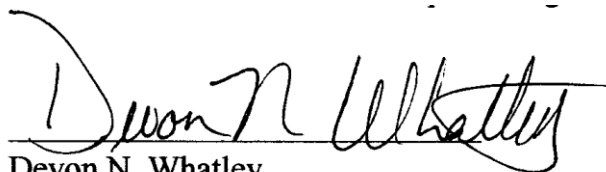
6-5: Review, Discussion and Possible Action on request by Sardar Sharif to allow "Sweepstakes" games at his business(es).

7. EXECUTIVE SESSION: City Council to convene into executive session to discuss the possible addition of a police officer position (TEX. GOV'T CODE ANN. § 551.074). The council will then re-convene in open session for review, discussion, and possible action on these matters.

8. RE-CONVENE IN OPEN SESSION: City Council to re-convene in Open Session for Review, Discussion, and Possible action on the addition of a police officer position.

9. ADJOURN

I certify that the above notice of meeting was posted on the bulletin board at City Hall, City of Lone Star, Texas, a place convenient and readily accessible to the general public at all times, and to the city's website, www.lonestar.tx.net, in compliance with chapter 551, Texas Government Code, on the 18th day of July, 2016 before 5:00 p.m.



Devon N. Whatley

City Secretary

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 July, 2016 meeting.