

**REGULAR SCHEDULED MEETING**  
**LONE STAR CITY COUNCIL**  
**FIRE HALL – 201 WEST INDUSTRIAL**  
**August 18, 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 July 21, 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 and Financial Report

5-7: Financial Reports

a. Water and Sewer Fund

b. General Fund

**6. DISCUSSION/ACTION ITEMS**

6-1: Review, Discussion, and Possible Action to adopt the proposed City of Lone Star General Fund and Water and Sewer Budgets for Fiscal Year 2016 – 2017.

6-2: Review, Discussion and Possible Action to adopt An Ordinance Levying A Tax Rate for the City of Lone Star for the Tax Year 2016. The effective tax rate is \$0.523583 per \$100 of value.

6-3: 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.

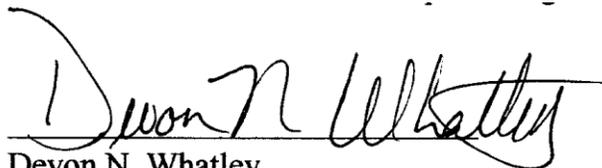
6-4: Review, Discussion and Possible Action regarding increasing the rate charged by the City of Lone Star for garbage service by 5%, to adjust for the 5% rate increase imposed by Sanitation Solutions. The current and new rates are as follows:

| <u>Service</u>               | <u>Old Rate</u> | <u>New Rate</u> |
|------------------------------|-----------------|-----------------|
| 1 polycart residential:      | \$12.52         | \$13.14         |
| 2 polycarts residential:     | \$25.04         | \$26.29         |
| 1 polycart commercial:       | \$15.75         | \$16.53         |
| 2 polycarts commercial:      | \$31.50         | \$33.07         |
| 2 yard dumpster:             | \$64.62         | \$67.85         |
| 3 yard dumpster:             | \$76.11         | \$79.91         |
| 3 yard dumpster 2x week:     | \$142.17        | \$149.27        |
| 4 yard dumpster:             | \$93.34         | \$98.00         |
| 6 yard dumpster:             | \$132.09        | \$138.69        |
| 8 yard dumpster:             | \$157.96        | \$165.85        |
| 2 – 8 yard dumpsters:        | \$315.92        | \$331.71        |
| 8 yard dumpster 2x week:     | \$272.84        | \$286.48        |
| 2 – 8 yard dumpster 2x week: | \$545.67        | \$572.95        |

6-5: Review and Discussion of the allowance of game rooms in the City of Lone Star. The City Secretary will give the current status of the drafting of a new Ordinance.

## 7. 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](http://www.lonestar.tx.net), in compliance with chapter 551, Texas Government Code, on the 15<sup>th</sup> day of August, 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 18<sup>th</sup> day of August, 2016 meeting.*