

**REGULAR SCHEDULED MEETING**  
**LONE STAR CITY COUNCIL**  
**FIRE HALL – 201 WEST INDUSTRIAL**  
**September 15, 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 Special Budget Workshop Meeting on July 21, 2016;
- B. Minutes of the Special Budget Workshop Meeting on August 4, 2016;
- C. Minutes of the Public Hearing to Consider the 2016-2017 Budgets on August 18, 2016;
- D. Minutes of the Regular Scheduled Meeting to Adopt a Property Tax Rate and 2016-2017 Budgets on August 18, 2016.

**5. REPORTS:**

- 5-1: Judge/Court Report
- 5-2: Police Department Report
- 5-3: Fire Chief Report
- 5-4: NETWD Director's Report
- 5-5: Economic Development Corporation Minutes and Financial Report
- 5-6: Financial Reports
  - a. Water and Sewer Fund
  - b. General Fund

**6. NON-ACTION ITEM:**

6-1: The Lone Star Economic Development Board has a vacant seat following the resignation of Chairman, Elizabeth Kienzle. Parties interested in serving on the Economic Development Board may request an application from the City Secretary.

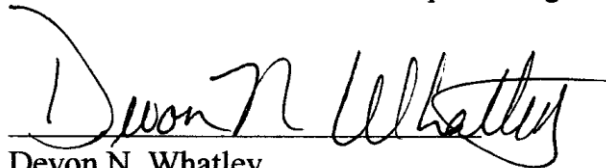
**7. DISCUSSION/ACTION ITEMS**

7-1: Review, Discussion, and Possible Action to approve the Lone Star Economic Development Board's Budget for the 2016-2017 fiscal year.

7-2: Review, Discussion, and Possible Action to vote the ballot for the election of Places 6 - 9 on the TML Intergovernmental Risk Pool Board of Trustees.

**8. 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 12<sup>th</sup> day of September, 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 15<sup>th</sup> day of September, 2016 meeting.*