

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.

MINUTES

Present were Mayor Karl Stoermer, Mayor Pro Tem Jerri Chism, Aldermen Mona Brown, Randy Hodges, Ryan Harte and City Secretary Devon Whatley. Alderman Lynn Cox was attending the TML Newly Elected Officials Conference.

1. CALL TO ORDER by Mayor Karl Stoermer

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation led by Mayor Karl Stoermer

Pledge of Allegiance led by Mayor Karl Stoermer

3. CITIZEN COMMENTS: None

4. CONSENT ITEMS:

A. Minutes of the Regular Scheduled Meeting on July 21, 2016.

A motion by Mona Brown and second by Jerri Chism to approve the minutes of July 21, 2016, as presented. ALL PRESENT 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–No June Meeting (lack of quorum)

5-7: Financial Reports

a. Water and Sewer Fund

b. General Fund

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

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.

Motion by Mona Brown and second by Randy Hodges to adopt the General Fund and Water and Sewer Budgets for Fiscal Year 2016-2017. All present voted Aye.

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.

Motion by Randy Hodges and second by Jerri Chism to adopt An Ordinance Levying a Tax Rate for the City of Lone Star for the Tax Year 2016, using the effective tax rate of \$0.523583 per \$100 of value. Voting Aye were Randy Hodges, Mona Brown and Jerri Chism. Voting Nay was Ryan Harte.

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.

Motion by Jerri Chism and second by Mona Brown to adopt the updated 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. All present voted Aye.

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

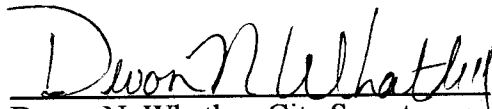
Motion by Randy Hodges and second by Jerri Chism to approve the increase of the rate charged by the City of Lone Star for garbage service by 5%. All present voted Aye.

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.

City Secretary, Devon Whatley advised that she consulted with the City’s attorney, Stan Lowry regarding the drafting of a new ordinance concerning the operation of gaming machines. Mr. Lowry informed Mrs. Whatley that there is a lawsuit pending against the City of Ft. Worth regarding these gaming machines. He would prefer to await the verdict in that suit before drafting anything regarding these machines. No action was taken.

7. ADJOURN

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


Devon N. Whatley, City Secretary

Karl Stoermer, Mayor