

REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
October 20, 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 September 15, 2016.

5. REPORTS:

5-1: Judge/Court Report

5-2: Police Department Report

5-3: Fire Chief's Report

5-4: Fire Marshal's 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. NON-ACTION ITEMS:

6-1: The City of Lone Star is hosting a "Trunk-or-Treat" on October 31, 2016, from 5:30-7:00 pm in the Crump's parking lot. Everyone is invited to decorate the trunk or bed of their vehicle in a fun or spooky way and pass out candy or non-food treats. This is an event to provide the families in our community a safe and fun environment for trick-or-treating.

6-2: The Lone Star Christmas parade will be at 5:30 pm on Monday, December 12, 2016. If any groups or organizations would like to enter a float, contact the Chamber of Commerce.

6-3: Police Chief Larry Fleet will present reserve officer Stephen Rathbun to the Council.

7. DISCUSSION/ACTION ITEMS

7-1: Review, Discussion, and Possible Action to approve Mitchell Cox as Chairman of the Economic Development Board, following the resignation of Elizabeth Kienzle.

7-2: Review, Discussion, and Possible Action on the Agenda Request of Jim Sly concerning water drainage between Warner and South Shore Drive.

7-3: Review, Discussion, and Possible Action to consider hiring Shane Townson for the Public Works Supervisor position.

7-4: Review, Discussion, and Possible Action to decide if the Council will issue an interim ordinance regulating the operation of “sweepstakes” machines in the City.

7-5: Review, Discussion, and Possible Action to approve an expenditure by the Economic Development Board in the amount of \$6,112.00 for the purchase and installation of Christmas decorations throughout the City of Lone Star.

7-6: Review, Discussion, and Possible Action to decide what type of contract solicitation we want to pursue in regard to the Boat Ramp improvement project.

7-7: Review, Discussion and Possible Action to amend the Water and Sewer Budget for 2016-2017 to include the purchase of a vehicle for the Public Works Supervisor, pending the fulfillment of the position.

7-8: Review, Discussion, and Possible Action to declare the week of November 7 – 11, 2016 as Municipal Court Week.

8. EXECUTIVE SESSION: City Council to convene into executive session for the following issues:

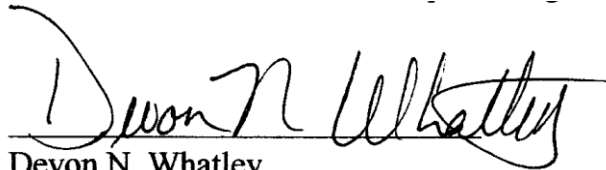
8-1: To consider hiring Shane Townson for the Public Works Supervisor position (TEX. GOV'T CODE ANN. § 551.074). The council will then re-convene in open session for review, discussion, and possible action on this matter.

8-2: To consult with its attorney, Stan Lowry, regarding litigation pending in the 2nd Court of Appeals concerning the local governing of “sweepstakes” machines and how it may impact future ordinances created by the City regarding same (TEX. GOV'T CODE ANN. § 551.071). The council will then re-convene in open session for review, discussion, and possible action on this matter.

9. RE-CONVENE IN OPEN SESSION: City Council to re-convene in Open Session for Review, Discussion, and Possible action on the possible hiring of Shane Townson for the Public Works Supervisor position and regarding the possible issuance of an interim ordinance regulating the operation of “sweepstakes” machines in the City.

10. 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 17th day of October, 2016 before 5:00 p.m.

A handwritten signature in black ink, appearing to read "Devon N. Whatley", written over a horizontal line.

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 20th day of October, 2016 meeting.