

REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
December 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 Regular Scheduled Meeting on November 17, 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: Public Works Supervisor's Report

5-6: NETWD Director's Report

5-7: Economic Development Corporation Minutes and Financial Report

5-8: Financial Reports

a. Water and Sewer Fund

b. General Fund

6. NON-ACTION ITEMS:

6-1: The Mayor will report on the status of the USDA and boat ramp projects.

6-2: The audit of the City's finances for the 2015-2016 fiscal year was completed this week by Arnold, Walker, Arnold & Co.. A representative from Arnold, Walker, Arnold & Co. will make a report at the January meeting.

7. DISCUSSION/ACTION ITEMS

7-1: Review, Discussion, and Possible Action regarding use of the Lone Star Elementary building. Jerry W. Johnson with Lone Star Technical College will speak to the Council regarding reopening the school to bring back a sense of pride, jobs and economic development to the community.

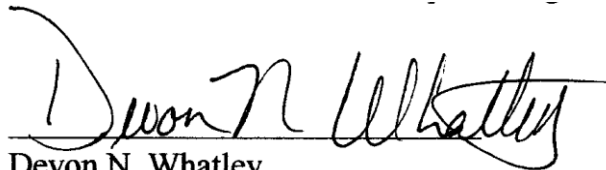
7-2: Review, Discussion, and Possible Action regarding possibly contracting with Wrecker and Recovery Services for a city wrecker service. Brian Wells will speak to the Council.

7-3: Review, Discussion, and Possible Action regarding moving Stephen Rathbun to full-time police officer status. The Mayor will address the Council regarding this promotion.

7-4: Review, Discussion, and Possible Action to write off to bad debts unpaid water, sewer, and garbage collection charges on inactive accounts where the service was disconnected prior to September 30, 2016.

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, in compliance with chapter 551, Texas Government Code, on the 12th day of December, 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 15th day of December, 2016 meeting.