

**REGULAR SCHEDULED MEETING**  
**LONE STAR CITY COUNCIL**  
**FIRE HALL – 201 WEST INDUSTRIAL**  
**March 16, 2017 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 February 16, 2017.

**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. DISCUSSION/ACTION ITEMS**

6-1: Review, Discussion, and Possible Action by the Council concerning amending Ordinance 205-C Regulating the Keeping of Animals and Fowl Within the City of Lone Star to allow chickens.

6-2: Review, Discussion, and Possible Action by the Council to consider amending Ordinance 2008-268 Prohibiting Changeable Electronic Variable Message Signs (CEVMS) In the City of Lone Star, Texas and Its Extraterritorial Jurisdiction, to update the language reflecting more current and applicable language.

6-3: 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.

6-4: Review, Discussion, and Possible Action by the Council to appoint an Election Judge for the General Election to be held on May 6, 2017.

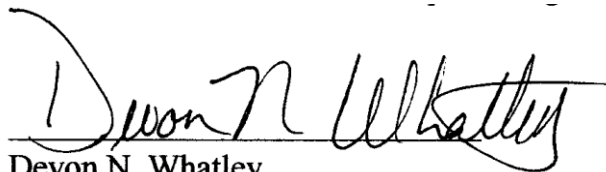
6-5: Review, Discussion, and Possible Action to approve the Interlocal Agreement Between Morris County and the City of Lone Star for the use of the County's electronic voting equipment for the early voting period and for Election Day.

6-6: Review, Discussion and Possible Action approve the Economic Development Board's expenditure of \$1,500.00 to clear some trees and brush from Rocky Point.

6-7: Review, Discussion and Possible Action to request Sanitation Solutions contribute a fee to the City every month to contribute to the repair of streets.

## 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 13<sup>th</sup> day of March, 2017 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 16<sup>th</sup> day of March, 2017 meeting.*