

**REGULAR SCHEDULED MEETING  
LONE STAR CITY COUNCIL  
FIRE HALL – 201 WEST INDUSTRIAL  
May 18, 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. ELECTION MATTERS:**

Administer Oath to Newly Elected Officials – Municipal Judge Bob Mattox

**4. PRESENTATIONS/RECOGNITIONS:**

Recognition of Mayor Karl Stoermer for nine years of service to the citizens of Lone Star.

**5. 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.]*

**6. CONSENT ITEMS:**

A. Minutes of the Regular Scheduled Meeting on April 20, 2017.

**7. REPORTS:**

7-1: Judge/Court Report

7-2: Police Department Report

7-3: Fire Chief Report

7-4: Fire Marshall Report

7-5: Public Works Report

7-6: NETWD Director's Report

7-7: Economic Development Corporation Minutes and Financial Report

7-8: Financial Reports

a. Water and Sewer Fund

b. General Fund

## 8. DISCUSSION/ACTION ITEMS

8-1: Review, Discussion and Possible Action select a Mayor Pro Tem for the term of one year.

8-2: Review, Discussion and Possible Action to remove Karl Stoermer as a signatory on the City bank accounts and choose a replacement.

8-3: Review, Discussion and Possible Action to approve the sale of fire department unit 472. Fire Chief Jerry Stoermer will be present to discuss this request.

8-4: Review, Discussion and Possible Action on the proposed "Rights-of-Way Agreement" by Mobilitie, regarding the installation of communication equipment on rights-of-way within the City of Lone Star. Kyle Edge, Permitting Manager for Mobilitie will be present.

8-5: Review, Discussion and Possible Action to approve Rex "Cody" Dickerson as a full time Public Works employee.

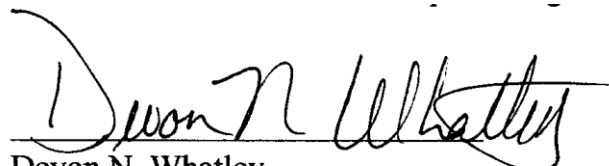
8-6: Review, Discussion, and Possible Action by the Council concerning amending Ordinance 205-C Regulating the Keeping of Animals and Fowl Within the City of Lone Star to allow chickens. Draft language of a proposed amendment will be considered.

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

9-1: To consider hiring Rex "Cody" Dickerson for a Public Works Worker 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.

## 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](http://www.lonestar.tx.net), in compliance with chapter 551, Texas Government Code, on the 15<sup>th</sup> day of May, 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 18th day of May, 2017 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.*