

***REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
July 20, 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 June 15, 2017.

5. REPORTS:

- 5-1: Judge/Court Report
- 5-2: Police Department Report
- 5-3: Fire Chief Report
- 5-4: Fire Marshall Report
- 5-5: Public Works 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 to consider information presented by Cody Wommack concerning possible uses for the Lone Star Elementary property.

6-2: Review, Discussion and Possible Action to approve a Loan Resolution, authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its City facility to serve an area lawfully within its jurisdiction to serve.

6-3: Review, Discussion, and Possible Action by the Council concerning amending Ordinance 205-D Regulating the Keeping of Animals and Fowl Within the City of Lone Star to allow all fowl, not just chickens. Draft language of a proposed amendment will be considered.

6-4: Review, Discussion and Possible Action by the Council concerning the adoption of Ordinance 280 "Right-of-Way Management." Draft language of a proposed Ordinance will be considered.

6-5: Review, Discussion, and Possible Action by the Council to approve an Economic Development Board expenditure in the amount of \$3,000.00 to Ash+Lime for the preparation of an Initial Assessment to provide recommendations to help the City take the proper steps to grow the economy of the City.

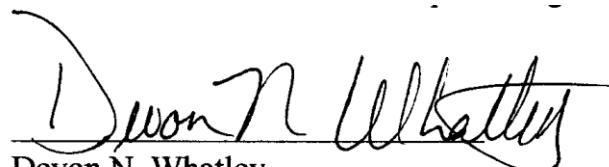
6-6: Review, Discussion and Possible Action to dissolve the Economic Development Board.

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

7-1: To discuss the setting of a minimum bid for the sale of the Lone Star Elementary property (TEX. GOV'T CODE ANN. § 551.072). The council will then reconvene in open session for review, discussion, and possible action on this matter.

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.lonestartx.net, in compliance with chapter 551, Texas Government Code, on the 17th day of July, 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 20th day of July, 2017 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.