

**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.

**MINUTES**

**Present were Mayor Karl Stoermer, Mayor Pro Tem Jerri Chism (Present at Item 2), Aldermen Randy Hodges, Mona Brown, Ryan Harte and Lynn Cox and City Secretary Devon Whatley.**

**1. CALL TO ORDER by Mayor Karl Stoermer**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**Invocation led by Randy Hodges**

**Pledge of Allegiance led by Mayor Karl Stoermer**

**3. CITIZEN COMMENTS: None.**

**4. CONSENT ITEMS:**

A. Minutes of the Regular Scheduled Meeting on February 16, 2017.

**A motion by Mona Brown and second by Jerri Chism to approve minutes of February 16, 2017, as presented. ALL PRESENT VOTED AYE.**

**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

**A motion by Jerri Chism and second by Randy Hodges to approve reports 5-1 through 5-8 (a) and (b), as presented. ALL PRESENT VOTED AYE.**

## 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.

**A motion was made by Randy Hodges and second by Mona Brown to look at ordinances from other cities and present information at the next meeting. All present voted Aye.**

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.

**A motion was made by Randy Hodges and second by Jerri Chism to amend the ordinance to allow CEVMS with the following proposed restrictions: dim at night, no flashing, restricted to State Highway 259 and FM 250, possibly restricted to commercially zoned areas, A draft will be put together for presentation. All present voted aye.**

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.

**A representative contacted the City Secretary on March 16 and requested to be placed on the April 20 Agenda. No action taken.**

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.

**A motion was made by Mona Brown and second by Lynn Cox to name Sandra Duke and Glenda Amox as Election Judge and Alternate and as Early Voting Ballot Board. All present voted aye.**

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.

**Motion by Mona Brown and second by Jerri Chism 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. All present voted aye.**

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.

**A motion by Mona Brown and second by Jerri Chism to wait until a new estimate could be obtained. All present voted aye.**

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.

**Lynn Cox presented information on re-negotiating the contract with Sanitation Solutions to include a vehicle impact fee of 3 to 10%. No action was taken.**

## **7. ADJOURN**

**A motion by Jerri Chism and second by Lynn Cox to adjourn. ALL PRESENT VOTED AYE.**

/s/ Devon N. Whatley  
Devon N. Whatley, City Secretary

/s/ Karl Stoermer  
Karl Stoermer, Mayor