

**REGULAR SCHEDULED MEETING  
LONE STAR CITY COUNCIL  
FIRE HALL – 201 WEST INDUSTRIAL  
April 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.

**MINUTES**

**Present were Mayor Karl Stoermer, Mayor Pro Tem Jerri Chism, Aldermen Randy Hodges, Mona Brown, Ryan Harte (present at Item 7-1) 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 Karl Stoermer**

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

**3. CITIZEN COMMENTS: Jerry Stoermer asked to consider adding two six inch pipes to the boat ramp project to allow the fire trucks to fill up.**

**4. CONSENT ITEMS:**

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

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

## 6. NON-ACTION ITEMS

6-1: An update on the USDA water/wastewater system improvement project and boat ramp projects will be provided.

**City Secretary, Devon Whatley, made a report regarding the status of the easements with US Steel. US Steel required liability/indemnification language in the easements. This addition was made and we are currently awaiting the signing of the Easements by US Steel.**

**Mayor, Karl Stoermer, reported that he believes we will be able to accept bids soon on the boat ramp project.**

## 7. DISCUSSION/ACTION ITEMS

7-1: 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. Draft language of a proposed amendment will be considered.

**A motion was made by Randy Hodges and second by Lynn Cox to approve the proposed language of the amendment, with the addition of excluding multi-family/commercial property, restricting chickens to single family residential properties, requiring chicken pens to be a minimum of fifty feet from the property line and allow at least twelve square feet per chicken. There will also be a \$25.00 per year fee. All present voted aye.**

7-2: Review, Discussion, and Possible Action by the Council to consider changing the garbage collection day from Tuesday to Thursday, at the request of Sanitation Solutions.

**A motion was made by Randy Hodges and second by Jerri Chism to move the garbage collection date from Tuesdays to Thursdays. The last Tuesday garbage collection will be Tuesday, June 6, 2017 and the first Thursday garbage collection will be June 8, 2017. All present voted aye. Josh Bray with Sanitation Solutions agreed to pay to advertise this change. (Agenda items were heard out of order and Alderman Ryan Harte was not present for this vote.)**

7-3: 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.

**No one was present to speak on this matter. No action taken.**

7-4: Review, Discussion, and Possible Action by the Council to appoint another Alternate Election Judge for the General Election to be held on May 6, 2017.

**A motion was made by Lynn Cox and second by Jerri Chism to appoint Lynn Fry as Alternate Election Judge for the General Election to be held on May 6, 2017. All present**

**voted aye. (Agenda items were heard out of order and Alderman Ryan Harte was not present for this vote.)**

**8. ADJOURN**

**A motion by Jerri Chism and second by Mona Brown to adjourn. ALL PRESENT VOTED AYE.**

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

/s/ Karl Stoermer  
Karl Stoermer, Mayor