

**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.

**MINUTES**

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

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

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**Invocation led by Lynn Cox**

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

**3. ELECTION MATTERS:**

Municipal Judge Bob Mattox administered the Oath of Office to Mayor, Randy Hodges and Aldermen Mona Brown and Keith Reiter.

**4. PRESENTATIONS/RECOGNITIONS:**

City Secretary, Devon Whatley, presented Karl Stoermer with a plaque recognizing his nine years of service as both an Alderman and Mayor of the City of Lone Star. Mr. Stoermer offered remarks thanking the employees and citizens of the City.

**3. CITIZEN COMMENTS: None.**

**4. CONSENT ITEMS:**

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

**A motion Jerri Chism and second by Mona Brown to approve minutes of April 20, 2017, as presented. ALL PRESENT VOTED AYE.**

**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

**A motion by Mona Brown and second by Jerri Chism to approve reports 7-1 through 7-8 (a) and (b), as presented. ALL PRESENT VOTED AYE.**

## **8. DISCUSSION/ACTION ITEMS**

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

**Motion by Ryan Harte and second by Mona Brown to re-appoint Jerry Chism as Mayor Pro Tem. Ryan Harte, Keith Reiter, Mona Brown and Jerri Chism voting aye. Lynn Cox abstained.**

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

**Motion by Jerri Chism and second by Lynn Cox to remove Karl Stoermer as a signatory on the City bank accounts and replace him with Mona Brown. All present voted aye.**

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.

**Assistant Fire Chief Landon Tidmore spoke to the Council and requested permission to sell the 39 year old unit 472. This unit has been out of service for over a year and the brakes have failed. He believes they have a prospective buyer. A motion by Mona Brown and second by Jerri Chism to sell unit 472 for the best possible price. All present voted aye.**

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.

**Kyle Edge spoke to the Council regarding the installation of communication equipment in the rights-of-way in the City of Lone Star. A motion by Jerri Chism and second by Mona Brown to table the matter until more information could be attained on the proposed Right-of-Way Agreement. All present voted aye.**

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

**A motion by Mona Brown and second by Lynn Cox to not hire Rex “Cody” Dickerson. All present voted aye.**

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.

**Keith Reiter proposed changing the distances to 30 feet from a property line and 50 feet from an occupied building. Also, making section 2(h) into two items. The Council agreed to change the penalty from \$500 to \$25 per chicken, per day for violations regarding number of chickens and \$50.00 per day for non-compliance with spacial/distance violations. A 5 day grace period will be provided from the time of notification of the violation to allow for compliance. If not in compliance after five days, a citation will be issued.**

**A motion was made by Jerri Chism and second by Keith Reiter to make these changes. All present voted aye.**

**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.

**The City Council convened into executive session at 7:00 pm and reconvened into open session at 7:12 pm. No action was taken in executive session.**

## **8. ADJOURN**

**A motion by Jerri Chism and second by Ryan Harte to adjourn. ALL PRESENT VOTED AYE.**

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

/s/ Randy Hodges  
Randy Hodges, Mayor