

**REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
January 19, 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, Aldermen Randy Hodges, Mona Brown and Lynn Cox and City Secretary Devon Whatley. Absent were Mayor Pro Tem Jerri Chism and Alderman Ryan Harte.

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. CITIZEN COMMENTS: None.

4. CONSENT ITEMS:

A. Minutes of the Regular Scheduled Meeting on December 15, 2016.

A motion by Mona Brown and second by Randy Hodges to approve minutes of December 15, 2016, 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 Lynn Cox and second by Mona Brown to approve reports 5-1 through 5-8 (a) and (b), as presented. ALL PRESENT VOTED AYE.

6. NON-ACTION ITEMS:

6-1: The City Council would like to acknowledge the dedication and hard work of the Lone Star Police Department by removing drugs from the streets of Lone Star. The Council would also like to thank the Morris County Sheriff's Department, Daingerfield-Lone Star ISD Police Department and Omaha Police Department for their assistance in this operation.

No action was taken.

7. DISCUSSION/ACTION ITEMS

7-1: Review, Discussion, and Possible Action by the Council to approve the Financial Audit for the Fiscal Year Ending September 30, 2016 as presented by the audit firm of Arnold, Walker, Arnold, and Company, P.C.

No representative from Arnold, Walker, Arnold and Company was present. A motion was made by Lynn Cox and second by Randy Hodges to approve the Financial Audit for the Fiscal Year Ending September 30, 2016. All present voted aye.

7-2: Review, Discussion, and Possible Action by the Council to authorize Mayor Stoermer to sign the Letter of Engagement with Arnold, Walker, Arnold, and Company to perform the Financial Audit for the Year Ending September 30, 2017.

Motion by Randy Hodges and second by Mona Brown to authorize the Mayor to sign the Letter of Engagement with Arnold, Walker, Arnold, and Company to perform the Financial Audit for Year Ending September 30, 2017. All present voted Aye.

7-3: Review, Discussion, and Possible Action by the Council to call the City General Election on May 6, 2017 to elect a Mayor and two aldermen to fill the expiring terms of Karl Stoermer, Randy Hodges and Mona Brown.

Motion by Lynn Cox and second by Randy Hodges to call the City General Election. All present voted Aye.

7-4: Review, Discussion, and Possible Action to appoint Mike Gilmore to the Economic Development Board.

Motion by Randy Hodges and second by Mona Brown to appoint Mike Gilmore to the Economic Development Board. All present voted aye.

