

**REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
February 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, Aldermen Randy Hodges, Mona Brown and Lynn Cox and City Secretary Devon Whatley. Absent was 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 January 19, 2017.

A motion by Jerri Chism and second by Mona Brown to approve minutes of January 19, 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 Lynn Cox 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 Bill Hicks's agenda request for a waiver of Ordinance 205-C to allow him to have six chickens.

A motion was made by Randy Hodges and second by Jerri Chism to approve Bill Hicks's request for a waiver of Ordinance 205-C to allow him to have six chickens. All present voted Aye.

6-2: 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 from the group to speak. No action was taken.

6-3: Review, Discussion, and Possible Action to appoint a Director to the Northeast Texas Municipal Water District from Lone Star.

A motion was made by Mona Brown and second by Jerri Chism to appoint Sandra Duke as Northeast Texas Municipal Water District Director from Lone Star. All present voted Aye.

6-4: Review, Discussion, and Possible Action to vote for a director of the Texas Excavation Safety System, Inc. Board of Directors.

A motion was made by Lynn Cox and second by Mona Brown to vote for Curtis Proske as a director of the Texas Excavation Safety System, Inc. Board of Directors. All present voted aye.

A motion was made by Randy Hodges and second by Lynn Cox to approve the proxy. All present voted Aye.

6-5: Review, Discussion and Possible Action on a Resolution to Enter Into a Grant with Ark-La-Tex Council of Governments for Patrol Vehicle and Equipment for the Police Department.

Motion by Mona Brown and second by Jerri Chism to approve the Resolution to Enter Into a Grant with Ark-La-Tex Council of Governments for a Patrol Vehicle and Equipment for the Police Department, with a \$10,000.00 match in Fiscal Year 2017-2018. Voting Aye were Mona Brown, Lynn Cox and Jerri Chism. Randy Hodges abstained.

6-6: Review, Discussion, and Possible Action by the Council to set the month of April 2017 as Spring Cleanup Month.

A motion by Randy Hodges and second by Jerri Chism to set the month of April as Spring Cleanup Month. All present voted aye.

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

7-1: To consider hiring Kenith Taylor in part-time positions in the Public Works and Police Departments (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.

In open session, a motion was made by Randy Hodges and second by Mona Brown to hire Kenith Taylor in part-time positions in the Public Works and Police Departments. All present voted aye.

8. ADJOURN

A motion by Jerri Chism and second by Randy Hodges to adjourn. ALL PRESENT VOTED AYE.

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

/s/ Karl Stoermer
Karl Stoermer, Mayor