

**REGULAR SCHEDULED MEETING**  
**LONE STAR CITY COUNCIL**  
**FIRE HALL – 201 WEST INDUSTRIAL**  
**March 19, 2015 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.

**AGENDA**

**1. CALL TO ORDER**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**Invocation**

**Pledge of Allegiance**

**3. CITIZENS COMMENTS**

**4. CONSENT ITEMS:**

A. Minutes of the Regular Meeting on February 19, 2015.

**5. REPORTS:**

5-1: Judge/Court Report

5-2: Public Works Report

5-3: Police Department Report

5-4: Fire Chief Report

5-5: Fire Marshall Report

5-6: NETWD Director's Report

5-7: Economic Development Corporation Minutes

5-8: Financial Reports

a. Water and Sewer Fund

b. General Fund

**6. ACTION ITEMS:**

6-1: Review, Discussion, and Possible Action to approve the Economic Development Corporation's paying of an invoice from Collins Surveying & Mapping, Inc., for the survey of the Lone Star Elementary Property.

6-2: Review, Discussion, and Possible Action regarding the Lone Star Police Department/Lone Star Municipal Court's participation in the Warrant Roundup. Municipal Judge Bob Mattox and Municipal Clerk Tina Sparks will provide the Council with an update.

6-3: Review, Discussion, and Possible Action regarding the Lone Star Volunteer Fire Department's response to multiple false alarm calls at the same address. Fire Chief Jerry Stoermer will speak to the Council about these calls.

6-4: Review, Discussion, and Possible Action to accept the City Secretary's Certification of Unopposed Candidates.

6-5: Review, Discussion, and Possible Action to adopt Ordinance Number 274, Declaring Unopposed Candidates As Elected To The Two Alderman Positions, And Declaring Those Two Elections Cancelled In Accordance With Chapter 2 Of The Texas Election Code

6-6: Review, Discussion, and Possible Action by the Council to appoint an Election Judge for the General Election to be held on May 9, 2015.

6-7: 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.

6-8: Review, Discussion, and Possible Action by the Council to set the month of April 2015 as Spring Cleanup Month.

6-9: Review, Discussion, and Possible Action by the Council regarding an increase in the fee for the use of the City's sewer machine. (Third and final reading.)

6-10: Review, Discussion, and Possible Action by the Council on Texas Commission on Environmental Quality's inspection of and the future refurbishing of the Lone Star Wastewater Treatment Plant.

6-11: Review, Discussion, and Possible Action to appoint a Director to the Northeast Texas Municipal Water District from Lone Star.

6-12: Review, Discussion, and Possible Action to pass a Resolution In Opposition to a Revenue Cap and Legislative Interference with Local Services.

6-13: Review, Discussion, and Possible Action to approve the proposed Animal Adoption Agreement and Terms and Conditions of Adoption for the adoption of abandoned animals from the City of Lone Star.

6-14: Review, Discussion and Possible Action by the Council on the Economic Development Board's request to contribute \$10,000.00 to the City of Lone Star's Boat Ramp Project.

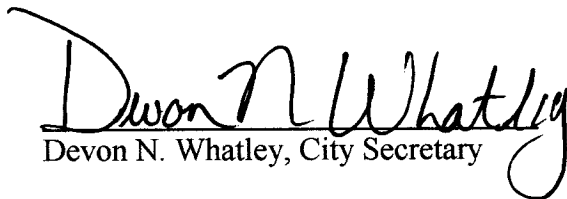
**7. EXECUTIVE SESSION:** City Council to convene into executive session to discuss the possible hiring of a part-time police officer and reserve police officer and the possible implementation of security personnel or devices (TEX. GOV'T CODE ANN. § 551.074, 551.076). The council will then re-convene in open session for review, discussion, and possible action on these matters.

**8. RE-CONVENE IN OPEN SESSION:** City Council to re-convene in Open Session for Review, Discussion, and Possible action on the possible hiring of a part-time police officer and reserve police officer and the possible implementation of security personnel or devices.

**9. MAYOR'S REPORT**

**10. ADJOURN**

**I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE DOORS AT CITY HALL, CITY OF LONE STAR, TEXAS, ON THE 16<sup>TH</sup> DAY OF MARCH, 2015 AT 3:30 P.M.**

  
Devon N. Whatley, City Secretary

Note: Any subject placed on this agenda, regardless of how the matter is stated may be acted on by the City Council and may be legally approved at this 19th day of March, 2015 meeting.