

REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
January 28, 2016 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. CITIZEN COMMENTS: *[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.]*

4. CONSENT ITEMS:

A. Minutes of the Regular Scheduled Meeting on December 17, 2015.

5. REPORTS:

- 5-1: Judge/Court Report
- 5-2: Police Department Report
- 5-3: Fire Chief Report
- 5-4: Fire Marshall Report
- 5-5: NETWD Director's Report
- 5-6: Economic Development Corporation Minutes
- 5-7: Financial Reports
 - a. Water and Sewer Fund
 - b. General Fund

6. ANNOUNCEMENTS

6-1: This year's General Election is May 7, 2016 to elect three Aldermen. The seats on the ballot are currently held by Earl Alexander, Martha Wexler and Jerri Chism. Deadline to file an Application for Place on the Ballot is 5:00 pm on February 19, 2016. See City Secretary, Devon Whatley, for more information.

6-2: The Third Annual Fireman's Valentine's Day Charity Dinner will be Sunday, February 14, 2016 from 5:30 – 7:00 pm at the Lone Star Baptist Encampment Dining Facility. Tickets are \$20.00 per person and available from members of the Lone Star VFD or at City Hall.

7. ACTION ITEMS:

7-1: Review, Discussion, and Possible Action by the Council to approve the Financial Audit for the Fiscal Year Ending September 30, 2015 as presented by the audit firm of Arnold, Walker, Arnold, and Company, P.C.

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, 2016.

7-3: Review, Discussion, and Possible Action by the Council to call the City General Election on May 7, 2016 to elect three aldermen to fill the expiring terms of Earl Alexander, Martha Wexler and Jerri Chism.

7-4: Review, Discussion, and Possible Action regarding a report by Court Clerk Tina Sparks explaining the annual report provided by McCreary, Veselka, Bragg & Allen, P.C. on the collection of delinquent fines and fees owed to the Municipal Court.

7-5: 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 information regarding this year's event.

7-6: Review, Discussion and Possible Action regarding pursuing grants through the Ark-La-Tex Council of Governments (ATCOG) for the Police Department. Officer Bret Gutierrez will speak about the grants.

7-7: Review, Discussion, and Possible Action to approve contract with TLC Office Systems for a new telephone system.

7-8: Review, Discussion, and Possible Action regarding correspondence to water customers regarding the City's policy on delinquent/non-payment of water and sewer bills.

7-9: Review, Discussion, and Possible Action to approve Fire Chief Jerry Stoermer's attendance of the State Firefighters' and Fire Marshals' Association Fire Chief Academy in Austin, Texas. This program takes place over the course of four weekends throughout 2016. The cost of the schooling is covered by scholarship. The only out-of-pocket expense is for travel to and from Austin.

7-10: Review, Discussion, and Possible Action regarding a report from Mitchell Cox and Mike Alcorn regarding the current status of estimates and repairs at the Lone Star Elementary property.

7-11: Review, Discussion, and Possible Action regarding the destruction of the portable classroom buildings on the Lone Star Elementary property.

7-12: Review, Discussion and Possible Action regarding the sale of timber from the City Park.

7-13: Review, Discussion and Possible Action regarding the sale of timber from the Lone Star Elementary property.

7-14: Review, Discussion and Possible Action regarding the sale of the Lone Star Elementary property at auction.

7-15: Review, Discussion, and Possible Action regarding the sale of the following lots in the Edgemont Subdivision, owned by the City. These lots would be sold at auction.

Block 8, Lots 28, 29, 30, 31, 32

Block 12, Lot 11

Block 14, Lots 9, 10, 11, 12, 13, 14, 15, 16, 17, 18

Block 15, Lots 1, 2, 3, 4

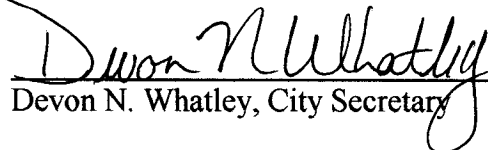
Block 16, Lots 2 and 3

Block 17, Lots 11 and 12

7-16: Review, Discussion and Possible Action regarding bringing the Kelly Miller Circus to Lone Star.

8. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE DOORS AT CITY HALL, CITY OF LONE STAR, TEXAS, ON THE 25TH DAY OF JANUARY, 2016 BEFORE 5:00 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 28th day of January, 2016 meeting.