

**REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
June 16, 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 May 19, 2016.

5. REPORTS:

5-1: Judge/Court Report

5-2: Police Department Report

5-3: Fire Chief Report

5-4: NETWD Director's Report

5-5: Economic Development Corporation Minutes

5-6: Financial Reports

a. Water and Sewer Fund

b. General Fund

6. DISCUSSION/ACTION ITEMS

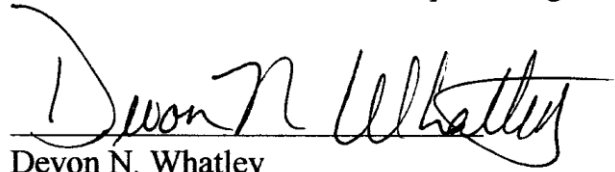
6-1: Review, Discussion and Possible Action regarding the rate increase by Sanitation Solutions.

6-2: Review, Discussion and Possible Action to increase the meter loop permit fee from \$10.00 to \$30.00.

6-3: Review, Discussion, and Possible Action on a schedule for workshops and public hearing on the City of Lone Star Budget for budget year beginning October 1, 2017.

7. ADJOURN

I certify that the above notice of meeting was posted on the bulletin board at City Hall, City of Lone Star, Texas, a place convenient and readily accessible to the general public at all times, and to the city's website, www.lonestar.tx.net, in compliance with chapter 551, Texas Government Code, on the 13th day of June, 2016 before 5:00 p.m.

A handwritten signature in black ink, appearing to read "Devon N. Whatley", written over a horizontal line.

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 16th day of June, 2016 meeting.