

REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
July 21, 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.

MINUTES

Present were Mayor Karl Stoermer, Mayor Pro Tem Jerri Chism, Aldermen Mona Brown, Randy Hodges, Lynn Cox and Ryan Harte.

1. CALL TO ORDER by Mayor Karl Stoermer

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation led by Alderman Randy Hodges

Pledge of Allegiance led by Mayor Karl Stoermer

3. CITIZEN COMMENTS: None

4. CONSENT ITEMS:

A. Minutes of the Regular Scheduled Meeting on June 16, 2016.

A motion by Lynn Cox and second by Mona Brown to approve the minutes of June 16, 2016, as presented. ALL PRESENT VOTED AYE.

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–No June Meeting (lack of quorum)

5-7: Financial Reports

a. Water and Sewer Fund

b. General Fund

A motion by Randy Hodges and second by Jerri Chism to approve reports 5-1 through 5-7 (a) and (b), as presented. ALL PRESENT VOTED AYE.

6. DISCUSSION/ACTION ITEMS

6-1: Review, Discussion and Possible Action to update Ordinance 192-A, An Ordinance Adopting Procedures for the Abatement and Removal of a Junked Vehicle or Part of a Junked Vehicle As A Public Nuisance, From Private Property, Public Property or Rights of Way, and Providing Penalties for the Unauthorized Maintenance of a Nuisance As Prohibited.

Ordinance was read with no action taken.

6-2: Review, Discussion and Possible Action regarding the rate increase by Sanitation Solutions.

Motion by Randy Hodges, second by Lynn Cox to allow 5% increase by Sanitation Solutions, effective August 1, 2016. Jerri Chism, Randy Hodges, Mona Brown and Lynn Cox voted AYE. Ryan Harte voted NAY.

6-3: Review and Discussion of properties listed for sale by Morris County on August 2, 2016.

No action taken.

6-4: Review, Discussion and Possible Action to approve a new logo for the City of Lone Star, as recommended by the Economic Development Board. This logo will be used for welcome signs to the City, as well as other promotional items for the City of Lone Star.

Motion by Mona Brown and second by Lynn Cox to approve the new logo for the City of Lone Star. Jerry Chism, Randy Hodges, Mona Brown and Lynn Cox voted AYE. Ryan Harte abstained.

6-5: Review, Discussion and Possible Action on request by Sardar Sharif to allow "Sweepstakes" games at his business(es).

Motion by Randy Hodges, second by Jerri Chism to allow "Sweepstakes" games. ALL PRESENT VOTED AYE. The City Secretary will consult with the City's attorney regarding the drafting of a new Ordinance.

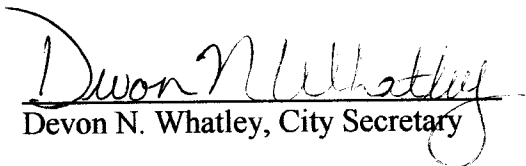
7. EXECUTIVE SESSION: City Council to convene into executive session to discuss the possible addition of a police officer position (TEX. GOV'T CODE ANN. § 551.074). The council will then re-convene in open session for review, discussion, and possible action on these matters.

8. RE-CONVENE IN OPEN SESSION: City Council to re-convene in Open Session for Review, Discussion, and Possible action on the addition of a police officer position.

Motion by Lynn Cox and second by Mona Brown to authorize the hiring of an additional officer, pending finalization of the 2016-2017 budget. Jerri Chism, Randy Hodges, Mona Brown and Lynn Cox voted AYE. Ryan Harte abstained.

9. ADJOURN

A motion by Jerri Chism and second by Lynn Cox to adjourn. ALL PRESENT VOTED AYE.


Devon N. Whatley, City Secretary

Karl Stoermer, Mayor