

**REGULAR SCHEDULED MEETING  
LONE STAR CITY COUNCIL  
FIRE HALL – 201 WEST INDUSTRIAL  
June 15, 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.

**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 Special Session – Canvass of Election on May 11, 2017.
- B. Minutes of the Regular Scheduled Meeting on May 18, 2017.

**5. REPORTS:**

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

**6. NON-ACTION ITEMS**

6-1: City Secretary, Devon Whatley, will provide an update on the status of the USDA project.

## **7. DISCUSSION/ACTION ITEMS**

7-1: Review, Discussion and Possible Action to approve the letter of engagement with the law firm of McCall, Parkhurst & Horton, LLP. This letter is to allow McCall, Parkhurst & Horton, LLP to serve as the City's bond counsel, as required by the Letter of Conditions from the USDA.

7-2: Review, Discussion and Possible Action to approve Resolution 2017-279, *A Resolution of the City Council of the City of Lone Star, Texas Pledging for Collateral, the Contract with Northeast Texas Municipal Water District*, as required by the Letter of Conditions from the USDA.

7-3: Review, Discussion, and Possible Action by the Council to consider the replacement of sewer line from the manhole at 500 South Main to Lift Station #1. Public Works Supervisor Shane Townson and KSA Engineer Chris Aylor will speak on the necessity and cost of this project.

7-4: Review, Discussion and Possible Action on the proposed "Rights-of-Way Agreement" by Mobilitie, regarding the installation of communication equipment on rights-of-way within the City of Lone Star.

7-5: Review, Discussion, and Possible Action by the Council concerning amending Ordinance 205-C Regulating the Keeping of Animals and Fowl Within the City of Lone Star to allow chickens. Draft language of a proposed amendment will be considered.

7-6: Review, Discussion, and Possible Action by the Council to approve an Economic Development Board expenditure in the amount of \$5,500.00 to Glenn's Tree Service to remove dead trees, small saplings and underbrush, raise the canopy and remove brush from Rocky Point.

7-7: Review, Discussion and Possible Action to consider hiring Daniel Todd, II as a part-time Public Works employee.

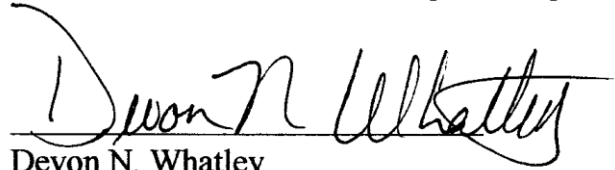
7-8: Review, Discussion, and Possible Action by the Council to schedule budget workshop sessions.

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

8-1: To consider hiring Daniel Todd, II for a part-time Public Works Worker position (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.

## **9. 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.lonestarx.net](http://www.lonestarx.net), in compliance with chapter 551, Texas Government Code, on the 12<sup>th</sup> day of June, 2017 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 15th day of June, 2017 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.*