

**REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
August 17, 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 the Budget Workshop on July 18, 2017.
- B. Minutes of the Regular Scheduled Meeting on July 20, 2017.

5. REPORTS:

- 5-1: Judge/Court Report
- 5-2: Police Department Report
- 5-3: Fire Chief Report
- 5-4: Fire Marshall Report
- 5-5: Public Works Report
- 5-6: NETWD Director's Report
- 5-7: Economic Development Corporation Minutes and Financial Report
- 5-8: Financial Reports
 - a. Water and Sewer Fund
 - b. General Fund

6. DISCUSSION/ACTION ITEMS

6-1: Review, Discussion and Possible Action to approve a Loan Resolution, authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its City facility to serve an area lawfully within its jurisdiction to serve.

6-2: Review, Discussion, and Possible Action by the Council concerning amending Ordinance 205-D Regulating the Keeping of Animals and Fowl Within the City of Lone Star to allow all fowl, not just chickens. Draft language of a proposed amendment will be considered.

6-3: Review, Discussion and Possible Action by the Council to provide a curbside pick-up of garbage/large items by the City for \$25.00 once every six months. If an additional pick-up is requested within that six month window, and additional \$25.00 charge will be incurred for each subsequent request.

6-4: Review, Discussion, and Possible Action by the Council to approve November 17 and 18, 2017 as Fall Clean-up. Any items placed on the curb during those two days, will be picked up by the City at no charge.

6-5: Review, Discussion and Possible Action by the Council concerning the increase in commercial garbage rates. A presentation will be made by Alderman Lynn Cox.

6-6: Review, Discussion and Possible Action by the Council to consider continuing the \$50.00 water bill credit to Shane Terrell's widow, Karen Terrell.

6-7: Review, Discussion and Possible Action by the Council to consider the applications of Rudy Dudley, Lynn Cox and Nick Nichols for a vacant position on the Economic Development Board.

6-8: Review, Discussion and Possible Action by the Council to appoint a Water Conservation officer, as required by the State of Texas.

6-9: Review, Discussion and Possible Action by the Council to approve Ordinance 281, An Ordinance Establishing that the City of Lone Star is a Type A General Law City; and Providing An Effective Date.

6-10: Review, Discussion and Possible Action by the Council to approve a Resolution from the Ark-La-Tex Council of Governments to jointly prepare a Mitigation Action Plan Five-Year Update.

6-11: Review, Discussion and Possible Action by the Council regarding the report by Economic Development Board Chairman Mitch Cox on the Morris County Appraisal District's review of the Lone Star Elementary property.

6-12: Review, Discussion and Possible Action by the Council regarding a report to be given by Economic Development Board Chairman Mitch Cox and Board member Karl Stoermer on the status of the Economic Development Board.

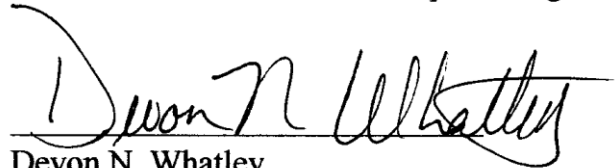
6-13: Review, Discussion and Possible Action by the Council to allow Public Works Supervisor Shane Townson to drive a City vehicle home to Mt. Pleasant.

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

7-1: To discuss the possible use of office space at the Lone Star State Bank branch of Community Bank (TEX. GOV'T CODE ANN. § 551.072). The council will then re-convene in open session for review, discussion, and possible action on this matter.

8. 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.lonestartx.net, in compliance with chapter 551, Texas Government Code, on the 14th day of August, 2017 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 17th day of August, 2017 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.