

**REGULAR SCHEDULED MEETING  
LONE STAR CITY COUNCIL  
FIRE HALL – 201 WEST INDUSTRIAL  
November 17, 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 and Lynn Cox and City Secretary Devon Whatley.**

**1. CALL TO ORDER by Mayor Karl Stoermer**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**Invocation led by 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 October 20, 2016.

**A motion by Jerri Chism and second by Mona Brown to approve minutes of October 20, 2016, as presented. ALL PRESENT VOTED AYE.**

**5. REPORTS:**

5-1: Judge/Court Report

5-2: Police Department Report

5-3: Fire Chief's Report

5-4: Fire Marshal's Report

5-5: Public Works Supervisor's 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

**A motion by Jerri Chism and second by Lynn Cox to approve reports 5-1 through 5-8 (a) and (b), as presented. ALL PRESENT VOTED AYE.**

**6. NON-ACTION ITEMS:**

6-1: The Lone Star Christmas parade will be at 5:30 pm on Monday, December 12, 2016. If any groups or organizations would like to enter a float, contact the Chamber of Commerce.

6-2: An audit of the City's finances for the 2015-2016 fiscal year will begin on December 12, 2016 by Arnold, Walker, Arnold & Co..

**No action was taken.**

**7. DISCUSSION/ACTION ITEMS**

7-1: Review, Discussion, and Possible Action to allow City Secretary, Devon Whatley, to attend an Election Law Seminar on January 25-27, 2017 in Frisco, Texas.

**Motion by Randy Hodges, second by Jerri Chism to approve Devon Whatley's attendance of an Election Law Seminar on January 25-27, 2017 in Frisco, Texas. All present voted aye.**

7-2: Review, Discussion, and Possible Action to approve the City of Lone Star Tax Roll Approval and Tax Levy Resolution for 2016.

**Motion by Lynn Cox, second by Jerri Chism to approve the City of Lone Star Tax Roll Approval and Tax Levy Resolution for 2016. All present voted aye.**

7-3: Review, Discussion, and Possible Action to finalize and approve the City of Lone Star's 2017 Holiday Schedule and consider adding Friday, December 23, 2016, as Christmas Eve (observed).

**Motion by Mona Brown, second by Jerri Chism to have December 23 and 26, 2016 as paid holidays and approve the 2017 Holiday Schedule, with the amendment to remove Columbus Day. All present voted aye.**

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

8-1: To consider hiring Stephen Rathbun as a part-time police officer and discuss the departure of Kenneth Downs from the police department (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. RE-CONVENE IN OPEN SESSION:** City Council to re-convene in Open Session for Review, Discussion, and Possible action on the possible hiring of Stephen Rathbun as a part-time police officer.

**Motion by Randy Hodges, second by Jerri Chism to approve the hiring of Stephen Rathbun as a part-time police officer at a rate of \$10.00 per hour, until February 3, 2017, when he may become a full-time officer at a rate of \$13.50 per hour with benefits. All present voted aye.**

**10. ADJOURN**

**A motion by Jerri Chism and second by Mona Brown to adjourn. ALL PRESENT VOTED AYE.**

/s/ Devon N. Whatley  
Devon N. Whatley, City Secretary

/s/ Karl Stoermer  
Karl Stoermer, Mayor