

**REGULAR SCHEDULED MEETING  
LONE STAR CITY COUNCIL  
FIRE HALL – 201 WEST INDUSTRIAL  
September 15, 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, Ryan Harte 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 Mayor Randy Hodges**

**Pledge of Allegiance led by Mayor Karl Stoermer**

**3. CITIZEN COMMENTS:** None

**4. CONSENT ITEMS:**

A. Minutes of the Special Budget Workshop Meeting on July 21, 2016;

B. Minutes of the Special Budget Workshop Meeting on August 4, 2016;

C. Minutes of the Public Hearing to Consider the 2016-2017  
Budgets on August 18, 2016;

D. Minutes of the Regular Scheduled Meeting to Adopt a Property Tax Rate and  
2016-2017 Budgets on August 18, 2016.

**A motion by Lynn Cox and second by Mona Brown to approve Items 4(A) through 4(D), 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: NETWD Director's Report

5-5: Economic Development Corporation Minutes and Financial Report

5-6: Financial Reports

a. Water and Sewer Fund

b. General Fund

**A motion by Mona Brown and second by Jerri Chism to approve reports 5-1 through 5-6 (a) and (b), as presented. ALL PRESENT VOTED AYE.**

**6. NON-ACTION ITEM:**

6-1: The Lone Star Economic Development Board has a vacant seat following the resignation of Chairman, Elizabeth Kienzle. Parties interested in serving on the Economic Development Board may request an application from the City Secretary.

**No action was taken.**

**7. DISCUSSION/ACTION ITEMS**

7-1: Review, Discussion, and Possible Action to approve the Lone Star Economic Development Board's Budget for the 2016-2017 fiscal year.

**Motion by Mona Brown and second by Jerri Chism to approve the Lone Star Economic Development Board's Budget for the 2016-2017 fiscal year. All present voted Aye.**

7-2: Review, Discussion, and Possible Action to vote the ballot for the election of Places 6 - 9 on the TML Intergovernmental Risk Pool Board of Trustees.

**Motion by Randy Hodges and second by Jerri Chism to vote for the following Texas Municipal League Intergovernmental Risk Pool Board of Trustees nominees:**

- Place 6: Mary Gauer**
- Place 7: C.J. Wax**
- Place 8: Larry Melton**
- Place 9: Richard L. Davis**

**All Present voted Aye.**

**8. 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