

SPECIAL MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
February 22, 2018 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 Special Meeting on January 9, 2018.

B. Minutes of the Regular Scheduled Meeting on January 18, 2018.

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 for December 2017 and January 2018

a. Water and Sewer Fund

b. General Fund

6. NON-ACTION ITEMS

6-1: Review, Discussion, and Possible Action by the Council to set the month of April 2018 as Spring Cleanup Month.

6-2: Review, Discussion, and Possible Action to approve Resolution 2018-281, A Resolution of the City Council of the City of Lone Star, Texas Approving the Submission of the Grant Application for the Rifle Resistant Body Armor Grant Program to the Office of the Governor and Naming an Authorized Official.

6-3: Review, Discussion, and Possible Action to approve Resolution 2018-282, A Resolution of the City Council of the City of Lone Star, Texas To Enter Into A Grant with Ark-Tex Council of Governments for Body Camera and Equipment.

6-4: Review, Discussion, and Possible Action to approve Resolution 2018-283, A Resolution of the City Council of the City of Lone Star, Texas To Enter Into A Grant with Ark-Tex Council of Governments For Dash Camera and Equipment.

6-5: Review, Discussion, and Possible Action by the Council to consider a request by the Economic Development Board to contribute \$19,500.00 to the City's match for the Texas Parks and Wildlife Boat Ramp Grant.

6-6: Review, Discussion, and Possible Action by the Council to approve going out to bid on the Texas Parks and Wildlife Boat Ramp Grant.

6-7: Review, Discussion, and Possible Action by the Council to authorize City Secretary Devon Whatley to open a bank account with Community Bank for the Boat Ramp Grant project.

6-8: Review, Discussion and Possible Action by the Council to consider participating in the Home Program.

6-9: Review, Discussion, and Possible Action by the Council to consider leasing office space at Lone Star State Bank and/or consider renovations to the City Hall/Police Department building.

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

7-1: To discuss the sale of lots owned by the City of Lone Star in the Edgemont Subdivision (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. RE-CONVENE IN OPEN SESSION: City Council to re-convene in Open Session for Review, Discussion, and Possible action on the following matters:

8-1: Review, Discussion and Possible action to authorize placing the following City-owned lots out to bid:

In the Edgemont Subdivision:

Block 8, Lots 28-32

Block 12, Lots 5-8

Block 12, Lot 11

Block 14, Lots 9-12

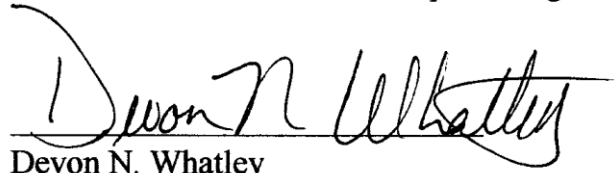
Block 15, Lots 1-4

Block 16, Lots 2-3

Block 17, Lots 11-12

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.lonestar.tx.net, in compliance with chapter 551, Texas Government Code, on the 19th day of February, 2018 before 5:00 p.m.

A handwritten signature in black ink, appearing to read "Devon N. Whatley". The signature is written in a cursive style with a large initial "D".

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 22nd day of February, 2018 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.