

*LONE STAR CITY COUNCIL
REGULAR MEETING
FIRE HALL – 201 WEST INDUSTRIAL
April 18th at 6:00 p.m.*

*We reserve the right to enter Executive Session on any Agenda item pertaining to
TEX. GOV'T CODE ANN. Sections 551.071-551.078, 551.087-551.089*

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 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 for a 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:

Minutes from March 21,2024

5. REPORTS:

5-1: Judge/Court Report

5-2: Police Department Report

5-3: Fire Chief Report

5-4: Public Works Report

5-5: Water District Report

5-6: EDC Report

5-7: Financial Reports

a. Water and Sewer Fund

b. General Fund

5-8: City Secretary Report

6. NON-ACTION ITEMS:

6-1: Discussion with the Mayor on issues in the City.

7. EXECUTIVE SESSION:

7 : 1 Review, Discussion and Possible Action regarding consultation with attorney: Wommačk vs Ken Paxton, Attorney General of Texas.

(TEX. GOV'T CODE ANN. § 551.074)

7-2: Review, Discussion and Possible Action on making Corri Roberts a full-time employee.

(TEX. GOV'T CODE ANN. § 551.074)

8. ACTION ITEMS

8-1: Review, Discussion, and Possible Action on a quote from East Texas Data Management on installing new security cameras at City Hall

8-2: Review, Discussion, and Possible Action on Purchasing a mini excavator.

8-3: Review, Discussion, and Possible Action on Purchasing a tractor.

8-4: Review, Discussion, and Possible Action on a water billing software.

8-5 Review, Discussion and Possible Action on a resolution for new handheld radios for the police department using American Rescue Plan Act project.

8-6: Review, Discussion and Possible Action on Permissions and Policies with the Lone Star Volunteer Fire Dept.

8-7: Review, Discussion and Possible Action on a Resolution Authorizing the City of Lone Star to participate in the Home Program through the Texas Department of Housing and Community Affairs.

8-8: Review, Discussion, and Possible Action by the Council to authorize the City Secretary to proceed with the Jack Anderson scholarship at \$1,000 to be awarded to two Daingerfield high school seniors from the city of Lone Star (\$500 each).

8-9: Review, Discussion, and Possible Action by the Council to change the Employees payday schedule.

8-10: Review, Discussion, and Possible Action on completion of the basketball goals at the city park.

8-11: Review, Discussion, and Possible Action on the proposed water contract with NETMWD.

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 or before April 15, 2024 before 5:00 p.m.

Kyle Harrison
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 18th day of April meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.