

*LONE STAR CITY COUNCIL
REGULAR MEETING
FIRE HALL – 201 WEST INDUSTRIAL
April 20, 2023, 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 551.071-551.078, 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 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 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 of Rescheduled Regular Council Meeting on March 23, 2023

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

6. ACTION ITEMS

6-1 Review, Discussion, and Possible Action by the Council on City Bidding Policies and Procedures and applicable statutes (tabled from 3/23/23, item 7-1).

6-2: Review, Discussion and Possible Action regarding a 3.00% rate increase proposed by Sanitation Solutions.

6-3: Review, Discussion, and Possible Action by the Council on city policy and procedures relating to the hiring decisions and authority.

6-4: Review, Discussion and Possible Action on term of office, authority, and compensation of the city fire marshal.

6-5: Review, Discussion, and Possible Action on the new business tax/fee and possible recension.

6-6: Review, Discussion and Possible Action by the Council to consider for hire, candidates for the City Secretary position.

6-7: Review, Discussion, and Possible Action by the Council to consider the hiring of David Hood, to replace officer T. J. Frazier, identify start date and salary.

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

7-1: To consider for hire, candidates for the City Secretary position (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.

7-2: To consider for hire, David Hood, as a full-time police officer, identify start date, and identify salary. (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.

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 this 17th day April 2023 before 5:00 p.m.

Tina Love
Tina Love
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 20th day of April meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.