

*LONE STAR CITY COUNCIL  
REGULAR MEETING  
FIRE HALL – 201 WEST INDUSTRIAL  
August 17, 2023, 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 of the regular meeting from July 20, 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. NON-ACTION ITEMS:**

- 6.1** Update council regarding employee health benefits for Fiscal Year 23 – 24.

**7. ACTION ITEMS**

- 7-1:** Review, Discussion and Possible Action to create a City Administrator position.
- 7-2:** Review, Discussion and Possible Action to appoint Kyle Harrison to fill the position as the interim City Administrator, make him a full-time employee and determine the effective date & salary.

- 7-3: Review, Discussion and Possible Action to make employee Jerry Dorough full time and consider pay increase.
- 7-4: Review, Discussion and Possible Action to accept the resignation from Shane Townson, the Public Works director, with an effective date to be determined and to consider his replacement.
- 7-5: Review, Discussion and Possible Action to accept the resignation of the Municipal Judge, Monica Sampson, effective August 31, 2023, and to consider her replacement.

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

- 8-1: Review, Discussion and Possible Action to create a City Administrator 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.
- 8-2: Review, Discussion and Possible Action to appoint Kyle Harrison to fill the position as the interim City Administrator, make him a full time employee and determine the effective date & salary. The council will then re-convene in open session for review, discussion, and possible action on this matter. (TEX. GOV'T CODE ANN. § 551.074).
- 8-3: Review, Discussion and Possible Action to make employee Jerry Dorough full time and consider pay increase. (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.
- 8-4: Review, Discussion and Possible Action to accept the resignation of the Public Works director, Shane Townson, with an effective date to be determined and to consider his replacement. The council will then re-convene in open session for review, discussion, and possible action on this matter. (TEX. GOV'T CODE ANN. § 551.074).
- 8-5: Review, Discussion and Possible Action to accept the resignation of the Municipal Judge, Monica Sampson, effective August 31, 2023, and to consider her replacement. (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. ACTION ITEMS:**

- 9-1: Review, Discussion and Possible Action to set the proposed property tax rate for Fiscal Year 23/24.
- 9-2: Review, Discussion and Possible Action to waive the ETJ for Serinity subdivision and allow Morris County to take Jurisdiction.
- 9-3: Review Discussion and Possible Action to give department heads the ability to make decisions pertaining to employees working under their supervision, the power to hire and terminate employees at will.
- 9-4: Review Discussion and Possible Action for the EDC president to attend the annual Texas

EDC conference, October 11-13 in Houston, Texas.

- 9-5: Review Discussion and Possible Action on paying for TEDC membership for EDC President, Rudy Dudley.
- 9-6: Review Discussion and Possible Action for the Police Department to acquire bids for the building of a carport on Jefferson St across from City Hall.
- 9-7: Review Discussion and Possible Action for proposal to sign the water agreement with NETMW for Serinity.
- 9-8: Review Discussion and Possible Action to allow the City Administrator and/or City Secretary to sign the agreement with the developers of Serinity to meet the County requirements.
- 9-9: Review Discussion and Possible Action to approve payment to RCC Excavation for in the amount \$250.00 for repairing the monkey bars at the park.
- 9-10: Review Discussion and Possible Action on an invoice in the amount of \$500.00 received from RCC Excavation for work interruption by Council members at the baseball field project.

## 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](http://www.lonestartx.net), in compliance with chapter 551, Texas Government Code, on this 14th day of August, 2023 before 5:00 p.m.*

  
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 17<sup>th</sup> day of August meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.*