

*LONE STAR CITY COUNCIL  
SPECIAL MEETING  
FIRE HALL – 201 WEST INDUSTRIAL  
December 28, 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 for September 21 Regular Meeting  
Minutes for November 16<sup>th</sup> Regular Meeting  
Minutes for November 24<sup>th</sup> Special Meeting

**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. NON-ACTION ITEMS:**

**6. ACTION ITEMS:**

6-1: Review, Discussion and Possible Action on proposals for IT services.

6-2: Review, Discussion and Possible Action by the Council: City vehicle policies

6-3: Review, Discussion, and Possible Action by the Council: GPS Tracking

6-4: Review, Discussion, and Possible Action to add a time sheet tracking for all employees.

6-5: Review, Discussion and Possible Action to enter into a Real Estate Lease agreement with NETX Acquisitions LLC and if approved allow the Mayor or City Secretary to sign the lease.

6-6: Review, Discussion, and Possible Action regarding policy and practice of keeping minutes or recordings of meetings including certified agendas or recordings of executive sessions.

6-7: Review, Discussion, and Possible Action to declare the following items surplus.

Dodge Charger-

Dodge 4 door truck

Ford F150

GMC 1500

Air Soft training guns

6-8: Review, Discussion, and Possible Action to conduct a online auction for surplus and determine what company to use.

6-9: Review, discussion, and possible action for the Economic Development Corporation to hire the city water clerk to take minutes and prepare documentation for EDC meetings as needed.

6-10: Review, discussion, and possible action for the city council to approve the EDC to apply for the EDC planning grant.

6-11: Review, discussion, and possible action for the council to approve the continued discussions with Stantec corporation to explore the clean-up and revitalization of the LS School Property.

6-12: Review, discussion, and possible action on the EDC issuing a city-wide survey for residents.

6-13: Review, discussion, and possible action on adding Norm Allen to fill a vacancy on the EDC Board.

6-14: Review, discussion, and possible action on adding Randy Hodges to fill a vacancy on the EDC Board.

## **7.EXECUTIVE SESSION**

7-1: Review, Discussion, and Possible Action regarding Public Information Act request issues and potential legal action with the Texas Attorney General's Office

## **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](http://www.lonestar.tx.net), in compliance with chapter 551, Texas Government Code, on this 21st day of December, 2023 before 6:00 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 28th day of December meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.*