

*LONE STAR CITY COUNCIL
REGULAR MEETING
FIRE HALL – 201 WEST INDUSTRIAL
February 16, 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 Regular Council Meeting on December 15, 2022
Minutes of Special Meeting on December 19, 2022
Minutes of Meeting of January 19, 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 to approve the amended Financial Audit for the Fiscal Year Ending September 30, 2021, as presented by the audit firm of Arnold, Walker, Arnold, and Company, P.C. (tabled from previous meeting, Oct. 20, 2022, item 6-7) and to include status of the audit and communications with the auditing firm (tabled from previous meeting).

6-2: Review, discussion, and possible action to adopt the revised City of Lone Star Holiday Policy (tabled from previous meeting).

6-3: Review, discussion, and possible actions on City Bidding Policies and Procedures and applicable statutes (carried forward from previous meeting).

6-4: Review, Discussion, and Possible Action Regarding Justice of the Peace handling of misdemeanor cases for the City (carried forward from previous meeting).

6-5: Review, Discussion, and Possible Action Regarding unauthorized or unapproved expenditures by the EDC and applicable statutes (carried forward from previous meeting).

6-6: Review, Discussion, and Possible Action to consider publishing contact information for city council members and mayor on the City website.

6-7: Review, Discussion, and Possible Action to modify the format of the City Application for Utility Service."

6-8: "Review, Discussion, and Possible Action to authorize the mayor to request Detailed Confidentiality Reports of sales tax receipts from the State comptroller"

6-9: Review, Discussion, and Possible action of the January 30, 2023, Baseball/Softball field renovation pre-bid meeting.

6-10: Review, Discussion, and Possible Action regarding status of removal of fence from City Street at Woodcrest and Hwy 259

6-11: Review, Discussion, and Possible Action to consider changing city attorney.

6-12: Review, Discussion, and Possible Action in how the City wants to proceed with the sewage backup and overflow at 511 Wildrose.

6-13: Review and Discussion of Andrew Cole as a full-time police officer.

6-14: Review, Discussion, and Possible Action to remove the city secretary from office pursuant to Section 22.077 of the Local Government Code

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

7-1: To seek the advice of legal counsel for contemplated litigation for sewage backup and overflow at 511 Wildrose. (TEX. GOV'T CODE ANN. § 551.071).

7-2: The introduction of Andrew Cole as a full time Police Officer (TEX. GOV'T CODE ANN. § 551.074).

7-3: To discuss the removal of the city secretary from office pursuant to Section 22.077 of the Local Government Code and pursuant to TEX. GOV'T CODE ANN. § 551.074).

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 13th day February 2023 before 5:00 p.m.

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 16th day of February meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.