

*LONE STAR CITY COUNCIL  
REGULAR MEETING  
FIRE HALL – 201 WEST INDUSTRIAL  
July 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 the June 8, 2023, Special Meeting – Personnel Matters  
Minutes of the June 21, 2023, Emergency Called Meeting  
Minutes of the June 29, 2023, Rescheduled Meeting

**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:** Brandon Singletary, Morris County Emergency Management Coordinator (EMC) to give a presentation on a mass warning/messaging system for Morris County and cities within the county.

**7. ACTION ITEMS**

7-1: Review, Discussion and Possible Action to discuss the City's Certificated Service Areas and the recent installation of a septic system inside the City limits after City employees and/or elected officials told a resident that the city would not provide sewer service (Tabled from June 29, 2023, item 6-5).

7-2: Review, Discussion, and Possible Actions on purchasing a Verizon Hot Spot so the city park will have needed internet accessibility to procure security cameras for the park after recent park upgrades (tabled from June 29, 2023, item 6-16).

7-3: Review, Discussion, and Possible action on the reinstatement of the Lone Star Parks and Recreation Board, originally authorized under Ordinance 198 (Tabled from June 29, 2023, item 6-17).

7-4: Review, Discussion, and Possible Action to lower garbage rates (Tabled from June 29, 2023, item 6-22).

7-5: Review, Discussion, and Possible Action to address the procedure for final approval and payment on the baseball field project (Tabled from June 29, 2023, item 6-24).

7-6: Review, Discussion, and Possible action by the Council to consider acquiring insurance from another source besides TML due to increased rates.

7-7: Review, Discussion, and Possible action by the Council to address payment to Trent Duke for storage fees of firetruck.

7-8: Review Discussion, and Possible action by the Council to consider hiring a full-time clerk for the Water and Sewer/Court Clerk position.

7-9: Review, Discussion, and Possible action by the Council to consider reimbursing Mary Corley for her insurance deductible in the amount of \$2,100 and the purchase of a backflow device in the amount of \$1,500 for sewage backup on November 24, 2022.

7-10: Review, Discussion, and Possible action to consider implementing the mass warning/messaging system as presented by Morris County EMC.

7-11: Review, Discussion, and Possible action to Renew the Total Phosphorus Load Agreement with Northeast Texas Municipal Water District.

7-12: Review, Discussion, and Possible action by the council to address transition of secretary duties and relieving current secretary on an agreed date.

## **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.lonestar.tx.net](http://www.lonestar.tx.net), in compliance with chapter 551, Texas Government Code, on this 17<sup>th</sup> day July 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 20<sup>th</sup> day of July meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.*