

*LONE STAR CITY COUNCIL
SPECIAL MEETING
FIRE HALL – 201 WEST INDUSTRIAL
July 21, 2022 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 other than personnel matters or matters under litigation, for 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 Meeting on June 16, 2022

Minutes of Special Meeting on June 30, 2022

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 Financial Audit for the Fiscal Year Ending September 30, 2021, as presented by the audit firm of Arnold, Walker, Arnold, and Company, P.C.

6.2 Review, Discussion, and Possible Action to consider the implementation of a smoking ordinance within the city limits of Lone Star.

6.3 Review, discussions, and possible actions on updates on the Engineering Study performed by Stephens Engineering for City Park the drainage.

6.4 Review, Discussion, and Possible Action for EDC Chairman Rudy Dudley to update the council on the June 14, 2022, second public hearing about the revitalization of the Lone Star Senior Citizens Building.

6.5 Review, discussion, and possible actions on Rocky Point Adventures application for VIP assistance in helping to obtain and install two, 8 x 8 signs for the outside of their building.

6.6 Review, discussion, and possible actions on 6-A Storage application for VIP assistance with the installation of a 6 ft. chain link fence and 2 gates to surround the storage facility property.

6.7 Review, discussions, and possible actions to consider hiring Jami Smith full-time as the Lone Star Municipal Court Clerk and discuss salary.

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

7-1: To consider hiring Jami Smith full time as the Lone Star Municipal Court Clerk and discuss salary. (TEX. GOV'T CODE ANN. § 551.074). The council will then re-convene in open session for review, discussion, and possible action on these matters.

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 18th day July 2022 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 21st day of July meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.