

*LONE STAR CITY COUNCIL
REGULAR MEETING
FIRE HALL – 201 WEST INDUSTRIAL
June 15, 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 Canvass of Election, May 16, 2023
Minutes of the Regular Meeting on May 18, 2023
Minutes of the Special Meeting on June 8, 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 on City Bidding Policies and Procedures (tabled from 5/18/23).

6-2: Review, Discussion, and Possible Action by the Council to notify the Morris County Commissioners Court of the need to enter into arbitration and/or reach an agreement on regulation of subdivisions at the extraterritorial jurisdiction of the City of Lone Star in Morris County.

6-3: Review, Discussion, and Possible Action to consider Deanna Harrison as contract labor to assist with Municipal Court responsibilities until a new Municipal Court clerk is hired.

6-4: Review, Discussion, and Possible Action by the Council to terminate the existence of the Lone Star Section 4B Economic Development Corporation.

6-5: Review, Discussion, and Possible Action to enact a policy to prohibit the sale of surplus city property to members of the city government and city employees.

6-6: 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.

6-7: Review, Discussion, and Possible Action to notify the owners of the property at 529 N. Main Street to remove their property and fences from the City owned street/right of way at Woodcrest Street.

6-8: Review, Discussion, and Possible Action to remove the Callery/Bradford pears along Hwy. 259.

6-9: Review, Discussion, and Possible Action to replace Mona Brown as the second authorized signatory on all accounts at the Community Bank and to select a new Alderman as the second signatory.

6-10: Review, Discussion, and Possible Action to remove City Secretary Tina Love as an alternate authorized signatory after the hiring of a new City Secretary and after the completion of signatory paperwork at the Community Bank.

6-11: Review, Discussion, and Possible Action to authorize the new City Secretary, Harriett Harrison, as an alternate signatory on all accounts at the Community Bank concurrently with the selection of a new Alderman as the second signatory.

6-12: Review, Discussion, and Possible Action on approval of the VIP application for Zefster's coffee shop.

6-13: Review, Discussion, and Possible Action on approval of the VIP application for Lone Star Lube.

6-14: Review, Discussion, and Possible Actions to allocate up to \$2,000 for purchase of new bases, base plugs, drags, pitcher's plate, chalk marker, and additional maintenance equipment for the baseball/softball field located at City Park.

6-15: Review, Discussion, and Possible Actions on the approval of Mr. Roger Lewis's appointment to the Lone Star Economic Development Corporation.

6-16: Review, Discussion, and Possible Actions on lending the City of Lone Star a zero-cost loan in the amount of \$10,000 for street repairs.

6-17: 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.

6-18: Review, Discussion, and Possible action oOn the reinstatement of the Lone Star Parks and Recreation Board, originally authorized under Ordinance 198.

6-19: Review, Discussion, and Possible Action by the City Council on allowing softball and baseball tournaments for the rest of the summer.

6-20: Review, Discussion, and Possible Action by the Council to revisit the Hotel Occupancy tax.

6-21: Review, Discussion, and Possible Action by the Council to seek bids for city employee insurance plans before the next renewal.

6-22: Review, Discussion, and Possible Action to allow aldermen to work on potholes with or without city workers.

6-23: Review, Discussion, and Possible Action to lower garbage rates.

7. 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 12th day June 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 15th day of June meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.