

*LONE STAR CITY COUNCIL
REGULAR MEETING - CANCELLED
FIRE HALL – 201 WEST INDUSTRIAL
March 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 February 16, 2023
Minutes of Special Meeting on February 27, 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. NON-ACTION ITEMS:

6-1: Presentation by Ark-Tex Council of Governments (ATCOG) about City of Lone Star 9-1-1 addressing.

7. ACTION ITEMS

7-1 Review, Discussion, and Possible Action by the Council on City Bidding Policies and Procedures and applicable statutes (carried forward from 2/16/23, item 6-3).

7-2: Review, Discussion, and Possible Action by the Council to authorize the mayor to request Detailed Confidentiality Reports of sales tax receipts from the State comptroller" (carried forward from 2/16/23, item 6-8).

7-3: Review, Discussion, and Possible Action by the Council regarding status of removal of fence from City Street at Woodcrest and Hwy 259 (tabled from meeting 2/16/23, item 6-10)

7-4: Review, Discussion, and Possible Action by the Council to consider the execution of the Lone Star Subdivision Contract for the Serenity development subdivision between the City of Lone Star and Northeast Texas Municipal Water District (NETWMD) (tabled from meeting 2/27/23, item 3-2).

7-5: Review, Discussion, and Possible Action for the Mayor or Legal Counsel to contact the Morris County Judge for the consideration of a waiver or variance to the Morris County Subdivision and Plat Regulation which references a 30-year minimum agreement for water supply to a subdivision, e.g., Serenity Development subdivision (tabled from meeting 2/27/23, item 3-3).

7-6: Review, Discussion, and Possible Action by the Council to proceed with actions for the sewage backup and overflow at 511 Wildrose.

7-7: Review, Discussion, and Possible Action by the Council for the EDC to consult legal counsel and proceed with legal actions against Lone Star Concrete Technologies for breach of contract and poor workmanship on the City Park basketball court.

7-8: Review, Discussion, and Possible Action by the Council to appoint an Election Judge and Alternate Election Judge for the Lone Star General Election to be held on May 6, 2023.

7-9: Review, Discussion, and Possible Action by the Council to approve the Election Services Contract with the County Elections Officer Brittany Andrews and the City of Lone Star, Texas for the May 6, 2023, election.

7-10: Review, Discussion, and Possible Action by the Council to approve the Joint Election Agreement between the Daingerfield-Lone Star ISD, the City of Daingerfield, the City of Lone Star and Northeast Texas Community College.

7-11: Review, Discussion, and Possible Action by the Council to approve the CenterPoint Energy 2023 Annual Gas Reliability Infrastructure Program (GRIP) adjustment for the Beaumont/East Texas Division (which includes Lone Star) and determine if to suspend the effective dates for a period of no longer than forty-five (45 days) referenced in Resolution 2023-317.

7-12: Review, Discussion, and Possible Action by the Council to authorize the City Secretary to contact Sanitation Solutions and proceed with the Jack Anderson scholarship at \$1,000 to be awarded to two Daingerfield high school seniors from the city of Lone Star (\$500 each).

7-13: Review, Discussion, and Possible Action by the Council regarding 2023 Consumer Price Index (CPI) Adjustments to Municipal Telecommunications Right-Of-Way Access Line Rates and to accept or decline a rate increase of 4.2883% from 2022 rates.

7-14: Review, Discussion, and Possible Action by the Council to approve the annual Spring cleanup dates of April 1 – 15, 2023 and Fall cleanup dates of September 1 – 15, 2023.

7-15: Review, Discussion, and Possible Action by the Council to provide Ark-Tex Council of Governments (ATCOG) Board of Directors documentation designating Mayor Randy Hodges as the City of Lone Star's appointment to the ATCOG Board of Directors as referenced in Resolution 2023-318.

7-16: Review, Discussion, and Possible Action by the Council to consider an Interlocal Agreement for City 9-1-1 addressing with Ark-Tex Council of Governments (ATCOG) and the City of Lone Star referenced in Resolution 2023-319.

7-17: Review, Discussion, and Possible Action by the Council to consider the destruction and removal of a structure located at 260 San Jacinto St, Lone Star, Texas, 75668, reference order no. 2023-316-01.

7-18: Review, Discussion, and Possible Action by the Council to consider the destruction and removal of a structure located at 708 Northaven Dr., Lone Star, Texas, 75668, reference order no. 2023-316-02

7-19: Review, Discussion, and Possible Action by the Council to approve/disapprove bid received from RCC Excavation and Fabrication, LLC, in the amount of \$64,600.00 to replace fencing and dugouts located at the Lone Star City Park baseball/softball field.

7-20: Review, Discussion, and Possible Action by the Council to approve/disapprove the EDC to prepare bids for pier repairs and the swimming area cleanup at the City Park.

7-21: Review, Discussion, and Possible action by the Council to approve/disapprove the EDC to purchase the softball/baseball field, a four-row set of aluminum bleachers for an estimated \$1,081.00 plus shipping and handling and allow up to \$500.00 for assembly and placement of bleachers at softball/baseball field.

7-22: Review, Discussion, and Possible Action by the Council to approve/disapprove the EDC to purchase a forty-six-inch round ADA handicap accessible picnic table, blue in color, estimated at \$828.85, a mounting kit, estimated at \$28.85, plus shipping and handling, and allow up to \$250.00 for assembly and placement of picnic table at the City Park.

7-23: Review, Discussion, and Possible Action by the Council to approve the EDC to pursue gathering information on a new storm siren system for the city and research payments options (grants, loans, etc.).

7-24: Review, Discussion, and Possible Action by the Council regarding future plans for the Lone Star Elementary Property.

7-25: Review, Discussion, and Possible Action by the Council on legal issues surrounding municipal regulations of subdivision in extraterritorial jurisdiction of the City of Lone Star.

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 March 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 March meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.