

*LONE STAR CITY COUNCIL  
REGULAR MEETING  
FIRE HALL – 201 WEST INDUSTRIAL  
May 18, 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 April 20, 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. ELECTION MATTERS:**

6-1: Issuance of Certificates of Election to elected candidates.

**7. NON-ACTION ITEMS:**

7-1: Presentation by Ark-Tex Council of Governments (ATCOG) about City of Lone Star 9-1-1 addressing.

**8. ACTION ITEMS**

8-1: 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 as referenced in Resolution 2023-319.

8-2: Review, Discussion, and Possible Action by the Council to select a Mayor Pro-Tem for the term of one year.

8-3: Review, Discussion, and Possible Action by the Council to consider the placement of a tiny home at 320 South Jefferson Street.

8-4: Review, Discussion, and Possible Action by the Council on City Bidding Policies and Procedures.

8-5: Review, discussion, and possible action by the Council on the final resolution for Lone Star Concrete Technologies as discussed with legal counsel.

8-6: Review, discussion, and possible action on the extension of placing new basketball goals at the City Park.

8-7: Review, discussion, and possible action on repairs to the pier located at the City Park.

8-8: Review, discussion, and possible action on cleaning out and dredging of the swimming area at the City Park.

8-9: Review, discussion, and possible actions to amend the contract for the baseball/softball field to include the procurement of turface infield conditioner.

8-10: Review, discussion, and possible action to solicit RFP's to obtain a new sign for the city and asking council to approve up to \$25,000 for this procurement.

8-11: Review, discussion, and possible action for the procurement of three (3) conex trailers for the City Park; 1, 40 ft. conex for the concession stand, 1, 20 ft. conex for a woman's restroom and 1, 20 ft. conex for a men's restroom.

8-12: Review, Discussion and Possible Action by the Council to consider hiring a candidate for the Court/Water-Sewer Clerk position.

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

9-1: To consider for hire, a candidate for the Court/Water-Sewer Clerk position (TEX. GOV'T CODE ANN. § 551.074). The council will then re-convene in open session for review, discussion, and possible action on this matter.

**10. 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](http://www.lonestartx.net), in compliance with chapter 551, Texas Government Code, on this 15<sup>th</sup> day May 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 18<sup>th</sup> day of May meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.*