

REGULAR MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
January 17, 2019 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:

A. Minutes of the Regular Meeting on December 20, 2018.

5. REPORTS:

- 5-1: Judge/Court Report
- 5-2: Police Department Report
- 5-3: Fire Chief Report
- 5-4: Public Works Report
- 5-5: NETWD Director's Report

6. DISCUSSION/ACTION ITEMS

6-1: Review, Discussion, and Possible Action by the Council to call the City General Election on May 4, 2019, by adoption of an Order of Election to elect a Mayor and two aldermen to fill the expiring terms of Randy Hodges, Mona Brown and Keith Reiter.

6-2: Review, Discussion, and Possible Action by the Council to consider the proposed First Amendment to Contract with Sanitation Solutions to continue providing solid waste collection services for the City of Lone Star. Mr. Woodie Brantley with Sanitation Solutions will be present for comments and/or questions.

6-3: Review, Discussion, and Possible Action by the Council to consider an increase in residential and commercial polycart collection rates, in response to the increased charge for these services by Sanitation Solutions, under the new contract.

6-4: Review, Discussion, and Possible Action by the Council to consider the information presented to the Council by Economic Development Board Chairman Mitch Cox regarding a storm siren to be purchased with the aid of a grant.

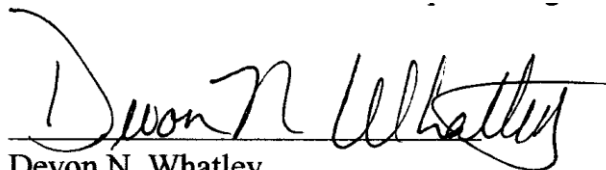
6-5: Review, Discussion, and Possible Action by the Council regarding a grant for a pumper truck for the Fire Department. Mitch Cox will present information on this matter.

6-6: Review, Discussion, and Possible Action by the Council to consider Resolution 2019-291, A Resolution of the City Council of the City of Lone Star, Texas Declaring Surplus Property, Values of Surplus Property and Method of Disposal for four Taser brand, model X26c tasers, with batteries and cartridges. These tasers are civilian model tasers.

6-7: Review, Discussion, and Possible Action by the Council to consider adopting a Holiday Pay Policy.

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.lonestar.tx.net, in compliance with chapter 551, Texas Government Code, on the 14th day of January, 2019 before 5:00 p.m.



Devon N. Whatley
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 17th day of January, 2019 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.