

**REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
January 18, 2018 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, 551.072, 551.073, 551.074, 551.075, 551.076, 551.077*

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 Scheduled Meeting on December 28, 2017.

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

5-6: Economic Development Corporation Minutes and Financial Report

5-7: Financial Reports

a. Water and Sewer Fund

b. General Fund

6. DISCUSSION/ACTION ITEMS

6-1: Review, Discussion and Possible Action by the Council to consider participating in the Home Program. Home Program Consultant Kathy Boyles will be present to speak to the Council and answer questions on this program. If the Council elects to participate in the Home Program, the Council will need to vote whether to apply through the Competitive application process or Reservation System.

6-2: Review, Discussion, and Possible Action by the Council to call the City General Election on May 5, 2018 to elect three aldermen to fill the expiring terms of Jerri Chism, Lynn Cox and Ryan Harte.

6-3: Review, Discussion and Possible Action by the Council to approve the Joint Election Agreement with Daingerfield-Lone Star ISD, wherein the City of Lone Star and D-LS ISD will share a polling place and election judges and clerk on Election Day.

6-4: Review, Discussion and Possible Action by the Council to accept or reject the resignation of Mitch Cox as Economic Development Board member and chairman.

6-5: Review, Discussion and Possible Action by the Council to hear an update from Cody Wommack on the status of the 501(c)3 for Lone Star Charter Schools. If Mr. Wommack is able to provide proof of the completion of the 501(c)3, then the Council will consider a revised proposed Agreement regarding the conveyance of the Lone Star Elementary property to Lone Star Charter School.

6-6: Review, Discussion, and Possible Action by the Council to consider leasing office space at Lone Star State Bank.

6-7: Review, Discussion, and Possible Action by the Council to reschedule the regular February 15, 2018 meeting of the City Council.

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

7-1: To discuss the sale of lots owned by the City of Lone Star in the Edgemont Subdivision (TEX. GOV'T CODE ANN. § 551.072). The council will then re-convene in open session for review, discussion, and possible action on this matter.

8. RE-CONVENE IN OPEN SESSION: City Council to re-convene in Open Session for Review, Discussion, and Possible action on the following matters:

8-1: Review, Discussion and Possible action to authorize placing the following City-owned lots out to bid:

In the Edgemont Subdivision:

Block 8, Lots 28-32

Block 12, Lots 5-8

Block 12, Lot 11

Block 14, Lots 1-15

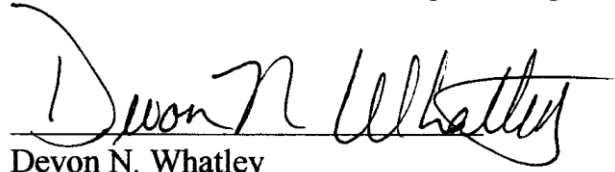
Block 15, Lots 1-4

Block 16, Lots 2-3

Block 17, Lots 11-12

9. 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 the 15th day of January, 2018 before 5:00 p.m.

A handwritten signature in black ink, appearing to read "Devon N. Whatley". The signature is written in a cursive style with a large initial 'D' and a long horizontal stroke at the end.

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 18th day of January, 2018 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.