

**REGULAR SCHEDULED MEETING**  
**LONE STAR CITY COUNCIL**  
**FIRE HALL – 201 WEST INDUSTRIAL**  
**February 16, 2017 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 January 19, 2017.

**5. REPORTS:**

5-1: Judge/Court Report

5-2: Police Department Report

5-3: Fire Chief's Report

5-4: Fire Marshal's Report

5-5: Public Works Supervisor's Report

5-6: NETWD Director's Report

5-7: Economic Development Corporation Minutes and Financial Report

5-8: Financial Reports

a. Water and Sewer Fund

b. General Fund

**6. DISCUSSION/ACTION ITEMS**

6-1: Review, Discussion, and Possible Action by the Council concerning Bill Hicks's agenda request for a waiver of Ordinance 205-C to allow him to have six chickens.

6-2: Review, Discussion, and Possible Action regarding use of the Lone Star Elementary building. Jerry W. Johnson with Lone Star Technical College will speak to the Council regarding reopening the school to bring back a sense of pride, jobs and economic development to the community.

6-3: Review, Discussion, and Possible Action to appoint a Director to the Northeast Texas Municipal Water District from Lone Star.

6-4: Review, Discussion, and Possible Action to vote for a director of the Texas Excavation Safety System, Inc. Board of Directors.

6-5: Review, Discussion and Possible Action on a Resolution to Enter Into a Grant with Ark-La-Tex Council of Governments for Patrol Vehicle and Equipment for the Police Department.

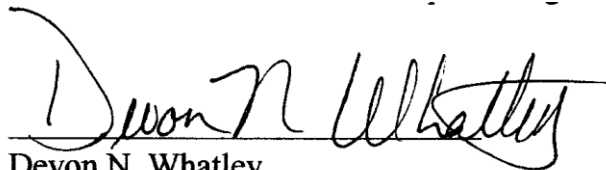
6-6: Review, Discussion, and Possible Action by the Council to set the month of April 2017 as Spring Cleanup Month.

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

7-1: To consider hiring Kenith Taylor in part-time positions in the Public Works and Police Departments (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.

## **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.lonestar.tx.net](http://www.lonestar.tx.net), in compliance with chapter 551, Texas Government Code, on the 13<sup>th</sup> day of February, 2017 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 16<sup>th</sup> day of February, 2017 meeting.*