

**REGULAR MEETING**  
**LONE STAR CITY COUNCIL**  
**FIRE HALL – 201 WEST INDUSTRIAL**  
**June 20, 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 Election Canvass on May 9, 2019.
- B. Minutes of the Regular Meeting on May 16, 2019.
- C. Minutes of Special Meeting on May 30, 2019.

**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

**6. NON-ACTION ITEMS:**

6-1: City Secretary Devon Whatley will provide an update on the USDA Loan/Grant Water/Wastewater project.

6-2: City Secretary Devon Whatley will provide an update on the boat ramp project, as well as an update on the updates to the City Park.

## 7. ACTION ITEMS

7-1: Review, Discussion, and Possible Action by the Council regarding the proposed women's shelter going into the former Assembly of God church building on Williamsburg Street. This project is part of an initiative from the Morris County Collaborative. Director of the shelter, Linda White, will be present to speak. Ms. White wanted to advise the Council on the creation of the shelter and seek approval to place the shelter in an area zoned as a church.

7-2: Review, Discussion, and Possible Action on the Texas Municipal League Intergovernmental Employee Benefits Pool insurance rates for the 2019-2020 year.

7-3: Review, Discussion, and Possible Action by the Council to consider approving the opening of two new accounts at Lone Star State Bank, USDA Construction Account and USDA Reserve Fund. Signatories on these accounts will be Mayor Pro Tem Jerri Chism, Alderman Mona Brown and City Secretary Devon Whatley. These accounts are required as part of the USDA loan process.

7-4: Review, Discussion, and Possible Action by the Council to consider hiring Melissa Watkins as Municipal Court Clerk.

7-5: Review, Discussion, and Possible Action by the Council to consider authorizing the creation of a second part-time public works position.

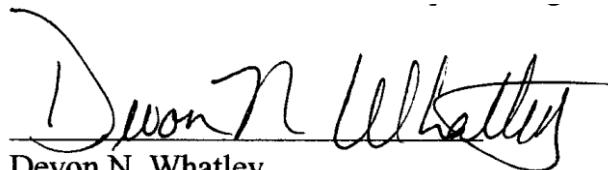
7-6: Review, Discussion and Possible Action to schedule budget workshops for the 2019-2020 fiscal year.

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

8-1: To consider hiring Melissa Watkins as Municipal Court Clerk (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.

## 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](http://www.lonestartx.net), in compliance with chapter 551, Texas Government Code, on the 17<sup>th</sup> day of June, 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 20<sup>th</sup> day of June, 2019 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.*