

REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
June 21, 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 551.071-551.078, 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 Election Canvass on May 15, 2018.
- B. Minutes of the Regular Scheduled Meeting on May 17, 2018.

5. REPORTS:

- 5-1: Judge/Court Report
- 5-2: Police Department Report
- 5-3: Fire Chief Report
- 5-4: Fire Marshall Report
- 5-5: Public Works 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 on a presentation by the City Park Committee regarding suggested improvements to the City Park.

6-2: Review, Discussion, and Possible Action by the Council on the City Park Boat Ramp.

6-3: Review, Discussion, and Possible Action on Section IV of Ordinance 241-C regarding the allowance of burning in ditches, excluding concrete ditches. Fire Marshall Bobby Livingston will address the Council on this matter.

6-4: Review, Discussion and Possible Action regarding the 2.36% rate increase proposed by Sanitation Solutions.

6-5: Review, Discussion, and Possible Action on the Texas Municipal League Intergovernmental Employee Benefits Pool insurance rates for the 2018-2019 year.

6-6: Review, Discussion and Possible Action to schedule budget workshops for the 2018-2019 fiscal year.

7. EXECUTIVE SESSION:

7-1: City Council to convene into executive session to discuss possible re-bidding of lots listed for sale 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 these matters.

7-2: City Council to convene into executive session to discuss the appointment of an Associate Judge to the Municipal Court (TEX. GOV'T CODE ANN. § 551.074). The council will then re-convene in open session for review, discussion, and possible action on these matters.

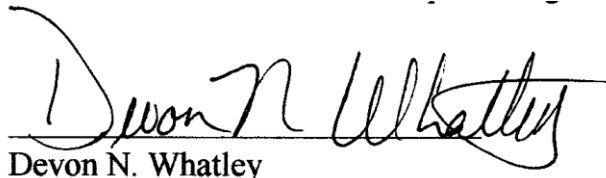
8. RE-CONVENE IN OPEN SESSION:

8-1: City Council to re-convene in Open Session for Review, Discussion, and Possible action on the re-bidding of lots listed for sale in the Edgemont Subdivision.

8-2: City Council to re-convene in Open Session for Review, Discussion, and Possible action on the appointment of an Associate Judge to the Municipal Court.

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.lonestar.tx.net, in compliance with chapter 551, Texas Government Code, on the 18th day of June, 2018 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 21st day of June, 2018 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.