REGULAR MEETING

LONE STAR CITY COUNCIL FIRE HALL – 201 WEST INDUSTRIAL

August 15, 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 July 18, 2019.

5. REPORTS:

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

6. NON-ACTION ITEMS

6-1. Recognition of those who came and worked at the Community Clean-Up Day at the park: Mayor Randy Hodges, Alderman Mona Brown, Fire Chief Landon Tidmore, Firemen Brenda Lennon and John Woodson, Public Works employee Lynn Hoon and City Secretary Devon Whatley.

7. ACTION ITEMS

7-1: Review, Discussion, and Possible Action by the Council to consider a request for variance to Ordinance 181 by Angie Allison to allow a travel trailer to be parked and occupied on Industrial Blvd (at old Wacasey store location, east of A&E).

- 7-2: Review, Discussion, and Possible Action by the Council to adopt Ordinance 286 Adopting the International Building Code 2018 Edition and International Plumbing Code 2018 Edition; Making Regional Amendments to Each of the International Codes Adopted Hereby; Providing A Penalty of Up To \$2,000.00 Per Day for Violations; Providing a Severability Clause; Providing A Repealing Clause; Providing A Savings Clause; and Declaring An Effective Date.
- 7-3: Review, Discussion, and Possible Action by the Council to adopt Ordinance 287 Adopting the National Electrical Code 2017 Edition; Providing for the Adoption of Annex Chapters; Providing for the Adoption of Regional Amendments to the "National Electrical Code" 22017 Edition; Providing A Penalty of Up To \$2,000.00 Per Day for Violations; Providing a Severability Clause; Providing A Repealing Clause; Providing A Savings Clause; and Declaring An Effective Date.
- 7-4: Review, Discussion, and Possible Action by the Council Review, Discussion, and Possible Action to consider approving the appointment of a building inspector on a contract basis.
- 7-5: Review, Discussion and Possible Action by the Council remove Tina Sparks from the Court Receipts Fund, Court Security Fund and Court Technology Fund bank accounts at Community Bank and add Court Clerk Melissa Watkins as a signatory.
- 7-6: Review, Discussion and Possible Action by the Council to consider hiring Natalie Livingston as Police Department Secretary.
- **8. EXECUTIVE SESSION:** City Council to convene into executive session for the following issues:
- 8-1: To consider hiring Natalie Livingston as Police Department Secretary (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, <u>www.lonestartx.net</u>, in compliance with chapter 551, Texas Government Code, on the 12th day of August, 2019 before 5:30 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 15th day of August, 2019 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.