

REGULAR MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
October 17, 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 Council Meeting August 15, 2019.
- B. Minutes of the Public Hearing on Tax Rate and Budget September 3, 2019.
- C. Minutes of the Special Meeting Adopting Budget September 3, 2019.
- D. Minutes of the Special Meeting Adopting Tax Rate September 10, 2019.
- E. Minutes of the Regular Council Meeting September 19, 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
 - a. Water and Sewer Fund
 - b. General Fund

6. NON-ACTION ITEMS

6-1: Economic Development Board Chairman Mitch Cox will update the City Council regarding improvements to the City Park and development of a proposed park in the Edgemont Subdivision, as well as a laundromat coming to Lone Star.

6-2: The City will host a Trunk-or-Treat in the Crump's Shopping Center on Thursday, October 31 from 5:00 to 7:00 pm

6-3: Fall Clean-Up will take place October 21 through October 27. Dumpsters will be available in the lot just east of City Hall, between Hwy 259 and Jefferson Street.

7. ACTION ITEMS

7-1: Review, Discussion, and Possible Action by the Council to consider approving additional funds for the purchase of a patrol car. The City has received a grant from the Office of the Governor for the purchase of a patrol car in the amount of \$24,300.00. The Council approved \$4,000.00 for equipment on the vehicle. Sgt. Stephen Rathbun received a quote from Dana Safety Supply, Inc. for a 2019 Dodge Charger, fully equipped for a total of \$33,694.00. This amount exceeds the approved amount by \$5,394.00.

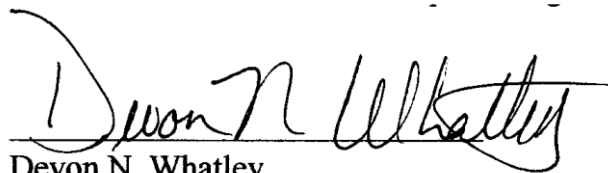
7-2: Review, Discussion, and Possible Action by the Council to consider becoming a member of The Local Government Purchasing Cooperative (Buy Board) by executing the Interlocal Participation Agreement. This membership gives the City access to hundreds of vendors for many items, including larger items like fire trucks. Provisions exist which allows governmental entities to purchase large items (over \$50,000.00) without going through the bidding process, as vendors have already been vetted by the Coop for best value.

7-3: Review, Discussion, and Possible Action by the Council to approve City of Lone Star Tax Roll Approval and Tax Levy Resolution for Tax Year 2019.

7-4: Review, Discussion, and Possible Action by the Council to approve the proposed holiday schedule for 2020.

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, in compliance with chapter 551, Texas Government Code, on the 14th day of October, 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 17th day of October, 2019 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.