

REGULAR MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
December 17, 2020 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.

This meeting will be closed to in-person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic capabilities will be utilized to allow individuals to address the Council. Emails may also be submitted. **Members of the public are entitled to participate remotely via GoToMeeting Teleconferencing.** Citizens may join the GoToMeeting by logging on at <https://global.gotomeeting.com/join/506327933>. They may also join by calling 224-501-3412 and entering the Access Code: 506-327-933. Participants will be asked to mute their phones/microphones until invited to speak during the Public Comments part of the meeting. There will be an audio recording made of the meeting and uploaded to the City website the next business day.

Members of the public who wish to submit their written comments on a listed agenda item must submit their comments by emailing citysecretary@lonestartx.net or by calling 903-656-2311 for staff assistance.

Comments must be received before 3:00 p.m., Thursday, December 17, 2020.

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:

Minutes of the Regular Meeting on November 19, 2020.

5. REPORTS:

5-1: Judge/Court Report

5-2: Police Department Report

5-3: Fire Chief Report

5-4: Public Works Report

5-5: Water District Report

5-6: Financial Reports

a. Water and Sewer Fund

b. General Fund

6. ACTION ITEMS

6-1: Review, Discussion and Possible Action to appoint Lesley Dalme to the Economic Development Corporation Board.

6-2: Review, Discussion, and Possible Action by the Council to consider amending Ordinance 243, the City's Firework Ordinance to allow the sale of fireworks, by permit, in the City of Lone Star. Ordinance Officer Kenith Taylor will present the proposed changes.

6-3: Review, Discussion, and Possible Action by the Council to consider approving a Mutual Aid Agreement between the Lone Star Volunteer Fire Department and the Daingerfield Fire Department. Assistant Fire Chief Roger Dudley will be present to speak.

6-4: Review, Discussion, and Possible Action by the Council to consider a request by Assistant Fire Chief Roger Dudley to allow City employees to assist on fire calls that come in during the day. Currently, the fire department is short-handed during business hours, due to members having day-jobs and been volunteers on the department. The involvement in these calls would be limited to operation of pumps on the fire trucks.

6-4: Review, Discussion, and Possible Action by the Council to schedule a public hearing on the request of James and Ginger Smith to rezone 217 West Germany, Lone Star, Texas, from residential to commercial.

6-5: Review, Discussion, and Possible Action by the Council to order a proposition be placed on the May 1, 2021 allowing voters to vote for or against "Termination of the Lone Star Economic Development Corporation."

6-6: Review, Discussion, and Possible Action by the Council to consider approving Resolution 2020-307, A Resolution designating an Administration Service Provider for the 2021-2022 Texas CDBG Community Development Block Grant.

6-7: Review, Discussion, and Possible Action by the Council to consider a request by the Economic Development Board to expend up to \$987.00 for the purchase and installation of two 4'x4' signs. A sign will be placed at the City Park and at the site of the proposed Edgemont park.

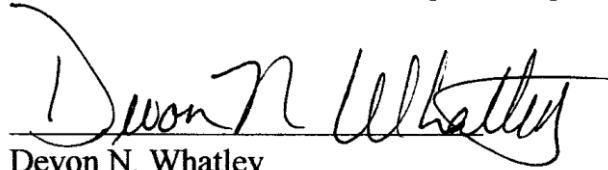
6-8: Review, Discussion, and Possible Action by the Council to approve the attendance of the Texas Municipal Clerk's Association Election Law Seminar in Frisco, Texas, January 27-29, 2021 by City Secretary Tina Love.

6-9: Review, Discussion, and Possible Action by the Council to remove Devon Whatley as a signatory from all accounts at Community Bank.

6-10: Review, Discussion, and Possible Action by the Council to consider naming Tina Love as a signatory on all accounts at Community Bank.

7. 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 December, 2020 before 5:00 p.m.

A handwritten signature in black ink, appearing to read "Devon N. Whatley", written over a horizontal line.

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 December, 2020 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.