

REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
March 17, 2016 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, 551.072, 551.073, 551.074, 551.075, 551.076, 551.077

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 Scheduled Meeting on February 18, 2016.

5. REPORTS:

5-1: Judge/Court Report

5-2: Police Department Report

5-3: Fire Chief Report

5-4: Fire Marshall Report

5-5: NETWD Director's Report

5-6: Economic Development Corporation Minutes

5-7: Financial Reports

a. Water and Sewer Fund

b. General Fund

6. RECOGNITIONS

6-1: Recognition of efforts by Lone Star Volunteer Firemen as presented by Fire Chief Jerry Stoermer.

7. ACTION ITEMS

7-1: Review, Discussion and Possible Action to approve the hiring of Ken Downs as a temporary part time police officer, then making him a reserve officer.

7-2: Review, Discussion, and Possible Action regarding the Lone Star Police Department/Lone Star Municipal Court's participation in the Warrant Roundup. Municipal Clerk Tina Sparks will provide the Council with an update.

7-3: Review, Discussion, and Possible Action regarding the use of TrafficPayment.com by the Municipal Court to receive ticket and court fines. Tina Sparks and Daingerfield Court Clerk Monica Sampson will present information to the Council regarding this service.

7-4: Review, Discussion, and Possible Action regarding the donation of old fire helmets and purchase of new ones. Fire Chief Jerry Stoermer will speak regarding this item.

7-5: Review, Discussion, and Possible Action by the Council to appoint an Election Judge for the General Election to be held on May 7, 2016.

7-6: Review, Discussion, and Possible Action to approve the Interlocal Agreement Between Morris County and the City of Lone Star for the use of the County's electronic voting equipment for the early voting period and for Election Day.

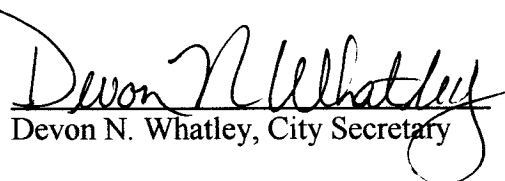
7-7: Review, Discussion, and Possible Action by the Council to set the month of April 2016 as Spring Cleanup Month.

7-8: Review, Discussion, and Possible Action to appoint Jay R. Tidwell as Forrester for the City of Lone Star.

7-9: Review, Discussion, and Possible Action by the Council regarding an inquiry by the Economic Development Board into a long term street improvement project. A representative from the engineering firm Schaumberg & Polk will be present to speak regarding how current projects are structured and what information the engineer would review to evaluate the needs of the City.

8. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE DOORS AT CITY HALL, CITY OF LONE STAR, TEXAS, ON THE 14TH DAY OF MARCH, 2016 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 March, 2016 meeting.