

*LONE STAR CITY COUNCIL
REGULAR MEETING
FIRE HALL – 201 WEST INDUSTRIAL
September 21, 2023, at 6:00 p.m.*

*We reserve the right to enter 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 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 for a 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:

NONE

5. REPORTS:

5-1 Judge/Court Report

5-2 Police Department Report

5-3 Fire Department Report

5-4 Public Works Report

5-6 Water District Report

5-7 EDC Report

5-8 Financials Report

A. Water Sewer

B. General Fund

6. NON-ACTION ITEMS:

6.1 NONE

7. ACTION ITEMS

7-1: Review, Discussion and Possible Action on Ordinance 307 Water and Sewer Rates.

7-2: Review, Discussion and Possible Action on an ordinance nomination for candidates for the Morris County Appraisal District Board of Directors.

- 7-3: Review, Discussion and Possible action on a water service agreement between the City of Lone Star and AnselyD, LLC for the Serenity Subdivision.
- 7-4: Review, Discussion and Possible action on the Holiday schedule for the FY 23/24.
- 7-5: Review, Discussion and Possible action for the EDC to obtain up to 10 gallons of commercial grade paint for upgrades to the City Park.
- 7-6: Review, Discussion and Possible action for the EDC to obtain up to 5 gallons of yellow paint to use on the ballfield at the City Park.
- 7-7: Review, Discussion and Possible action for the EDC to obtain 10 sets of Pole banner brackets, up to 1200.00 for the City Park.
- 7-8: Review, Discussion and Possible action to hire Charles Riley as contract labor for Wastewater Operator.
- 7-9: Review, Discussion and Possible action to hire Bill McCoy as the City Attorney.

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 this 18th day of 18th September, 2023 before 5:00 p.m.

Harriell Harrison
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 September meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.