

SPECIAL MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
July 23, 2018 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 Special Joint Meeting on June 18, 2018.
- B. Minutes of the Regular Scheduled Meeting on June 21, 2018.

5. REPORTS:

- 5-1: Police Department Report
- 5-2: Fire Chief Report
- 5-3: Fire Marshall 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. DISCUSSION/ACTION ITEMS

6-1: Review, Discussion, and Possible Action acknowledging the receipt of donations to the police department in the second quarter of 2018 totaling \$1,787.00.

6-2: Review, Discussion, and Possible Action by the Council approving Resolution 2018-285 A Resolution of the City Council of the City of Lone Star, Texas Declaring Surplus Property, Values of Surplus Property and Method of Disposal.

6-3: Review, Discussion, and Possible Action by the Council approving Ordinance 272-18, An Amended Ordinance of the City Council of the City of Lone Star, Texas, Approving the Certificate of Formation of the Lone Star Section 4B Economic Development Corporation. Previous Articles of Incorporation were approved, but never executed and sent to the Secretary of State. Articles of Incorporation have been replaced with Certificates of Formation. This Ordinance is an update to be sent to the Secretary of State, with the Certificate of Formation.

6-4: Review, Discussion and Possible Action by the Council on whether to allow a manufactured home to be placed at 247 San Jacinto.

6-5: Review, Discussion and Possible Action by the Council to consider either revising Ordinance 181 pertaining to mobile homes and trailer parks or creating a separate ordinance specifically addressing different types of manufactured housing in the City of Lone Star.

6-6: Review, Discussion and Possible Action to schedule budget workshops for the 2018-2019 fiscal year.

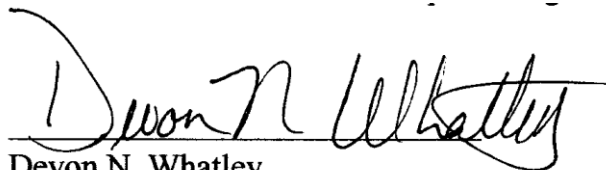
7. NON-ACTION ITEMS:

7-1: City Secretary Devon Whatley will provide an update on the City Park Boat Ramp project and Alderman Mona Brown will provide an update on the renovations to the City Park.

7-2: City Secretary Devon Whatley will provide an update on the USDA water/wastewater system improvement project.

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 20th day of July, 2018 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 23rd day of July, 2018 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.