

**SPECIAL MEETING  
LONE STAR CITY COUNCIL  
FIRE HALL – 201 WEST INDUSTRIAL  
February 24, 2021 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/794942045>. They may also join by calling **+1 (872) 240-3311** and entering the Access Code: **794-942-045**. 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](mailto:citysecretary@lonestartx.net) or by calling 903-656-2311 for staff assistance.**

**Comments must be received before 3:00 p.m., Wednesday, February 24, 2021.**

**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 January 21, 2021.

**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 by the Council to allow Kevin Martin or Lesley Dalme discuss additional concerns about Rocky Point operating hours, vehicle turn around capabilities and docks or land connecting to Rocky Point being listed on their liability disclosure.

6-2: Review, Discussion, and Possible Action by the Council to allow the Rocky Point Project Engineer speak and present an updated business model for the facility.

6-3: Review, Discussion, and Possible Action by the Council to revisit the previously tabled item from the council meeting held on January 21, 2021 to rezone the property located at 217 W. Germany, Lone Star, Tx. from residential to commercial.

6-4: Review, Discussion and Possible Action by the Council to approve the Economic Development Committee to hire an independent contractor to display, remove, and warehouse Christmas decorations in the future; therefore, relieving the responsibility from city employees.

6-5: Review, Discussion, and Possible Action by the Council to consider a request by Hope Homes owner Bobbie Delese for a zoning variance from the 750 square feet minimum zoning ordinance for single family dwellings and to allow the placement of two or three tiny homes on property owned near the Hope Homes facility.

6-6: Review, Discussion, and Possible Action by the Council to consider paying Judge Foster mileage for call outs to the Morris County courthouse or police departments for arraignments and other functions outside her court responsibilities.

6-7: Review, Discussion, and Possible Action by the Council to consider for approval or disapproval a 3.8% rate increase from Sanitation Solutions for garbage pickup.

6-8: Review, Discussion, and Possible Action by the Council to consider approving a policy identifying and allowing time off for police or city employees who have experienced a traumatic incident while performing their job responsibilities.

6-9: Review, Discussion, and Possible Action by the Council to consider changing Municipal Court Clerk, Melissa Watkins, position from a part-time to a full-time position.

**7. EXECUTIVE SESSION:** City Council to convene into executive session for the following issues:

7-1: To consider changing the Municipal Court Clerk position from part time to full time including benefits and retirement. (TEX. GOV'T CODE ANN. § 551.074). The council will then re-convene in open session for review, discussion, and possible action on this matter.

## **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.lonestartx.net](http://www.lonestartx.net), in compliance with chapter 551, Texas Government Code, on the 21st day February 2021 before 5:00 p.m.*

*Tina Love*  
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 24th day of February 2021 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.*