

REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
April 16, 2015 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. CITIZENS COMMENTS

4. CONSENT ITEMS:

A. Minutes of the Regular Meeting on March 19, 2015.

5. REPORTS:

- 5-1: Judge/Court Report
- 5-2: Public Works Report
- 5-3: Police Department Report
- 5-4: Fire Chief Report
- 5-5: Fire Marshall Report
- 5-6: NETWD Director's Report
- 5-7: Economic Development Corporation Minutes
- 5-8: Financial Reports
 - a. Water and Sewer Fund
 - b. General Fund

6. ACTION ITEMS:

6-1: Review, Discussion, and Possible Action to appoint a new member to the Economic Development Board. Board Member Kim Wommack resigned her position, creating a vacancy on the Board.

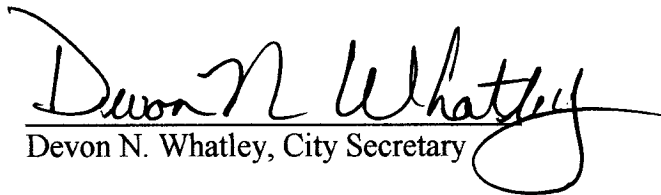
6-2: Review, Discussion, and Possible Action to pass a Resolution In Opposition to a Revenue Cap and Legislative Interference with Local Services.

6-3: Review, Discussion, and Possible Action regarding the creation of a Youth Advisory Commission.

7. MAYOR'S REPORT

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 13TH DAY OF APRIL, 2015 AT 4:00 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 16th day of April, 2015 meeting.