

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.

MINUTES

Present were Mayor Karl Stoermer, Mayor Pro Tem Martha Wexler, Aldermen Randy Hodges, Jerri Chism, Earl Alexander and Mona Brown

1. CALL TO ORDER by Mayor Karl Stoermer

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation led by Mayor Karl Stoermer

Pledge of Allegiance led by Mayor Karl Stoermer

3. CITIZENS COMMENTS: Investigator Steven Blythe spoke to the Council regarding the June 13, 2015 Bar-b-que cook-off at Lone Star City Park. He also presented the organizer's idea to allow the consumption of alcohol, in cups.

4. CONSENT ITEMS:

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

A motion was made by Jerri Chism and second by Mona Brown to accept the Minutes of the March 19, 2015 meeting, as presented. ALL VOTED AYE.

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

A motion was made by Mona Brown and second by Martha Wexler to approve Reports 5-1 through 5-8(a)(b) as presented. ALL VOTED AYE.

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.

A motion was made by Randy Hodges and second by Mona Brown to accept Mitchell Cox's volunteer application for a position on the Economic Development Board. ALL VOTED AYE.

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

Item died for lack of motion.

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

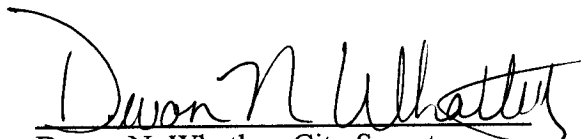
Aldermen Randy Hodges and Mona Brown expressed an interest in the creation of a Youth Advisory Commission.

7. MAYOR'S REPORT

Mayor Karl Stoermer reported on the status of the Byrne Street, USDA and boat ramp projects. The Mayor also reported that Reserve Officer Logan Young is no longer with the Lone Star Police Department

8. ADJOURN

A motion was made by Jerri Chism and second by Earl Alexander to adjourn. ALL VOTED AYE.


Devon N. Whatley, City Secretary

Karl Stoermer, Mayor

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.