

REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
August 20, 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. 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 Regular Meeting on July 16, 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. ANNOUNCEMENTS:

6-1: A reminder to the community that a position is still available on the Economic Development Board.

6-2: The electronic sign will be installed on September 3, 2015. The Economic Development Board has repaid the loan to the General Fund.

6-3: Thanks to the work of the Economic Development Board, a City of Lone Star website is in the design phase. The new website should be rolled out within the next few months.

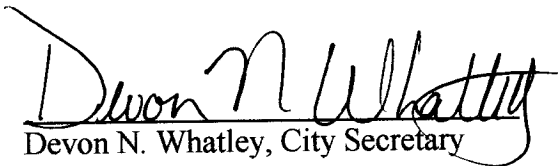
7. ACTION ITEMS:

7-1: Review, Discussion, and Possible Action to consider Resolution 2015-277, A Resolution of the City Council of the City of Lone Star, Texas Employing Boyle & Lowry, L.L.P. and Appointing L. Stanton Lowry as the City Attorney. Mr. Lowry will be present to answer any questions from the Council.

8. MAYOR'S REPORT

9. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE DOORS AT CITY HALL, CITY OF LONE STAR, TEXAS, ON THE 17TH DAY OF AUGUST, 2015 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 20th day of August, 2015 meeting.