

**REGULAR SCHEDULED MEETING**  
**LONE STAR CITY COUNCIL**  
**FIRE HALL – 201 WEST INDUSTRIAL**  
**December 17, 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 Scheduled Meeting on November 19, 2015;

**5. REPORTS:**

5-1: Judge/Court Report

5-2: Police Department Report

5-3: Fire Chief Report

5-4: Fire Marshall Report

5-5: NETWD Director's Report

5-6: Economic Development Corporation Minutes

5-7: Financial Reports

a. Water and Sewer Fund

b. General Fund

**6. ACTION ITEMS:**

6-1: Review, Discussion, and Possible Action to appoint Sandra Duke to the Lone Star Economic Development Corporation Board.

6-2: Review, Discussion, and Possible Action to finalize and approve the City of Lone Star's 2016 Holiday Schedule.

6-3: Review, Discussion, and Possible Action to write off to bad debts unpaid water, sewer, and garbage collection charges on inactive accounts where the service was disconnected prior to May 1, 2015.

6-4: Review, Discussion, and Possible Action to approve an expenditure by the Lone Star Economic Development Board for the purchase of sales tax analysis by EDO labs.

6-5: Review, Discussion, and Possible Action to approve the lease contracts with TLC Office Systems for a new telephone system and Applied Concepts, Inc., d/b/a Stalker Radar for radar units in the patrol cars.

6-6: Review, Discussion, and Possible Action to approve the following expenditures by the Economic Development Board for the preservation of the Lone Star Elementary Property:

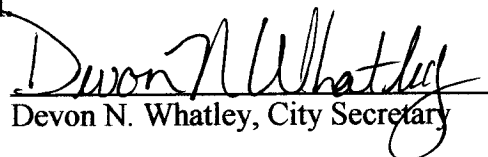
a) BLK Locksmith (repair external door locks)	\$70.36
b) Mitch Cox (reimburse for property clean-up)	\$577.50
c) Moore Pest Control (pest control)	\$530.00
d) Mike Alcorn (evaluation of building)	\$1000.00

6-7: Review, Discussion, and Possible Action to approve expenditures for clearing of fence lines, repair of perimeter fence and replacement of gates, removal of playground equipment and demolition of portable buildings. Mitch Cox and Mike Alcorn will discuss their current efforts to have the Lone Star Elementary property evaluated by various contractors and their thoughts on the current and future state of the property.

6-8: Review, Discussion, and Possible Action regarding future uses of the Lone Star Elementary Property.

## 7. ADJOURN

**I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE DOORS AT CITY HALL, CITY OF LONE STAR, TEXAS, ON THE 14<sup>TH</sup> DAY OF DECEMBER, 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 17th day of December, 2015 meeting.*