

REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
February 19, 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 January 15, 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 by the Council to consider support of the MAR-RE, LLC application to the Texas Department of Housing and Community Affairs for the Lone Star Seniors Apartments and to approve the Lone Star EDC development loan to the MAC-RE, LLC for the rehabilitation of Lone Star Seniors Apartments.

6-2: Review, Discussion, and Possible Action by the Council to approve a Resolution regarding the City of Lone Star's support of the rehabilitation of Lone Star Seniors Apartments by MAC-RE, LLC.

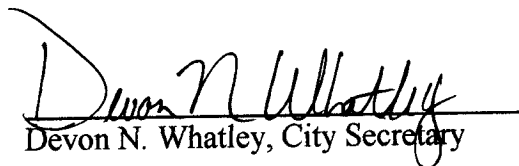
6-3: Review, Discussion, and Possible Action by the Council regarding an increase in the fee for the use of the City's sewer machine.

7. EXECUTIVE SESSION - No Executive Session Planned.

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 16TH DAY OF FEBRUARY, 2015 AT 1:00 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 19th day of February, 2015 meeting.