

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.

MINUTES

Present were Mayor Karl Stoermer, Mayor Pro Tem Martha Wexler, Aldermen Randy Hodges, 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: None.**
4. **CONSENT ITEMS:**
 - A. **Minutes of the Public Hearing on January 15, 2015**

A motion was made by Mona Brown and second by Earl Alexander to accept the Minutes of the January 15, 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 Martha Wexler and second by Mona Brown 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 by the Council to consider support of the MAC-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.

Motion by Martha Wexler and second by Randy Hodges to approve the Lone Star Economic Development Corporation's development loan to MAC-RE, LLC for the rehabilitation of the Lone Star Seniors Apartments, as it pertains to MAC-RE, LLC's application to the Texas Department of Housing and Community Affairs. ALL VOTED AYE.

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.

A motion was made by Mona Brown and second by Randy Hodges to approve a Resolution expressing the City of Lone Star's support of the rehabilitation of the Lone Star Seniors Apartments by MAC-RE, LLC. ALL VOTED AYE.

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.

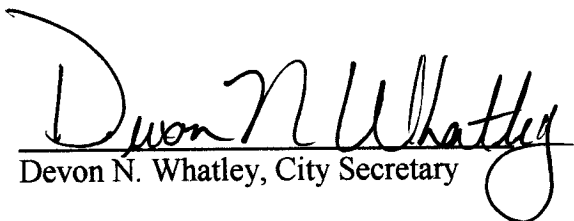
The language regarding the increase in the fee for the use of the City's sewer machine was read for a second time. A motion was made by Randy Hodges and second by Martha Wexler to resolve that the fee for the use of the City's sewer machine be increased.

7. MAYOR'S REPORT

Mayor Karl Stoermer gave a report on the current status of the waste water permit renewal with TCEQ and the Byrne Street project. He also reported that the USDA has approved the adding of a new generator for the high-speed pump station and performing geotechnical investigations at the lift stations. The final design for the boat ramp is complete. The Mayor further reported that the new basketball goals are up at the City Park and thanked the city workers and volunteers for all of their work.

8. ADJOURN

A motion was made by Earl Alexander and second by Randy Hodges 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 19th day of February, 2015 meeting.