

REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
January 15, 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 Public Hearing on December 18, 2014.

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 approve the Financial Audit for the Fiscal Year Ending September 30, 2014 as presented by the audit firm of Arnold, Walker, Arnold, and Company, P.C.

6-2: Review, Discussion, and Possible Action by the Council to authorize Mayor Stoermer to sign the Letter of Engagement with Arnold, Walker, Arnold, and Company to do the Financial Audit for the Year Ending September 30, 2015.

6-3: Review, Discussion, and Possible Action by the Council to call the City General Election on May 9, 2015 to elect a Mayor and two aldermen to fill the expiring terms of Karl Stoermer, Randy Hodges and Mona Brown.

6-4: Review, Discussion and Possible Action by the Council to approve the hiring of Public Works Worker, Jonathon Nix.

6-5: Review, Discussion, and Possible Action by the Council concerning an upgrade to the City's pound. City Secretary Devon Whatley and Public Works Supervisor Kenneth Harris will discuss the recent inspection by the Texas Department of State Health Services and the plans for a new pound.

6-6: Review, Discussion, and Possible Action by the Council to adopt the City of Lone Star's holiday schedule for 2015.

6-7: Review, Discussion, and Possible Action by the Council regarding an increase in the fee for the use of the City's sewer machine. Public Works Supervisor Kenneth Harris will review the current policy and explain the request for an increase.

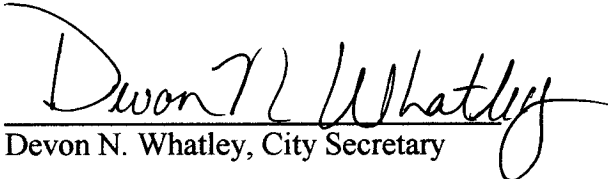
6-8: Review, Discussion, and Possible Action by the Council concerning Fire Chief Jerry Stoermer's request to donate old fire coats to the Cason Volunteer Fire Department.

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 12TH DAY OF JANUARY, 2015 AT 5:30 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 15th day of January, 2015 meeting.