

*LONE STAR CITY COUNCIL
REGULAR MEETING
FIRE HALL – 201 WEST INDUSTRIAL
January 18, 2024, at 6:00 p.m.*

*We reserve the right to enter Executive Session on any Agenda item pertaining to
TEX. GOV'T CODE ANN. Sections 551.071-551.078, 551.087-551.089*

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 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 for a 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:

Minutes

5. REPORTS:

5-1: Judge/Court Report

5-2: Police Department Report

5-3: Fire Chief Report

5-4: Public Works Report

5-5: Water District Report

5-6: EDC Report

5-7: Financial Reports

a. Water and Sewer Fund

b. General Fund

5-8: City Secretary Report

6. NON-ACTION ITEMS:

7. ACTION ITEMS:

7-1: Review, Discussion and Possible Action by the Council: City vehicle Policy

7-2: Review, Discussion, and Possible Action by the Council: GPS Tracking

7-3: Review, Discussion, and Possible Action to add a time sheet tracking for all employees.

7-4: Review, Discussion, and Possible Action regarding policy and practice of keeping minutes or recordings of meetings including certified agendas or recordings of executive sessions.

7-5: Review, Discussion, and Possible Action to declare the following items surplus.

2012 Dodge Charger-

2006 Dodge 4 door truck

Ford F150

2004 GMC 1500

Air Soft training guns

1995 Ford 3415 Tractor

7-6: Review, Discussion, and Possible Action to conduct a online auction for surplus and determine what company to use.

7-7: Review, discussion, and possible action for the Economic Development Corporation to hire the city water clerk to take minutes and prepare documentation for EDC meetings as needed.

7-8: Review, discussion, and possible action for the city council to approve the EDC to apply for the EDC planning grant.

7-9: Review, discussion, and possible action on the EDC issuing a city-wide survey for residents

7-10: Review, Discussion and Possible action on consolidating bank accounts.

7-11: Review, Discussion and Possible action on Ordinance 309 Garbage Rates

7-12 Review, Discussion and Possible action on a resolution for Waterline upgrades a ARP Act project.

7-13: Review, Discussion and Possible action on a IT company.

7-14: Review, Discussion and Possible action on a contract renewal with ETEX for phones and internet.

7-15: Review, Discussion and Possible Action by the Council to call the City General Election on May 4, 2024, by adoption of an Order of Election to elect three aldermen to fill the expiring terms of Jerri Chism, Cody Wommack and Tony Johnson.

7-16: Review, Discussion and Possible action on moving the March Council meeting to March 14th or March 28th.

7-17: Review, discussion, and possible action to terminate the existence of the Lone Star economic development corporation.

7-18: Review, discussion, and possible action to consider water billing issues including but not limited to shut off policies, billing, and meter reading.

7-19: Removal of glass at front office at city hall.

7-20: Review, discussion, and possible action to evaluate current members of the Lone Star economic development corporation and consider appointments, reappointments, and removals.

7-21: Review, Discussion, and Possible Action to call for an election to allow the City to increase the amount of sales tax going towards the general fund by the percentage currently going towards funding the EDC, if the EDC is terminated.

8.EXECUTIVE SESSION

ADJOURN

I certify that the above notice of meeting was posted on the bulletin board at City Hall, City of Lone Star, Texas, a place convenient and readily accessible to the general public at all times, and to the city's website, www.lonestartx.net, in compliance with chapter 551, Texas Government Code, on or before January 15, 2024 before 5:00 p.m.

Kyle Harrison
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 18th day of January meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.