

**REGULAR SCHEDULED MEETING**  
**LONE STAR CITY COUNCIL**  
**FIRE HALL – 201 WEST INDUSTRIAL**  
**July 16, 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**

**4. CONSENT ITEMS:**

A. Minutes of the Regular Meeting on June 18, 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 on the Agenda Request of Pete Perkins regarding the development of an RV park at 513 North Main.

6-2: Review, Discussion, and Possible Action by the Council regarding Jonathon Nix's attendance of Texas Water Utilities Association's East Texas Regional School in Tyler, August 25-27, 2015, for training toward his C Wastewater license. Also, possible approval of Jonathon Nix taking a City truck home August 25-27. This will allow Jonathon to drive directly to Tyler from home, rather than coming to Lone Star first.

6-3: Review, Discussion, and Possible Action on Steven Blythe's request to use the Lone Star Elementary building as a haunted house this Fall.

6-4: Review, Discussion, and Possible Action regarding Devon Whatley's attendance of the Texas Municipal League's Conference in San Antonio, September 23-25, 2015.

6-5: Review, Discussion, and Possible Action on the appointment of a Mayor Pro Tem.

## **7. MAYOR'S REPORT**

## **8. ADJOURN**

**I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE DOORS AT CITY HALL, CITY OF LONE STAR, TEXAS, ON THE 13<sup>TH</sup> DAY OF JULY, 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 16th day of July, 2015 meeting.