

**REGULAR SCHEDULED MEETING**  
**LONE STAR CITY COUNCIL**  
**FIRE HALL – 201 WEST INDUSTRIAL**  
**June 18, 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 Canvass on May 19, 2015.
- B. Minutes of the Regular Meeting on May 21, 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 Texas Municipal League Intergovernmental Benefits Pool insurance rates for the 2015-2016 year.

6-2: Review, Discussion, and Possible Action by the Council regarding the request of Precious Allen to use the gymnasium at the former Lone Star Elementary as a rehearsal space.

6-3: Review, Discussion, and Possible Action to amend Ordinance 2008-268, An Ordinance Prohibiting Changeable Electronic Variable Message signs (CEVMS) In the City of Lone Star, Texas and Its Extraterritorial Jurisdiction, allowing for the installation of an electronic sign by the Lone Star Economic Development Board.

6-4: Review, Discussion, and Possible Action on the approval of a loan from the City of Lone Star to the Lone Star Economic Development Board, in the amount of \$5,000.00 to purchase an electronic sign.

6-5: Review, Discussion, and Possible Action on a schedule for workshops and public hearing on the City of Lone Star Budget for budget year beginning October 1, 2016

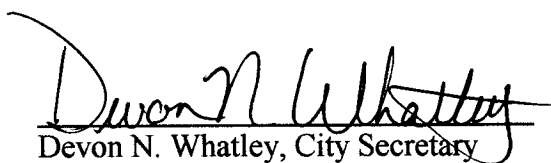
**7. EXECUTIVE SESSION:** City Council to convene into executive session to discuss the resignation of a police officer and reassignment of a part-time officer to full time (TEX. GOV'T CODE ANN. § 551.074). The council will then re-convene in open session for review, discussion, and possible action on these matters.

**8. RE-CONVENE IN OPEN SESSION:** City Council to re-convene in Open Session for Review, Discussion, and Possible action on the resignation of a police officer and reassignment of a part-time officer to full time.

**9. MAYOR'S REPORT**

**10. ADJOURN**

**I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE DOORS AT CITY HALL, CITY OF LONE STAR, TEXAS, ON THE 15<sup>TH</sup> DAY OF JUNE, 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 18th day of June, 2015 meeting.