

REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
May 21, 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 April 16, 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 request of Randal Broussard to use a 2014 Aerolite camper as a temporary dwelling at 300 North Shore Circle, while he builds a home there.

6-2: Review, Discussion, and Possible Action by the Council to approve or suspend the CenterPoint Energy 2015 GRIP (Gas Reliability Infrastructure Program) Adjustment for the Beaumont/East Texas Division (which includes Lone Star). Ty Schlosser from CenterPoint Energy will be present to explain the GRIP Adjustment.

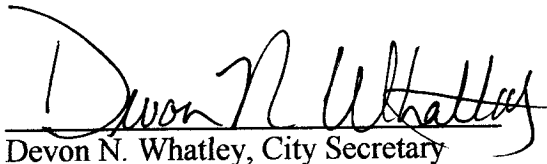
6-3: Review, Discussion, and Possible Action regarding the First Annual Police/Fire BBQ Cook-off on June 13, 2015, in the Lone Star City Park. Police Chief Larry Fleet and Fire Chief Jerry Stoermer will inform the Council of this upcoming event.

6-4: Review, Discussion, and Possible Action on the Lone Star Police Department's involvement in the Texas Department of Transportation's "Click-it or Ticket" Campaign. Police Chief Larry Fleet will inform the Council about the benefits of this program.

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 18TH DAY OF MAY, 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 21st day of May, 2015 meeting.