

**REGULAR MEETING**  
**LONE STAR CITY COUNCIL**  
**FIRE HALL – 201 WEST INDUSTRIAL**  
**December 17, 2020 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 551.071-551.078, 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 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.

**This meeting will be closed to in-person attendance by the public.** A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic capabilities will be utilized to allow individuals to address the Council. Emails may also be submitted. **Members of the public are entitled to participate remotely via GoToMeeting Teleconferencing.** Citizens may join the GoToMeeting by logging on at <https://global.gotomeeting.com/join/506327933>. They may also join by calling 224-501-3412 and entering the Access Code: 506-327-933. Participants will be asked to mute their phones/microphones until invited to speak during the Public Comments part of the meeting. There will be an audio recording made of the meeting and uploaded to the City website the next business day.

**Members of the public who wish to submit their written comments on a listed agenda item must submit their comments by emailing [citysecretary@lonestartx.net](mailto:citysecretary@lonestartx.net) or by calling 903-656-2311 for staff assistance.**

**Comments must be received before 3:00 p.m., Thursday, December 17, 2020.**

**MINUTES**

**Present were Mayor Pro Tem Jerri Chism, Aldermen Rudy Dudley, Mona Brown, Jeremy Livingston and City Secretary Devon Whatley. Absent was Mayor Randy Hodges.**

**1. CALL TO ORDER by Mayor Pro Tem Jerri Chism.**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**Invocation led by Alderman Lynn Cox.**

**Pledge of Allegiance recited in unison.**

**3. CITIZEN COMMENTS: None.**

**4. CONSENT ITEMS:**

Minutes of the Regular Meeting on November 19, 2020.

**A motion to approve the Minutes of the Regular Meeting on November 19, 2020 was made by Mona Brown, with a second by Rudy Dudley. All present voted aye.**

**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: Financial Reports

a. Water and Sewer Fund

b. General Fund

**A motion to approve Reports 5-1 through 5-6 (a and b) was made by Lynn Cox, with a second by Mona Brown. All present voted aye.**

**6. ACTION ITEMS**

6-1: Review, Discussion and Possible Action to appoint Lesley Dalme to the Economic Development Corporation Board.

**A motion to appoint Lesley Dalme to the Economic Development Corporation Board was made by Mona Brown, with a second by Rudy Dudley. All present voted aye.**

6-2: Review, Discussion, and Possible Action by the Council to consider amending Ordinance 243, the City's Firework Ordinance to allow the sale of fireworks, by permit, in the City of Lone Star. Ordinance Officer Kenith Taylor will present the proposed changes.

**Officer Kenny Taylor spoke to the Council regarding how allowing the sale of fireworks in the City would benefit by allowing citizens to purchase fireworks in their own community, as well as provide permit and sales tax revenue.**

**A motion to approve the amendments to Ordinance 243 to allow the sale of fireworks, with the addition of language in Section 1 to read "through midnight January 1" and "through midnight July 4" and for 2020 to require paperwork to apply for a permit to be submitted by December 23, 2020 was made by Mona Brown, with a second by Rudy Dudley. All present voted aye.**

6-3: Review, Discussion, and Possible Action by the Council to consider approving a Mutual Aid Agreement between the Lone Star Volunteer Fire Department and the Daingerfield Fire Department. Assistant Fire Chief Roger Dudley will be present to speak.

**A motion to approve the Mutual Aid agreement, with the change of the year in item number one to read 2021, was made by Mona Brown, with a second by Rudy Dudley. All present voted aye.**

6-4: Review, Discussion, and Possible Action by the Council to consider a request by Assistant Fire Chief Roger Dudley to allow City employees to assist on fire calls that come in during the day. Currently, the fire department is short-handed during business hours, due to members having day-jobs and been volunteers on the department. The involvement in these calls would be limited to operation of pumps on the fire trucks.

**A motion to allow City employees to assist on fire calls that come in during the day was made by Mona Brown, with a second by Lynn Cox. All present voted aye.**

6-4: Review, Discussion, and Possible Action by the Council to schedule a public hearing on the request of James and Ginger Smith to rezone 217 West Germany, Lone Star, Texas, from residential to commercial.

**A motion to schedule a public hearing on the request of James and Ginger Smith to rezone 217 West Germany, Lone Star, at 5:30 pm on January 21, 2021 was made by Mona Brown, with a second by Jeremy Livingston. All present voted aye.**

6-5: Review, Discussion, and Possible Action by the Council to order a proposition be placed on the May 1, 2021 allowing voters to vote for or against “Termination of the Lone Star Economic Development Corporation.”

**A motion to order the proposition allowing voters to vote for or against “Termination of the Lone Star Economic Development Corporation” on the May 1, 2021 ballot was made by Lynn Cox, with a second by Mona Brown. Voting aye was Mona Brown, Lynn Cox and Jeremy Livingston. Voting nay was Rudy Dudley. The motion passed.**

6-6: Review, Discussion, and Possible Action by the Council to consider approving Resolution 2020-307, A Resolution designating an Administration Service Provider for the 2021-2022 Texas CDBG Community Development Block Grant.

**A motion to approve GrantWorks as the Administrative Service Provider for the 2021-2022 Texas CDBG Community Development Block Grant was made by Mona Brown, with a second by Rudy Dudley. All present voted aye.**

6-7: Review, Discussion, and Possible Action by the Council to consider a request by the Economic Development Board to expend up to \$987.00 for the purchase and installation of two 4’x4’ signs. A sign will be placed at the City Park and at the site of the proposed Edgemont park.

**A motion to approve an expenditure by the Economic Development Board of \$987.00 for the purchase and installation of two 4’x4’ signs was made by Rudy Dudley, with a second by Lynn Cox. All present voted aye.**

6-8: Review, Discussion, and Possible Action by the Council to approve the attendance of the Texas Municipal Clerk’s Association Election Law Seminar in Frisco, Texas, January 27-29, 2021 by City Secretary Tina Love.

**A motion to approve the attendance of the Texas Municipal Clerk’s Association Election Law Seminar by City Secretary Tina Love was made by Mona Brown, with a second by Rudy Dudley. All present voted aye.**

6-9: Review, Discussion, and Possible Action by the Council to remove Devon Whatley as a signatory from all accounts at Community Bank.

**A motion to remove Devon Whatley from the City’s accounts at Community Bank was made by Mona Brown, with a second by Lynn Cox. All present voted aye.**

6-10: Review, Discussion, and Possible Action by the Council to consider naming Tina Love as a signatory on all accounts at Community Bank.

**A motion to add Tina Love as a signatory on all of the City’s accounts with Community Bank was made by Mona Brown, with a second by Jeremy Livingston. All present voted aye.**

**7. ADJOURN**

**A motion to adjourn was made by mona Brown, with a second by Lynn Cox. All preset voted aye.**

*/s/Randy Hodges*  
**Randy Hodges, Mayor**

*/s/ Tina Love*  
**Tina Love, City Secretary**