

REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
February 18, 2016 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.

MINUTES

Present were Mayor Karl Stoermer, Mayor Pro Tem Martha Wexler, Aldermen Mona Brown, Earl Alexander (came in during Executive Session), Jerri Chism and Randy Hodges and City Secretary, Devon Whatley.

1. CALL TO ORDER by Mayor Karl Stoermer

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation led by Mayor Karl Stoermer

Pledge of Allegiance led by Mayor Karl Stoermer

3. CITIZEN COMMENTS: None

4. CONSENT ITEMS:

A. Minutes of the Regular Scheduled Meeting on January 28, 2016.

A motion by Mona Brown and second by Jerri Chism to approve the minutes of January 28, 2016, as presented. ALL PRESENT VOTED AYE.

5. REPORTS:

5-1: Judge/Court Report

5-2: Police Department Report

5-3: Fire Chief Report

5-4: Fire Marshall Report

5-5: NETWD Director's Report

5-6: Economic Development Corporation Minutes

5-7: Financial Reports

a. Water and Sewer Fund

b. General Fund

A motion by Jerri Chism and second by Randy Hodges to approve reports 5-1 through 5-7 (a) and (b), as presented. ALL PRESENT VOTED AYE.

6. ANNOUNCEMENTS

6-1: This year's General Election is May 7, 2016 to elect three Aldermen. The seats on the ballot are currently held by Earl Alexander, Martha Wexler and Jerri Chism. Deadline to file an Application for Place on the Ballot is 5:00 pm on February 19, 2016. See City Secretary, Devon Whatley, for more information.

7. ACTION ITEMS:

7-1: Review, Discussion and Possible Action on Resolution 278 regarding the grants through the Ark-La-Tex Council of Governments (ATCOG) for the Police Department.

Officer Bret Gutierrez spoke regarding the grants. The value of the two complete vehicles is approximately \$90,000.00. There may be a match of approximately \$5,000 toward the vehicles, plus trade-in of existing patrol units. A motion was made by Randy Hodges and second by Mona Brown to approve these changes. ALL PRESENT VOTED AYE.

8. EXECUTIVE SESSION: City Council to convene into executive session to deliberate regarding the value and sale of real property (TEX. GOV'T CODE ANN. § 551.072). The council will then re-convene in open session for review, discussion, and possible action on this matter.

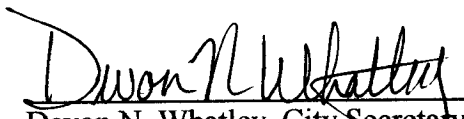
The City Council convened into executive session at 6:09 pm.

9. RE-CONVENE IN OPEN SESSION: City Council to re-convene in Open Session for Review, Discussion, and Possible action on the value and sale of real property.

The City Council reconvened in Open Session at 6:31 pm. No action was taken.

10. ADJOURN

A motion by Jerri Chism and second by Mona Brown to adjourn. ALL VOTED AYE.


Devon N. Whatley, City Secretary

Karl Stoermer, Mayor