

**REGULAR SCHEDULED MEETING**  
**LONE STAR CITY COUNCIL**  
**FIRE HALL – 201 WEST INDUSTRIAL**  
**April 21, 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, 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 David McKay of the Iron Apostles**

**Pledge of Allegiance led by Mayor Karl Stoermer**

**3. CITIZEN COMMENTS: None**

**4. CONSENT ITEMS:**

A. Minutes of the Regular Scheduled Meeting on March 17, 2016.

**A motion by Jerri Chism and second by Mona Brown to approve the minutes of March 17, 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. NON-ACTION ITEMS**

6-1: The City's website has gone live. The web address is lonestartx.net.

6-2: Status report of USDA Water and Wastewater System Improvement project and Texas Parks & Wildlife Boat Ramp Project.

**7. ACTION ITEMS**

7-1: Review, Discussion and Possible Action to proclaim the month of May as Motorcycle Safety and Awareness Month in the City of Lone Star.

**Motion by Mona Brown and second by Randy Hodges to proclaim the month of May as Motorcycle Safety and Awareness Month in the City of Lone Star. ALL PRESENT VOTED AYE. David McKay with the Iron Apostles Motorcycle Club was present for the Proclamation.**

7-2: Review, Discussion and Possible Action to place on hold the street survey to be performed by Schaumburg & Polk, Inc.

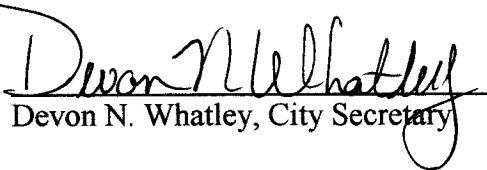
**No action taken. Randy Hodges and Jerri Chism asked that KSA Engineers be contacted about an estimate for a survey.**

7-3: Review, Discussion and Possible Action regarding the spraying for Hydrilla at the City Park and Rocky Point.

**Sandra Duke spoke regarding the pricing for the spraying of Hydrilla. A motion by Randy Hodges and second by Jerri Chism to approve the expenditure of \$5,000-\$7,000 from the General Fund to spray for Hydrilla at the City Park and Rocky Point (approx.. 1400 square feet). ALL PRESENT VOTED AYE.**

**8. ADJOURN**

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

  
Devon N. Whatley, City Secretary

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Karl Stoermer, Mayor