

REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
May 19, 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, Earl Alexander 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 Randy Hodges

Pledge of Allegiance led by Mayor Karl Stoermer

3. ELECTION MATTERS:

Judge Bob Mattox administered the Oath of Office to Jerri Chism, Lynn Cox and Ryan Harte. Following their swearing in, Jerri Chism, Lynn Cox and Ryan Harte took their seats on the Council.

4. PRESENTATIONS/RECOGNITIONS:

Recognition by Mayor Karl Stoermer of Mayor Pro Tem Martha Wexler and Alderman Earl Alexander for eight years of service to the citizens of Lone Star. Mayor Pro Tem Martha Wexler commented on her experiences during her time on the Council.

5. CITIZEN COMMENTS: None

6. CONSENT ITEMS:

A. Minutes of the Regular Scheduled Meeting on April 21, 2016.

B. Minutes of Special Meeting (Election Canvass) on May 12, 2016.

A motion by Jerri Chism and second by Mona Brown to approve the minutes of April 21, 2016 and May 12, 2016, as presented. ALL PRESENT VOTED AYE.

7. REPORTS:

- 7-1: Judge/Court Report
- 7-2: Police Department Report
- 7-3: Fire Chief Report
- 7-4: Fire Marshall Report
- 7-5: NETWD Director's Report
- 7-6: Economic Development Corporation Minutes
- 7-7: Financial Reports
 - a. Water and Sewer Fund
 - b. General Fund

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

8. DISCUSSION/ACTION ITEMS

- 8-1: Review, Discussion and Possible Action select a Mayor Pro Tem.

Motion by Mona Brown and second by Randy Hodges to select Jerri Chism as Mayor Pro Tem. ALL PRESENT VOTED AYE.

- 8-2: Review, Discussion and Possible Action to remove Martha Wexler as a signatory on the City bank accounts and choose a replacement.

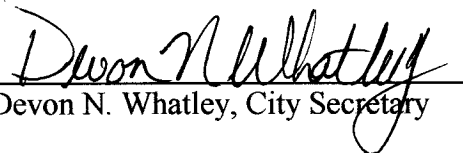
Motion by Mona Brown and second by Ryan Harte to place Jerri Chism as a signatory on the City bank accounts, replacing Martha Wexler. ALL PRESENT VOTED AYE.

- 8-3: Review, Discussion and Possible Action to approve the Economic Development Board's purchase of a 4"x3" advertisement in the Morris County Map, through Liberty Marketing in the amount of \$409.50.

Motion by Randy Hodges and second by Jerri Chism to approve the Economic Development Board's purchase of a 4"x3" advertisement in the Morris County Map, through Liberty Marketing, in the amount of \$409.50. Mona Brown, Jerri Chism, Randy Hodges and Lynn Cox voted AYE. Ryan Harte voted NAY.

9. ADJOURN

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


Devon N. Whatley, City Secretary

Karl Stoermer, Mayor