

REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
June 16, 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 Jerri Chism, Aldermen Mona Brown, Randy Hodges, Lynn Cox and Ryan Harte and City Secretary, Devon Whatley.

1. CALL TO ORDER by Mayor Karl Stoermer

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation led by Alderman Lynn Cox

Pledge of Allegiance led by Mayor Karl Stoermer

3. CITIZEN COMMENTS: None

4. CONSENT ITEMS:

A. Minutes of the Regular Scheduled Meeting on May 19, 2016.

A motion by Mona Brown and second by Lynn Cox to approve the minutes of May 19, 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: NETWD Director's Report

5-5: Economic Development Corporation Minutes

5-6: 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 5-6 (a) and (b), as presented. ALL PRESENT VOTED AYE.

6. DISCUSSION/ACTION ITEMS

6-1: Review, Discussion and Possible Action regarding the rate increase by Sanitation Solutions.

Woodie Brantley with Sanitation Solutions spoke regarding the requested rate increase. A motion was made by Lynn Cox and second by Ryan Harte to defer a decision on this matter to Executive Session at the regular July 21, 2016 meeting. ALL PRESENT VOTED AYE.

6-2: Review, Discussion and Possible Action to increase the meter loop permit fee from \$10.00 to \$30.00.

A motion was made by Randy Hodges and second by Jerri Chism to increase the meter loop permit fee to \$30.00. ALL PRESENT VOTED AYE.

6-3: Review, Discussion, and Possible Action on a schedule for workshops and public hearing on the City of Lone Star Budget for budget year beginning October 1, 2017.

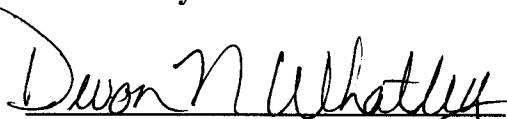
A motion was made by Lynn Cox and second by Mona Brown to hold the following budget workshops:

**July 21, 2016 at 5:00 pm
August 4, 2016 at 6:00 pm**

ALL PRESENT VOTED AYE.

7. ADJOURN

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


Devon N. Whatley, City Secretary

Karl Stoermer, Mayor