

**REGULAR SCHEDULED MEETING  
LONE STAR CITY COUNCIL  
FIRE HALL – 201 WEST INDUSTRIAL  
January 18, 2018 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 Randy Hodges, Mayor Pro Tem Jerri Chism, Aldermen Mona Brown, Lynn Cox, Ryan Harte and Keith Reiter and City Secretary Devon Whatley.**

**1. CALL TO ORDER by Mayor Randy Hodges**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**Invocation led by Alderman Lynn Cox.**

**Pledge of Allegiance recited in unison.**

**3. CITIZEN COMMENTS:** No citizen comments were made.

**4. CONSENT ITEMS:**

A. Minutes of the Regular Scheduled Meeting on December 28, 2017.

**A motion was made by Jerri Chism and second by Lynn Cox to approve the Minutes of the Regular Scheduled Meeting on December 28, 2017. 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: NETWD Director's Report

5-6: Economic Development Corporation Minutes and Financial Report

5-7: Financial Reports

a. Water and Sewer Fund

b. General Fund

**A motion was made by Mona Brown and second by Jerri Chism to adopt reports 5-1 through 5-7(a) and (b). All present voted aye.**

## 6. DISCUSSION/ACTION ITEMS

6-1: Review, Discussion and Possible Action by the Council to consider participating in the Home Program. Home Program Consultant Kathy Boyles will be present to speak to the Council and answer questions on this program. If the Council elects to participate in the Home Program, the Council will need to vote whether to apply through the Competitive application process or Reservation System.

**Home Program Consultant Kathy Boyles spoke regarding the Home Program. She advised the Council that there is only the reservation system available for 2018. Once the City is approved, applications are taken, then funds are awarded based on the number of qualified applications. There is a \$30.00 application fee. The Grant pays for the Consultant's fee. The City would pay approximately \$1,500.00 up front for closing costs and appraisals. Ms. Boyles will provide the Council with a list of houses that were previously built in Lone Star under the Home Program. No action was taken.**

6-2: Review, Discussion, and Possible Action by the Council to call the City General Election on May 5, 2018 to elect three aldermen to fill the expiring terms of Jerri Chism, Lynn Cox and Ryan Harte.

**A motion was made by Mona Brown and second by Lynn Cox to call the Lone Star General Election on May 5, 2018. All present voted aye. The Order of Election was signed by all members.**

6-3: Review, Discussion and Possible Action by the Council to approve the Joint Election Agreement with Daingerfield-Lone Star ISD, wherein the City of Lone Star and D-LS ISD will share a polling place and election judges and clerk on Election Day.

**A motion was made by Jerri Chism and second by Mona Brown to approve the Joint Election Agreement with Daingerfield-Lone Star ISD. All present voted aye.**

6-4: Review, Discussion and Possible Action by the Council to accept or reject the resignation of Mitch Cox as Economic Development Board member and chairman.

**Alderman Mona Brown stated that she did not want to accept the resignation of Mitch Cox, as he has apologized. A motion was made by Mona Brown and second by Jerri Chism to reject the resignation of Mitch Cox from the Economic Development Board. Voting aye were Mona Brown, Lynn Cox and Jerri Chism. Voting nay were Ryan Harte and Keith Reiter. The motion carried.**

6-5: Review, Discussion and Possible Action by the Council to hear an update from Cody Wommack on the status of the 501(c)3 for Lone Star Charter Schools. If Mr. Wommack is able to provide proof of the completion of the 501(c)3, then the Council will consider a revised proposed Agreement regarding the conveyance of the Lone Star Elementary property to Lone Star Charter School.

**Cody Wommack advised that the IRS informed him that it would be approximately three to four weeks before the 501(c)(3) would be issued. No action was taken.**

6-6: Review, Discussion, and Possible Action by the Council to consider leasing office space at Lone Star State Bank.

**A motion was made by Jerri Chism and second by Mona Brown to table this matter until additional information could be obtained regarding renovations to the existing City Hall building. Voting Aye were Mona Brown, Lynn Cox, Jerri Chism and Ryan Harte. Voting nay was Keith Reiter. The motion carried.**

6-7: Review, Discussion, and Possible Action by the Council to reschedule the regular February 15, 2018 meeting of the City Council.

**A motion was made by Jerri Chism and second by Keith Reiter to reschedule the February meeting of the City Council to February 22, 2018. All present voted aye.**

**7. EXECUTIVE SESSION:** City Council to convene into executive session for the following issues:

7-1: To discuss the sale of lots owned by the City of Lone Star in the Edgemont Subdivision (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.

**8. RE-CONVENE IN OPEN SESSION:** City Council to re-convene in Open Session for Review, Discussion, and Possible action on the following matters:

8-1: Review, Discussion and Possible action to authorize placing the following City-owned lots out to bid:

In the Edgemont Subdivision:

Block 8, Lots 28-32

Block 12, Lots 5-8

Block 12, Lot 11

Block 14, Lots 1-15

Block 15, Lots 1-4

Block 16, Lots 2-3

Block 17, Lots 11-12

**No action was taken.**

**9. ADJOURN**

**A motion was made by Jerri Chism and second by Keith Reiter to adjourn. All present voted aye.**

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

/s/ Devon Whatley  
**Devon Whatley, City Secretary**