

**REGULAR MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
November 15, 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 551.071-551.078, 551.087-551.089*

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 Keith Reiter, Mona Brown, Trent Duke and Lynn Cox 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: None

4. CONSENT ITEMS:

A. Minutes of the Regular Meeting on October 18, 2018.

A motion to approve Minutes of the Regular Meeting on October 18, 2018 was made by Trent Duke, with a second by Jerri Chism. 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

A motion to approve reports 5-1 through 5-6 was made by Jerri Chism, with a second by Trent Duke. All present voted aye.

6. NON-ACTION ITEMS

6-1: Fire Marshall Bobby Livingston will present his notice of retirement to the Council.

Fire Marshall Bobby Livingston spoke, thanking the City for his over 40 years of service.

6-2: The Christmas parade will be December 10, 2018 at 5:30 pm. Entry forms for the parade are available at City Hall or on the City's website.

6-3: Police Chief Steven Blythe will introduce Police Reserve Brooke Elder to the Council.

Police Chief Steven Blythe introduced Reserve Officer Brooke Elder to the Council.

6-4: Mayor Randy Hodges will recognize Judge Bob Mattox's 46 years of service as Lone Star Municipal Judge and Tina Sparks's service as Municipal Court Clerk and Associate Judge and make Proclamation.

Municipal Court Clerk/Associate Municipal Judge Tina Sparks reported on the National Night Out and spoke on Municipal Court Week. Ms. Sparks then presented a plaque to Municipal Court Judge Bob Mattox, recognizing his 46 years of service.

6-5: Mayor Randy Hodges will recognize Police Chief Steven Blythe's certification in Court Security.

Mayor Hodges recognized Chief Blythe's certification in Court Security.

6-6: Economic Development Board Chairman Mitch Cox will update the Council on grants for an early warning system and pumper truck.

Mr. Cox was not present to speak.

7. DISCUSSION/ACTION ITEMS

7-1: Review, Discussion, and Possible Action by the Council to consider the request of Anjia Harper for a variance of Ordinance 181, which prohibits the placement of a mobile home outside of a mobile home park. Ms. Harper wishes to place a mobile home on Crossland Road (off of Forrest Hill Road).

Ms. Harper spoke and informed the Council she owns the property and has only just now been able to clean-up the property. A motion to grant a variance to Ordinance 181, allowing Anjia Harper to place a mobile home on Crossland Road, with the condition that the mobile home be less than five years old, was made by Keith Reiter and second by Jerri Chism. All present voted aye.

7-2: Review, Discussion, and Possible Action by the Council to approve an Interlocal Agreement with Morris County for use of maintenance equipment.

A motion to approve the Interlocal Agreement with Morris County for use of maintenance equipment was made by Mona Brown, with a second by Keith Reiter. All present voted aye.

7-3: Review, Discussion, and Possible Action by the Council to consider and possibly approve the purchase and installation of new flooring in City Hall/Police Department, using remaining funds budgeted for the replacement of the roof.

A motion was made to approve the expenditure of \$5,000.00 for new flooring was made by Trent Duke, with a second by Jerri Chism. Voting aye were Trent Duke, Keith Reiter and Jerri Chism. Voting nay were Mona Brown and Lynn Cox. The motion passed.

7-4: Review, Discussion, and Possible Action by the Council to reconsider Ordinance 285, An Ordinance of the City Council Establishing Regulations of Food and Food Establishments In the City of Lone Star, following changes suggested in October meeting.

A motion was made to approve Ordinance 285, with the following changes:

Page 4, section (B)(3) – Change “Lone Star” to “Texas”

Page 5, section (9)(A) – Add “and provide plans” after “notify the City of the changes”

The motion was made by Lynn Cox, with a second by Jerri Chism. All present voted aye.

7-5: Review, Discussion, and Possible Action by the Council to consider and possibly approve the proposed Request for Proposals for Solid Waste Services.

A motion to approve the Request for Proposals for Solid Waste Services was made by Keith Reiter, with a second by Trent Duke. All present voted aye.

7-6: Review, Discussion, and Possible Action by the Council to consider and possibly approve the proposed Franchise Agreement for Citywide Solid Waste Collection Services.

A motion to table this item until a solid waste collection company is selected was made by Mona Brown, with a second by Jerri Chism. All present voted aye.

7-7: Review, Discussion, and Possible Action by the Council to consider a wage freeze effective to September 30, 2019.

A motion was made to freeze wages, effective to September 30, 2018, was made by Mona Brown, with a second by Jerri Chism. All present voted aye.

8. ADJOURN

A motion to adjourn was made by Jerri Chism, with a second by Mona Brown. All present voted aye.

/s/Randy Hodges
Randy Hodges, Mayor

/s/Devon Whatley
Devon Whatley, City Secretary