

**REGULAR MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
January 17, 2019 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, Trent Duke and Lynn Cox and City Secretary Devon Whatley. Absent was Alderman Mona Brown.

- 1. CALL TO ORDER by Mayor Randy Hodges**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
Invocation led by Alderman Keith Reiter.
Pledge of Allegiance recited in unison.

3. CITIZEN COMMENTS: None

- 4. CONSENT ITEMS:**
 - A. Minutes of the Regular Meeting on December 20, 2018.

A motion to approve the Minutes of the Regular Meeting on December 20, 2018 was made by Lynn Cox, with a second by Trent Duke. 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

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

6. DISCUSSION/ACTION ITEMS

6-1: Review, Discussion, and Possible Action by the Council to call the City General Election on May 4, 2019, by adoption of an Order of Election to elect a Mayor and two aldermen to fill the expiring terms of Randy Hodges, Mona Brown and Keith Reiter.

A motion was made to call the City General Election on May 4, 2019, by adoption of an Order of Election by Trent Duke, with a second by Jerri Chism. All present voted aye.

6-2: Review, Discussion, and Possible Action by the Council to consider the proposed First Amendment to Contract with Sanitation Solutions to continue providing solid waste collection services for the City of Lone Star. Mr. Woodie Brantley with Sanitation Solutions will be present for comments and/or questions.

A motion to approve the First Amendment to Contract with Sanitation Solutions was made by Trent Duke, with a second by Jerri Chism. All present voted aye.

6-3: Review, Discussion, and Possible Action by the Council to consider an increase in residential and commercial polycart collection rates, in response to the increased charge for these services by Sanitation Solutions, under the new contract.

A motion to approve a .75% increase to the charges for garbage collection was made by Trent Duke, with a second by Jerri Chism. All present voted aye.

6-4: Review, Discussion, and Possible Action by the Council to consider the information presented to the Council by Economic Development Board Chairman Mitch Cox regarding a storm siren to be purchased with the aid of a grant.

A motion to authorize Mitch Cox to look at grants and request the company to send a representative to the Council was made by Trent Duke, with a second by Jerri Chism. All present voted aye.

6-5: Review, Discussion, and Possible Action by the Council regarding a grant for a pumper truck for the Fire Department. Mitch Cox will present information on this matter.

Assistant Fire Chief Roger Dudley spoke on the state of the existing fire equipment. Mitch Cox spoke on the grant being pursued for a fire truck. Mr. Cox will be taking information to ATCOG for the grant application.

A motion to allow Mitch Cox to continue pursuing the fire truck grant was made by Lynn Cox, with a second by Jerri Chism. All present voted aye.

6-6: Review, Discussion, and Possible Action by the Council to consider Resolution 2019-291, A Resolution of the City Council of the City of Lone Star, Texas Declaring Surplus Property, Values of Surplus Property and Method of Disposal for four Taser brand, model X26c tasers, with batteries and cartridges. These tasers are civilian model tasers.

A motion was made to adopt Resolution 2019-291, allowing the sale of four tasers by Jerri Chism, with a second by Trent Duke. All present voted aye.

6-7: Review, Discussion, and Possible Action by the Council to consider adopting a Holiday Pay Policy.

A motion was made to approve the Holiday Pay Policy, effective January 1, 2019 by Trent Duke, with a second by Jerri Chism. All present voted aye.

7. ADJOURN

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

Randy Hodges, Mayor

Devon Whatley, City Secretary