

REGULAR MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
March 21, 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, Mona Brown and Trent Duke and City Secretary Devon Whatley. Absent was Alderman Lynn Cox.

1. CALL TO ORDER by Mayor Randy Hodges

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation led by Mayor Randy Hodges.

Pledge of Allegiance recited in unison.

3. CITIZEN COMMENTS: Debra Salazar commented that the City has failed to provide proper sewer drainage to her residence at 805 N. Main.

4. CONSENT ITEMS:

A. Minutes of the Regular Meeting on February 21, 2019.

B. Minutes of Special Meeting on February 28, 2019.

A motion to approve Minutes of the Regular Meeting on February 21, 2019 and Special Meeting on February 28, 2019 was made by Jerri Chism, 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

5-6: Economic Development Corporation Minutes and Financial Report

5-7: Financial Reports

A motion to approve Reports 5-1 through 5-7 was made by Jerri Chism, with a second by Mona Brown. All present voted aye.

6. ACTION ITEMS

6-1: Review, Discussion, and Possible Action by the Council to approve the Financial Audit for the Fiscal Year Ending September 30, 2018 as presented by the audit firm of Arnold, Walker, Arnold, and Company, P.C.

Luke Arnold with Arnold, Walker, Arnold and Company, PC spoke to the Council and stated everything in their review appeared to be in good shape. A motion to approve the Financial Audit for Fiscal Year Ending September 30, 2018 was made by Mona Brown, with a second by Jerri Chism. All present voted aye.

6-2: Review, Discussion, and Possible Action by the Council to authorize Mayor Hodges to sign the Letter of Engagement with Arnold, Walker, Arnold, and Company to perform the Financial Audit for the Year Ending September 30, 2019.

A motion to authorize Mayor Hodges to sign the Letter of Engagement with Arnold, Walker, Arnold and Company, PC to perform the Financial Audit for Fiscal Year Ending September 30, 2019 was made by Jerri Chism, with a second made by Keith Reiter. All present voted aye.

6-3: Review, Discussion, and Possible Action by the Council to consider approving an expenditure of the Lone Star Economic Development Board in the amount of \$10,000.00 for the purchase of Christmas decorations.

A motion to approve an expenditure of Lone Star Economic Development Board funds in the amount of \$10,000.00 for Christmas decorations 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 a request for variance to Ordinance 181 by Mitch Cox to allow a travel trailer to be temporarily parked and occupied at 509 North Main.

A motion to allow a travel trailer to be temporarily parked and occupied at 509 North Main was made by Mona Brown, with a second by Jerri Chism. All present voted aye.

6-5: Review, Discussion, and Possible Action by the Council to consider replacing the City's phone system, due to recent system failures and inability to promptly repair the failures. The City's IT Administrator Hunter Bonner with Absolute Technologies will speak.

A motion to accept the proposal of ETex Communications to host the City's phone system was made by Trent Duke, with a second by Mona Brown. All present voted aye.

6-6: Review, Discussion, and Possible Action by the Council to consider approving Resolution 2019-294 A Resolution Declaring Salvage Property, and Destruction Thereof for the desktop computer and fax machine in the Fire Marshall's office.

A motion to approve Resolution 2019-294 A Resolution Declaring Salvage Property and Destruction Thereof for the desktop computer and fax machine in the Fire Marshall's office was made by Trent Duke, with a second by Jerri Chism. All present voted aye.

6-7: Review, Discussion, and Possible Action by the Council to declare April as Spring Clean-Up Month.

A motion to declare April as Spring Clean-Up Month was made by Mona Brown, with a second by Keith Reiter. All present voted aye.

6-8: Review, Discussion, and Possible Action by the Council to consider the Interlocal Agreement with the Ark-Tex Council of Governments allowing them to administer the 2019 Fire, Ambulance, Service Truck Grant for the City of Lone Star.

A motion to approve the Interlocal Agreement with the Ark-Tex Council of Governments was made by Trent Duke, with a second by Jerri Chism. All present voted aye.

6-9: Review, Discussion, and Possible Action to consider participating in the spraying for Hydrilla on Ellison Creek Reservoir along City-owned lake property (City park and Rocky Point).

A motion to table this item until pricing information is available was made by Trent Duke with a second by Keith Reiter. All present voted aye.

6-10: Review, Discussion, and Possible Action by the Council to appoint an Election Judge and Alternate Election Judge for the General Election to be held on May 4, 2019.

A motion to appoint Barbara Lyn Fry as Early Voting Ballot Board Judge/Election Judge and Latricia Ottinger as Alternate Judge was made 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 Keith Reiter. All present voted aye.

Randy Hodges, Mayor

Devon Whatley, City Secretary