

REGULAR MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
December 19, 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 Pro Tem Jerri Chism, Aldermen Mona Brown, Lynn Cox and Rudy Dudley and City Secretary Devon Whatley. Absent were Mayor Randy Hodges and Alderman Trent Duke.

- 1. CALL TO ORDER by Mayor Pro Tem Jerri Chism.**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
Invocation led by Alderman Lynn Cox.
Pledge of Allegiance recited in unison.
- 3. CITIZEN COMMENTS:** There were no public comments.
- 4. CONSENT ITEMS:**
A. Minutes of the Regular Council Meeting November 21, 2019.

A motion to approve the Minutes of the Regular Council Meeting of November 21, 2019 was made by Mona Brown, with a second by Lynn Cox. 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 to approve Reports 5-1 through 5-7 was made by Lynn Cox, with a second by Mona Brown. All present voted aye.

6. ACTION ITEMS

6-1: Review, Discussion, and Possible Action by the Council to consider a request for variance to Ordinance 181 by Ricky Duke to allow a travel trailer to be temporarily parked and occupied behind Mr. Duke's business, Auto Man, located at 529 North Main. Mr. Duke is in the process of selling his home. In the event his home sells before the home he is building is habitable, he would like to have the ability to stay in the travel trailer in the interim.

A motion to approve the request of Ricky Duke to allow temporary occupation of a travel trailer at 529 North Main, for a period not to exceed six months was made by Mona Brown, with a second by Rudy Dudley. All present voted aye.

6-2: Discuss, consider and adopt resolution to designate authorized signators for the 2019 Texas CDBG program contract 7219240. This grant will be used to replace the sewer line from lift station #1 to 500 S. Main.

A motion to adopt the resolution to designate authorized signators for the 2019 Texas CDBG program contract 7219240 was made by Rudy Dudley, with a second by Mona Brown. All present voted aye.

6-3: Discuss, consider and approve a resolution adopting required CDBG Civil Rights policies.

A motion to adopt the resolution adopting the CDBG Civil Rights policies was made by Mona Brown, with a second by Rudy Dudley. All present voted aye.

6-4: Proclaim April as Fair Housing Month.

A motion to proclaim April as Fair Housing Month was made by Mona Brown, with a second by Lynn Cox. All present voted aye.

7. ADJOURN

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

/s/Randy Hodges
Randy Hodges, Mayor

/s/ Devon Whatley
Devon Whatley, City Secretary