

**REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
November 19, 2015 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 Karl Stoermer, Mayor Pro Tem Martha Wexler, Aldermen Mona Brown, Earl Alexander, Jerri Chism, and Randy Hodges and City Secretary, Devon Whatley.

1. CALL TO ORDER by Mayor Karl Stoermer

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation led by Bobby Livingston

Pledge of Allegiance led by Mayor Karl Stoermer

3. CITIZEN COMMENTS: None

4. CONSENT ITEMS:

A. Minutes of the Regular Scheduled Meeting on October 15, 2015

A motion by Martha Wexler and second by Jerri Chism to approve the minutes of October 15, 2015, as presented. ALL VOTED AYE.

5. REPORTS:

5-1: Judge/Court Report

5-2: Police Department Report

5-3: Fire Chief Report

5-4: Fire Marshall Report

5-5: NETWD Director's Report

5-6: Economic Development Corporation Minutes

5-7: Financial Reports

a. Water and Sewer Fund

b. General Fund

A motion by Jerri Chism and second by Mona Brown to approve reports 5-1 through 5-7 (a) and (b), as presented. ALL VOTED AYE.

6. ANNOUNCEMENTS:

6-1: A reminder to the community that a position is still available on the Economic Development Board.

6-2: The Lone Star Christmas parade will be Monday, December 14, 2015 at 5:30 pm.

6-3: The City of Lone Star is hosting a fish fry on December 12, 2015, beginning at 5:00 pm at the Lone Star Fire Hall. Adult plates will be \$10 and child plates will be \$5. There will be an appearance by Santa Claus at 6:30pm.

6-4: The City of Lone Star received a Notice of Lead and Copper Rule Monitoring & Reporting Violation from Texas Commission on Environmental Quality. This simply means the City did not perform ten tests for Lead and Copper from January 1, 2013 to December 31, 2015. The City is providing notice to all water customers, as required. No fines are anticipated.

7. ACTION ITEMS:

7-1: Review, Discussion, and Possible Action to allow City Secretary, Devon Whatley, to attend an Election Law Seminar on January 20-22, 2016 in Frisco, Texas.

A motion was made by Martha Wexler and second by Jerri Chism to allow Devon Whatley to attend an Election Law Seminar on January 20-22, 2016. ALL VOTED AYE.

7-2: Review, Discussion, and Possible Action to reschedule the regular January meeting of the City Council. The regular meeting is scheduled for January 21, 2016, at which time the City Secretary, pending approval, will be attending a seminar.

A motion was made by Mona Brown and second by Randy Hodges to hold the January meeting of the City Council on January 28, 2016 at 6:00 pm. ALL VOTED AYE.

7-3: Review, Discussion, and Possible Action to cast votes on the Ordinance Voting for candidates for the Morris County Appraisal District Board of Directors.

A motion was made by Randy Hodges and second by Jerri Chism to cast the City of Lone Star's 86 votes for Earl Alexander for the Morris County Appraisal District Board of Directors. ALL VOTED AYE.

7-4: Review, Discussion, and Possible Action to approve the City of Lone Star Tax Roll Approval and Tax Levy Resolution for 2015.

A motion was made by Martha Wexler and second by Randy Hodges to approve the City of Lone Star Tax Roll Approval and Tax Levy Resolution for 2015. ALL VOTED AYE.

7-5: Review, Discussion, and Possible Action to approve an expenditure by the Lone Star Economic Development Board for the purchase of sales tax analysis by EDO labs.

The Council requested recommendations be obtained from other cities who have utilized this service. This item will be readdressed at a later meeting.

7-6: Review, Discussion, and Possible Action to approve an expenditure by the Lone Star Economic Development Board for the dredging of the swimming area at the City Park by Randy Putman.

A motion was made by Randy Hodges and second by Jerri Chism to approve the expenditure of \$5,500.00 by the Economic Development Board for the dredging of the swimming area at the City Park, pending approval by U.S. Steel. ALL VOTED AYE.

7-7: Review, Discussion, and Possible Action to approve the use of Economic Development Corporation funds to protect the value of Lone Star Elementary, ie, pest control, locks, cameras and windows.

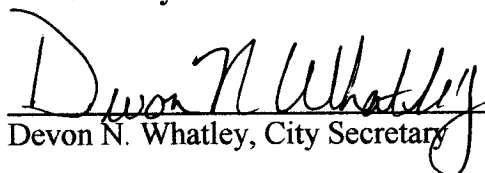
Mitch Cox spoke regarding the value of the Lone Star Elementary property and that the City needs to set a goal as to how we want to use the property.

Mike Alcorn spoke about the now repaired broken locks and need for pest control. Moore Pest Control gave a quote of \$350.00 for the extermination of ants and termites. Mr. Alcorn estimates rodent control to be approximately \$650.00. Mr. Alcorn inspected the roof of the school and recommends repair. There may be a need to pursue asbestos abatement in the future, as the floor tiles are also asbestos. Many ceiling tiles need to be replaced as well.

A motion was made by Jerri Chism and second by Mona Brown to approve the use of Economic Development Corporation Funds to protect the value of Lone Star Elementary property through pest control, locks, cameras, boarding windows and securing the perimeter fence. ALL VOTED AYE.

8. ADJOURN

A motion by Jerri Chism and second by Mona Brown to adjourn. ALL VOTED AYE.


Devon N. Whatley, City Secretary

Karl Stoermer, Mayor