

**REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
October 15, 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.

AGENDA

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation

Pledge of Allegiance

3. CITIZEN COMMENTS: *[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed three minutes. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.]*

4. CONSENT ITEMS:

- A. Minutes of the Regular Scheduled Meeting on September 17, 2015;
- B. Minutes of the Special Meeting on September 28, 2015

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

6. ANNOUNCEMENTS:

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

6-2: The electronic sign is operational. Contact Devon Whatley with any questions or comments about the sign.

6-3: The City of Lone Star is hosting a "Trunk-or-Treat" on October 31, 2015, from 5:30-7:30 pm in the Crump's parking lot. Everyone is invited to decorate the trunk or bed of their vehicle in a fun or spooky way and pass out candy or non-food treats. This is an event to provide the families in our community a safe and fun environment for trick-or-treating.

6-4: Mayor Karl Stoermer will provide an update on the pending Boat Ramp and USDA projects.

6-5: City Secretary Devon Whatley will provide an update on the status of the City's website development.

6-6: The City Secretary has been in contact with the Auditor and is coordinating with them regarding the scheduling of the City's annual audit.

6-7: Mayor Karl Stoermer will provide an update on the status of the new telephone system.

7. ACTION ITEMS:

7-1: Review, Discussion, and Possible Action on a report by Judge Bob Mattox and Court Clerk Tina Sparks regarding the collection of outstanding debt owed to the Municipal Court.

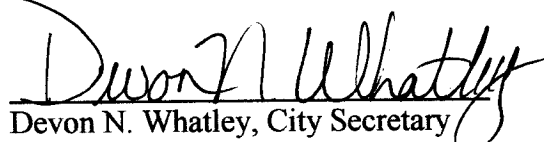
8. EXECUTIVE SESSION: City Council to convene into executive session to discuss the pay rate of the Public Works Supervisor position (TEX. GOV'T CODE ANN. § 551.074). The council will then re-convene in open session for review, discussion, and possible action on this matter.

9. RE-CONVENE IN OPEN SESSION: City Council to re-convene in Open Session for Review, Discussion, and Possible action on the pay rate of the Public Works Supervisor position.

10. MAYOR'S REPORT

11. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE DOORS AT CITY HALL, CITY OF LONE STAR, TEXAS, ON THE 12TH DAY OF OCTOBER, 2015 BEFORE 5:00 P.M.


Devon N. Whatley, City Secretary

Note: Any subject placed on this agenda, regardless of how the matter is stated may be acted on by the City Council and may be legally approved at this 15th day of October, 2015 meeting.