

*LONE STAR CITY COUNCIL
REGULAR MEETING
FIRE HALL – 201 WEST INDUSTRIAL
February 15, 2024, at 6:00 p.m.*

***We reserve the right to enter 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 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 for a 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:

Minutes Special meeting January 8,2023

Minutes January 18th, 2023, Regular Meeting

5. REPORTS:

5-1: Judge/Court Report

5-2: Police Department Report

5-3: Fire Chief Report

5-4: Public Works Report

5-5: Water District Report

5-6: EDC Report

5-7: Financial Reports

a. Water and Sewer Fund

b. General Fund

5-8: City Secretary Report

6. NON-ACTION ITEMS:

6-1: Review of TCEQ inspection presented by Charles Riley

6-2: Update from Wayne Owen regards NETMWD.

7. EXECUTIVE SESSION

7-1: Review, Discussion, and Possible Action to terminate the employment of Police Chief Steven Blythe. (TEX. GOV'T CODE ANN. § 551.074)

7-2: Review, Discussion, and Possible Action to hire an additional part time police officer. (TEX. GOV'T CODE ANN. § 551.074).

8. ACTION ITEMS

8-1: Review, Discussion, and Possible Action to declare the following items surplus.

-John Deere Backhoe-Oldest of the two

-Old sewer jet machine.

8-2: Review, Discussion, and Possible Action on a quote from East Texas Data Management on installing new security cameras at City Hall.

8-3: Review, Discussion, and Possible Action on a Resolution for Grant 5056001 for the Lone Star Police Department

8-4: Review, Discussion, and Possible Action on a Resolution for Grant 5055801 for the Lone Star Police Department

8-5: Review, Discussion, and Possible Action on a Resolution for Grant 4980501 for the Lone Star Police Department.

8-6: Review, Discussion, and Possible Action on a proposal from TextMyGov on mass communication.

8-7: Review, Discussion, and Possible Action by the Council to order a proposition be placed on the ballot for the May 4, 2024 uniform election date allowing voters to vote for or against terminating the Lone Star Economic Development Corporation as well as a proposition to reallocate the current (1/2%) sales tax revenue to go to the general fund.

8-8: Review, Discussion, and Possible Action on a resolution for equipment purchase, mini excavator as an American Rescue Plan Act project.

8-9: Review, Discussion, and Possible Action on a resolution for tractor upgrades as an American Rescue Plan Act project.

8-10: Review, discussion, and possible action on paying for the members of the LSEDC to attend the Marshall, TX EDC summit on March 7, 2024.

8-11: Review, discussion, and possible action on approval for the LSEDC to spend up to a maximum of \$2,000 for promotion of the Solar Eclipse event to be held at Rocky Point on April 8.

8-12: Review, discussion, and possible action to approve the LSEDC to procure Parcel 10309, located at Germany and Highway 259 for future business development.

8-13: Review, discussion, and possible action to approve the LSEDC to procure Parcel 3732, located at 210 Main Street for future business development.

8-14: Review, discussion, and possible action to approve the LSEDC to procure Parcel 3733, located at 226 Main Street for future business development.

ADJOURN

I certify that the above notice of meeting was posted on the bulletin board at City Hall, City of Lone Star, Texas, a place convenient and readily accessible to the general public at all times, and to the city's website, www.lonestar.tx.net, in compliance with chapter 551, Texas Government Code, on February 12, 2024 before 5:00 p.m.

Kyle Harrison
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 February meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.