

REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
September 17, 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 Judge Bob Mattox

Pledge of Allegiance led by Mayor Karl Stoermer

3. CITIZEN COMMENTS: None

4. CONSENT ITEMS:

- A. Minutes of the Special Budget Workshop Meeting on August 3, 2015;
- B. Minutes of the Special Budget Workshop Meeting on August 10, 2015;
- C. Minutes of the Regular Scheduled Meeting on August 20, 2015;
- D. Minutes of the Special Budget Workshop Meeting on August 24, 2015;
- E. Minutes of the Public Hearing to Consider a Property Tax Rate and 2015-2016 Budget on August 27, 2015;
- F. Minutes of the Special Scheduled Meeting to Adopt a Property Tax Rate and 2015-2016 Budget on August 31, 2015.

A motion by Martha Wexler and second by Jerri Chism to approve the minutes 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 Mona Brown and second by Randy Hodges 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 electronic sign is being installed this week.

7. ACTION ITEMS:

7-1: Review, Discussion, and Possible Action to approve the Lone Star Economic Development Board's Budget for the 2015-2016 fiscal year.

A motion by Randy Hodges and second by Jerri Chism to approve the Lone Star Economic Development Board's Budget for the 2015-2016 fiscal year, as presented. ALL VOTED AYE.

7-2: Review, Discussion, and Possible Action to approve and adopt Ordinance 277, *An Ordinance of the City Council of the City of Lone Star, Texas, Repealing Ordinance 178, and All Other Ordinances or Provisions of Ordinances In Conflict Therewith, Specifically: An Ordinance Providing for the Regulation, Supervision, Controlling and Licensing of Owners of Coin-Operated Gaming Machines and All Amendments Thereto.*

A motion by Martha Wexler and second by Mona Brown to adopt Ordinance 277, *An Ordinance of the City Council of the City of Lone Star, Texas, Repealing Ordinance 178, and All Other Ordinances or Provisions of Ordinances In Conflict Therewith, Specifically: An Ordinance Providing for the Regulation, Supervision, Controlling and Licensing of Owners of Coin-Operated Gaming Machines and All Amendments Thereto.* ALL VOTED AYE.

7-3: Review, Discussion, and Possible Action to vote for a candidate for TML Region 15 position on the TML MultiState Intergovernmental Employee Benefits Pool Board of Trustees.

No action taken.

7-4: Review, Discussion, and Possible Action to select five nominees to the Board of Directors for the Morris County Appraisal District.

A motion by Mona Brown and second by Randy Hodges to nominate Earl Alexander to serve on the Board of Directors for the Morris County Appraisal District. ALL VOTED AYE.

8. EXECUTIVE SESSION: City Council to convene into executive session to discuss the pay rate of the Municipal Court Judge (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. **The City Council convened into executive session at 6:28 pm.**

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 Municipal Court Judge.

The City Council re-convened into Open Session at 6:48 pm. A motion by Earl Alexander and second by Jerri Chism to increase the pay rate of Municipal Court Judge, Bob Mattox, to \$1,000.00 per month. ALL VOTED AYE.

10. MAYOR'S REPORT – No Mayor's Report given.

11. ADJOURN

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


Devon N. Whatley, City Secretary

Karl Stoermer, Mayor