

REGULAR MEETING
LONE STAR ECONOMIC DEVELOPMENT BOARD
LONE STAR FIRE STATION – 201 W. INDUSTRIAL
March 1, 2021 at 6:00 p.m.

*We reserve the right to enter into Executive Session on any Agenda item pertaining to
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 Economic Development Board 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.

This meeting will be closed to in-person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic capabilities will be utilized to allow individuals to address the Board. Emails may also be submitted. **Members of the public are entitled to participate remotely via GoToMeeting Teleconferencing.** Citizens may join the GoToMeeting by logging on at <https://global.gotomeeting.com/join/704853285> . They may also join by calling **+1 (312) 757-3121** and entering the Access Code: 704-853-285. Participants will be asked to **mute their phones/microphones** until invited to speak during the Public Comments part of the meeting. There will be an audio recording made of the meeting and uploaded to the City website following the conclusion of the meeting.

Members of the public who wish to submit their written comments on a listed agenda item must submit their comments by emailing citysecretary@lonestartx.net or by calling 903-656-2311 for staff assistance. Comments must be received before 3:00 p.m., Monday, March 1, 2021.

MINUTES

Present were Chairman Mitch Cox, Chairman Pro Tem Mona Brown, Board Members Karl Stoermer, Rudy Dudley, Lesley Dalme and Secretary/ Treasurer Tina Love. Absent were board members Ginger Smith and Felipe Guerrero.

1. CALL TO ORDER by Chairman Mitch Cox at 6:00 P.M.

2. PUBLIC COMMENTS - NONE

3. CONSENT ITEMS:

Minutes of Regular Meeting on February 1, 2021.

A motion to approve the minutes for February 1, 2021 was made by Mona Brown, with a second by Karl Stoermer. All present voted aye.

4. REPORTS:

Financial Reports for February 2021.

A motion to approve the Financial Reports for February 2021 was made by Karl Stoermer with a second by Rudy Dudley. All present voted aye.

5. ACTION ITEMS:

5-1: Review, discussion and possible action regarding the pavilion cover for the new basketball court at City Park (tabled from previous meeting).

An estimated base price for a 40' x 40' pavilion is \$20,000 plus approximately \$5,000 per leg, which total cost can exceed \$50,000. A standard high school basketball court is 84' x 50' which is the suggested size for the new basketball court. We need to consider installing lights with a timer if the pavilion is used for other activities such as weddings or family gatherings. Additional research is necessary. No actions taken. Item tabled.

A motion to table the pavilion cover was made by Rudy Dudley with a second by Mona Brown. All present voted aye.

5-2: Review, discussion and possible action regarding the drainage at City Park (written proposal or updates).

Pending proposal and updates. No actions taken.

A motion to table the drainage at City Park was made by Rudy Dudley with a second by Mona Brown. All present voted aye.

5-3: Review, discussion and possible action regarding bids for pier repair or pier replacement (tabled from previous meeting)

Pending proposal and updates. No actions taken.

A motion to table the pier repairs was made by Mona Brown with a second by Karl Stoermer. All present voted aye.

5-4: Review, discussion and possible action regarding Edgemont City Park.

The sign advertising the Edgemont City Park was picked up today and will be placed near the park's future location. The EDC is awaiting grant moneys to proceed with the park. No actions taken.

A motion to table the Edgemont City Park was made by Rudy Dudley with a second by Mona Brown. All present voted aye.

5-5: Review, discussion and possible action regarding Park Grants.

No updates. No action taken.

5-6: Review, discussion and possible action regarding Christmas lights.

Discussed Christmas lights that were broken when placed in storage by city employees. The EDC will see if they can find someone in the future to put up, take down, and store the lights. No action taken. Item tabled.

A motion to table the Christmas lights was made by Rudy Dudley with a second by Mona Brown. All present voted aye.

5-7: Review, discussion and possible action regarding street signs.

Several streets in Lone Star are without street signs which are necessary for emergency services. Additional research is necessary to see if the EDC can help with the purchase of street signs. Also consider contacting the Texas Highway Department for signs on highway frontage. Mitch will research further.

A motion to table the street signs was made by Mona Brown with a second by Rudy Dudley. All present voted aye.

5-8: Review, discussion and possible action regarding street house numbers.

Suggested to combine action items 5.7 and 5.8 as a single item and table until additional information is available.

5-9: Review, discussion and possible action for new projects that members may be interested in pursuing.

New projects for consideration are 1) running/walking/bicycling path, 2) Better infrastructure to include improved band width, cable service, fiber optics, and cell service. It was suggested to meet with cellular and cable service providers to see what can be done in our area.

No action taken.

6. ADJOURN

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

/s/ Mitch Cox

Mitch Cox, Chairman

/s/ Tina Love

Tina Love, Secretary/Treasurer