

*LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
June 17, 2021 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 551.071-551.078, 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 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.

Citizens may join the GoToMeeting by logging on at <https://global.gotomeeting.com/join/777895037> . They may also join by calling [+1 \(224\) 501-3412](tel:+12245013412) and entering the Access Code: 777-895-037. Participants will be asked to **mute their phones/microphones**. There will be an audio recording made of the meeting and uploaded to the City website.

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., June 17 2021.

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:

Minutes of the Regular Meeting on May 20, 2021.

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: Financial Reports

a. Water and Sewer Fund

b. General Fund

6. ACTION ITEMS

6.1 Review, Discussion, and Possible Action by the Council for Kim and Jim Sly to discuss the Hotel Occupancy Tax previously approved.

- 6.2 Review, Discussion, and Possible Action by the Council to consider a modification to the proposed Hotel Occupancy Tax.
- 6.3 Review, Discussion, and Possible Action by the Council to consider extending the timeline for the fence installation at Hopes Homes and to revisit the placement of the fencing. Management changes are prompting this reconsideration.
- 6.4 Review, Discussion, and Possible Action by the Council for the new administrator at Hopes Homes, Shannon Cooper, to discuss a variant for a travel trailer temporarily located at the facility.
- 6.5 Review, Discussion, and Possible Action by the Council the repairs and cost for roof replacement for the Volunteer Fire Department and the Public Works shop building.
- 6.6 Review, Discussion, and Possible Action by the Council to discuss repairs on the side door of the City Hall.
- 6.7 Review, Discussion, and Possible Action by the Council to re-evaluate vehicles and equipment owned by the city and determine if any can be sold to reduce liability and insurance expenses.
- 6.8 Review, Discussion, and Possible Action by the Council to allow Economic Development Committee to spend up to \$1,000 max. for publishing supplies for new, upcoming EDC initiatives (VIP, HOT, etc).
- 6.9 Review, Discussion, and Possible Action by the Council to revisit the purchase of a storm siren for the community.
- 6.10 Review, Discussion, and Possible Action by the Council to schedule a Budget Workshop.
- 6.11 Review, Discussion, and Possible Action by the Council to discuss the City's permit and fee schedules, including, but not limited to variance fees, etc. (tabled from previous meeting).

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 this 14th day June 2021 before 5:00 p.m.


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 17th day of June 2021 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.