

*LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
August 19, 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/948304341> . They may also join by calling [+1 \(669\) 224-3412](tel:+16692243412) and entering the Access Code: 948-304-341. 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., August 19, 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 July 15, 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 extension and future expansion of water main on CR2208 as presented by Dusty Ansley.

- 6.2 Review, Discussion, and Possible Action by the Council to consider installing speed bumps to slow traffic down and a guard rail to mark the drainage ditch at the corner of Jefferson and West Germany as presented by Lesley Dalme.
- 6.3 Review, Discussion, and Possible Action by the Council to discuss delivery trucks and vehicles with trailers making illegal turnarounds in private driveways and on private property located at 210 and 211 West Germany.
- 6.4 Review, Discussion, and Possible Action by the Council to revisit Paul Dorough's employee evaluation that was tabled at previous council meeting pending budget evaluation.
- 6.5 Review, Discussion, and Possible Action by the Council to consider implementing a \$3.00 credit card fee for all credit card payments received and consider effective date of September 1, 2021.
- 6.6 Review, Discussion, and Possible Action by the Council to discuss taking advantage of the fire hydrant reimbursement program offered by the Northeast Texas Municipal Water District.
- 6.7 Review, Discussion, and Possible Action by the Council to consider a proposed supplement to ordinance #54 for regulation of tiny houses within the city limits.
- 6.8 Review, Discussion, and Possible Action by the Council to consider approving an expenditure by the Lone Star Economic Development Corporation in the amount of \$16,312 for the "Fence It" company to replace the chain-link fencing at the big baseball field located at the City Park.
- 6.10 Review, Discussion, and Possible Action by the Council to consider approving an expenditure by the Lone Star Economic Development Corporation in the amount of \$20,660.00 for Lonestar Concrete Technologies to re-furbish and seal the concrete and striping on the old basketball court located at the City Park.
- 6.11 Review, Discussion, and Possible Action by the Council to consider approving the Economic Development Corporation hiring an engineering firm, such as KSA, to perform an engineering study regarding the drainage issues at the City Park.

7. 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 16th day August 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 16th day of August 2021 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.