

REGULAR MEETING
LONE STAR ECONOMIC DEVELOPMENT CORPORATION
LONE STAR FIRE STATION – 201 W. INDUSTRIAL
August 2, 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/755913581> . They may also join by calling +1 (408) 650-3123 and entering the Access Code: 755-913-581. 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 2, 2021.

MINUTES

Present were: Chairman Mitch Cox and Board Members Mona Brown, Karl Stoermer, Rudy Dudley, Lesley Dalme, Felipe Guerrero, and Secretary/Treasurer Tina Love.

1. CALL TO ORDER: Mitch Cox @ 6:04 PM

2. PUBLIC COMMENTS - NONE

3. CONSENT ITEMS:

Minutes of Regular Meeting on July 12, 2021.

A motion to accept the minutes for July 12, 2021, was made by Karl Stoermer, with a second by Mona Brown. All present voted Aye.

4. REPORTS:

Financial Reports for July 2021.

A motion to accept the Financial Reports for July 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 Rocky Point Adventures participation in the Visual Improvement Program, needs for long term growth, and to discuss tourism to Lone Star.

This item was postponed pending additional information from Rocky Point Adventures.

- 5-2: Review, discussion, and possible action for repairs and replacement of fixtures at the City Park bathroom (tabled from previous meeting).

Mitch Cox has contacted Carter Plumbing and Clubb Plumbing and has tried to contact Dooley plumbing. He has not been able to get anyone to provide a bid to replace the fixtures. Mona Brown will contact Sean Spencer from Heartland to get a bid on the plumbing and other structural problems which may be wrong with the bathroom.

A motion to table this item pending additional information was made by Felipe Guerrero with a second from Mona Brown. All present voted aye.

- 5-3: Review, discussion, and possible action for placement of cameras at the City Park (tabled from previous meeting).

Felipe Guerrero has received three bids on camera placement in the City Park. Quotes are listed below:

ADT Security - \$5,910.46; Monthly Fee \$197.70

DS-7608NI-QC/8P-2TB – NVR 8 Channel, H264, up to 6MP w/2TB, Outdoor Dome, 2 MP/1080P, H264, 2.8-12mm, Pole Mount, lift fee, labor, real protection services monthly fee

FMN Systems - \$5,953.75

8 Channel System w/4 cameras – FMN 8660 HD 1080p-4k TVI NVR/DVR Multi Mode Input support, 4 TB hard drive, FMN Sony Weather & Vandal Resistant IR/IP Dome W/Infrared 1080-4K with Audio, 4 channel POE Switches & Wifi Extender plates; Cat 5 insulated cable and connectors. Five year limited warranty.

FMN Systems - \$9,201.25

8 Channel System w/8 cameras – FMN 8660 HD1080p-4K TVI NVR/DVR Multi Mode Input support, 4 TB hard drive, FMN Sony Weather & Vandal Resistant IR/IP Dome W/Infrared 1080-4K with Audio, 4 channel POE Switches & Wifi Extender plates; Cat 5 insulated cable and connectors. Five year limited warranty.

A motion was made by Rudy Dudley for Felipe to ask a representative from FMN Systems to come to the next EDC meeting with a second from Mona Brown. All present voted aye.

- 5-4: Review, discussion, and possible action to identify the maximum number of Visual Improvement Program (VIP) grants allowed by EDC within an 18-month period for budgeting purposes (previous discussions were up to 10) and provide program updates.

Remove, left on list in error.

- 5-5: Review, discussion, and possible action regarding the drainage at City Park (written proposal and/or updates, tabled from previous meeting).

Two bids were previously received for the drainage at City Park. One was from Heartland at \$36,875 and one was from Anthony Young at \$51,500. The bid from Heartland started at the top of the hill down to lake and the one from Anthony Young did not. The uncertainty on how to proceed with the drainage has been discussed for a while. Sub-contractors do not want to work on the project until something can be provided in writing. Discussions occurred about getting an engineering firm to evaluate the drainage problem and identify the best way to proceed.

A motion was made by Karl Stoermer to get with the City Council and have the EDC pay for an Engineering study to evaluate how to proceed with the city park drainage problems with a second from Mona Brown. All present voted Aye.

- 5-6: Review, discussion, and possible action regarding bids for pier repair or pier replacement (tabled from previous meeting)

Mona Brown will get three new bids to repair the pier.

A motion to allow Mona to get three new bids was made by Felipe Guerrero with a second from Rudy Dudley. All present voted Aye.

- 5-7: Review, discussion, and possible action regarding Edgemont City Park (tabled from previous meeting).

Mitch has contacted three contractors. The contractors will not do anything to the property until it is in writing what we want done.

A motion was made by Rudy that Felipe will take charge of this and will identify what needs to be done with a second from Mona. All present voted Aye.

- 5-8: Review, discussion, and possible actions regarding Park Grants (tabled from previous meeting).

Mitch has contacted Grantworks for assistance with upcoming grants. Another grant administrator for consideration is Gary Traylor and Associates from Tyler. Lesley Dalme will contact Gary Traylor to discuss possible assistance with future grants.

A motion to table this item pending additional information was made by Felipe Guerrero with a second from Karl Stoermer. All present voted Aye.

- 5-9: Review, discussion, and possible action to renovate the big baseball field located at the City Park (follow-up from previous meeting with estimates for repair, tabled from previous meeting).

James Duke and Rudy Dudley have been discussing renovations to the big baseball field. Rudy has spoken with various fencing companies and suggest that fencing around the entire field be replaced. There are various options of fencing available from temporary, portable fencing to chain link. The below fencing quotes were received:

Fence It Outdoor Specialist – Chain link fencing which includes replacement of chain link fencing for back-stop, 6 ft. fencing around dug-outs, 4 ft. fencing around sides/outfield, 2 dug-out walk gates, demo/disposal of existing fence. Estimated cost: \$16,312.00

Grand Slam Safety Outfield Fences - Sportaflex fencing. Portable mesh fencing, weighted base, springs to absorb impact and is 4.5' or 6' tall. Estimated kit cost: \$15,000.

Grand Slam Safety Outfield Fences – Specto outfield fencing, flexible, portable mesh fencing, outfield, and side fencing only, no back stop fencing included. Estimated cost: \$30,000.00.

Additionally, new lighting for the baseball field was discussed. Rudy has received bids for LED lighting being placed on the existing poles. Concerns were expressed about keeping the old poles, which are 40+ yrs. old, and replacing them with new poles which would add cost. Poles would need to be a minimum of 30 ft and max. of 50 ft. if purchased. Mitch Cox mentioned he is going to contact Bowie Cass and SWEPCO to see if they have any poles available that could be donated.

A motion to award “Fence It” to tear down the existing fencing, backstop and replace with new cyclone fence was made by Rudy Dudley with a second from Mona Brown. All present voted aye.

5-10: Review, discussion, and possible action to consider election of officers to the EDC (follow up from previous meeting).

Mitch continues to work on the EDC By-Laws. He notified the EDC committee that he has to resign as the EDC Chairman due to health issues. He can stay until the end of year if needed or the new chairman can take over in September. He would like to remain on the EDC as a committee member if possible. A discussion occurred as to whom would be interested in the position. Rudy Dudley volunteered to take the position as the EDC Chairman. Mona Brown referenced the state identifies two positions in an EDC. These are a Chairman and Secretary. Currently, the EDC utilizes the city secretary to record minutes and maintain financial records, but it was suggested to identify a separate individual, by title only, to serve as the EDC secretary and who is not affiliated with the city offices.

A motion to elect Rudy Dudley as the EDC Chairman, Mona Brown remain as the Chairman Pro-Tem and entitle Lesley Dalme as EDC Secretary was made by Karl Stoermer with a second from Felipe Guerrero. All present voted Aye.

5-11: Review, discussion and possible action to consider re-scheduling the EDC meeting for September since the first Monday is Labor Day.

A motion to schedule the next EDC meeting on Tuesday, September 7, 2021, at 5:00 pm was made by Mona Brown with a second from Lesley Dalme. All present voted Aye.

6. ADJOURN

A motion to adjourn was made by Mona Brown, with a second from Felipe Guerrero. All present voted Aye.

/s/Mitch Cox

Mitch Cox, Mayor

/s/ Tina Love

Tina Love, City Secretary