

*LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
September 16, 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/565182213> . They may also join by calling [+1 \(571\) 317-3122](tel:+15713173122) and entering the Access Code: 565-182-213. 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., September 16, 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.

Minutes of Special Budget Meeting on July 16, 2021

Minutes of Special Budget Meeting on July 22, 2021

Minutes of Special Budget Meeting on July 29, 2021

Minutes of Special Budget Meeting on August 5, 2021

Minutes of Special Budget Meeting on August 11, 2021

Minutes of Special Budget Meeting on August 18, 2021

Minutes of Special Meeting on August 19, 2021 - Public Hearing to Consider A Property Tax Rate and 2021-2022 Budget

Minutes of Special Meeting on August 19, 2021 – Adoption of 2021-2022 Budget

Minutes of Regular Meeting on August 19, 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 to approve the Financial Audit for the Fiscal Year Ending September 30, 2020, as presented by the audit firm of Arnold, Walker, Arnold, and Company, P.C.

6-2 Review, Discussion, and Possible Action by the Council to authorize Mayor Hodges to sign the Letter of Engagement with Arnold, Walker, Arnold, and Company to perform the Financial Audit for the Year Ending September 30, 2021

6-3: Review, Discussion, and Possible Action by the Council for extension and future expansion of water main on CR2208 as presented by Dusty Ansley (pending additional information).

6-4: Review, Discussion, and Possible Action by the Council to consider partnering with Rocky Point Adventures for the upcoming Halloween Trunk or Treat.

6-5: 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 (tabled from previous meeting).

6-6: Review, Discussion, and Possible Action by the Council to consider approving an expenditure by the Lone Star Economic Development Corporation in the amount of \$19,118.00 (previously \$16,312) for the “Fence It” company to replace the chain-link fencing at the big baseball field located at the City Park limits (tabled from previous meeting).

6.7 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 (tabled from previous meeting).

6.8 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 Lone Star City Park (tabled from previous meeting).

6-9: Review, Discussion, and Possible Action by the Council to consider installing speed bumps to slow traffic down and place a guard rail to mark the drainage ditch at the corner of Jefferson and West Germany (update).

6-10: Review, Discussion, and Possible Action by the Council to consider Resolution 2021-312 Declaring Surplus Property, Values of Surplus Property and Method of Disposal for a wooden desk no longer utilized by the City.

6-11: Review, Discussion, and Possible Action by the Council to consider transferring usage of one Ford Explorer vehicle from the Lone Star Police Department to the Lone Star Fire Department, Fire Marshall.

6-12: Review, Discussion, and Possible Action by the Council to consider Police Officer Collin Way as a part-time officer, on a PRN or as needed basis, without benefits, and consider the budgeted salary increase in six months based upon part-time performance.

6-13: Review, Discussion, and Possible Action by the Council to consider the City Secretary opening a new checking account for monthly deposits toward the annual truck payments.

6-14: Review, Discussion, and Possible Action by the Council to consider approving an expenditure by the Lone Star Economic Development Corporation in the amount of \$9,201.25 to purchase 8 each, 8 channel CCTV security & surveillance camera's from FMN Systems of Granbury Tx. Purchase is dependent on internet connectivity and with an understanding the EDC agrees to pay for the first year of internet service at approximately \$175.00/month if the City agrees to pay the monthly internet service after the first year.

6-15: Review, discussion, and possible action by the Council to consider approving an expenditure by the Lone Star Economic Development Corporation in the amount of \$4,211.84 for payment to Royal Plumbing, of Longview, Tx. to remove and replace the City Park's old bathroom fixtures and ensure no leakage of new fixtures.

6-16: Review, discussion, and possible action by the Council to consider approving an expenditure by the Lone Star Economic Development Corporation to pay \$665.85 to Daniel Trip for pier repairs at the Lone Star City Park.

6-17: Review, discussion, and possible action by the Council the final quote for sign replacement and authorization to proceed with VIP grant to Spoon's BBQ.

6-18: Review, discussion, and possible action to consider for hire, Felipe Andrade to fill a vacant police officer position at the Lone Star Police Department.

7.0 EXECUTIVE SESSION: City Council to convene into executive session for the following issues:

7-1: To consider for hire, Felipe Andrade, to fill a vacation police officer position at the Lone Star Police Department (TEX. GOV'T CODE ANN. § 551.074). The council will then reconvene in open session for review, discussion, and possible action on this matter.

8.0 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 13th day September 13, 2021 before 5:00 p.m.


Tina Love
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 13th day of September 2021 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.