

REGULAR MEETING
LONE STAR ECONOMIC DEVELOPMENT CORPORATION
LONE STAR FIRE STATION – 201 W. INDUSTRIAL
September 8, 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/580083013> . They may also join by calling [+1 \(571\) 317-3122](tel:+15713173122) and entering the Access Code: 580-083-013. 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 8, 2021.

MINUTES

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

1. CALL TO ORDER – Rudy Dudley at 6:00 P.M.

2. PUBLIC COMMENTS – Mitch Cox asked if he could speak a moment about our friend Jerry Stoermer. He and other EDC members referenced Jerry's accomplishments and dedication to the surrounding community.

3. CONSENT ITEMS:

Minutes of Regular Meeting on August 2, 2021.

A motion to accept the meeting minutes for August 2, 2021, was made by Felipe Guerrero with a second from Mitch Cox. All present voted AYE.

4. REPORTS:

Financial Reports for August 2021.

A motion to accept the financial reports for August 2021 was made by Mona Brown with a second from Felipe Guerrero. All present voted AYE.

5. ACTION ITEMS:

5-1: Review, discussion, and possible action for placement of cameras at the City Park and discussions with Mr. Frank Newsom about camera options/installation.

Felipe Guerrero presented Mr. Frank Newsom of FMN Systems, Granbury Tx. Mr. Newsom's camera system was the only system Felipe was able to locate that didn't require digging and placing underground wiring from one camera location to another.

Mr. Newsom made a presentation to the EDC on two camera systems (a 4 and 8 camera system) to consider for installation in the Lone Star City Park. Mr. Newsom has 30 yrs. experience installing CCTV security and surveillance systems in the North/Northeast Texas area, and has worked for many commercial businesses including banks, car lots, fire departments, and restaurant chains throughout the United States.

The camera systems discussed come with a 5 yr. warranty (2 years from supplier and an additional 3 years from FMN systems, including maintenance). The system utilizes Sony 4K IP cameras with audio and night vision, uses solar powered panels/bridge plates which communicate from camera point to point, has a static IP address, continues to record data if internet service is loss, and stores data on a 4-terabyte system for future retrievability. Accessibility is maintained by a local administrator which is password protected and an "app" can be installed on single or multiple cellphones, I-Pads, computers, or laptops for accessibility.

An internet services provider (ISP), such as Windstream or Suddenlink is required for internet connectivity which is not included in the camera cost. It was suggested the ISP to have 450-750 Mbps but the cameras would work at a minimum of 150 Mbps.

A recommendation to accept FMN Systems bid for an 8-camera system, subject to getting adequate and affordable internet coverage paid by the EDC for one year, then revert internet cost to the City after the first year, was made by Felipe Guerrero with a second from Mitch Cox. All present voted AYE.

- 5-2: Review, discussion, and possible action for Shawn Spencer of Heartland Park and Recreation to discuss the previous grant submission and requirements for future grant submissions.

Sean Spencer of Heartland Park and Recreation spoke with the EDC about last year's grant submission. He stated the Texas Parks & Wildlife liked the idea and geographical location of the Edgemont Park and had several good things to say about placing a park at that location. Last year's grant submission appeared to emphasize the two basketball courts and only had a few pieces of playground equipment. We may consider removing one basketball court and installing more playground equipment for a future grant submission. Sean expressed grants are evaluated and awarded based upon a point system. The more points, the better opportunity in being awarded a grant. Items for consideration to increase points are increasing the amount of playground equipment installed as a centerpiece for a park, installing park benches for seating, installing solar lights, or consider installing an item such as a splash pad.

Sean stated for us to get a grant submission in for this year, we must have information turned in by the first Tuesday of October. The members discussed the necessary steps required to meet the October deadline for a grant submission.

A motion to submit a resolution to the council for the EDC to proceed with the Texas Parks and Wildlife Grant was made by Karl Stoermer with a second from Mitch Cox. All present voted AYE.

- 5-3: Review, discussion, and possible action regarding the drainage at City Park (written proposal and/or updates, tabled from previous meetings).

Mitch Cox spoke with contractor David Duck about the drainage issues at the City Park. They discussed the drainage should come out on the South side of the boat ramp. Mr. Duck recommended a minimum size drainage pipe of 24” and suggest a 36” pipe due to the amount of water that comes down the hill.

A discussion occurred between Sean Spencer and EDC members about the previous drainage proposal submitted by Heartland. The proposal was based upon information provided by a dirt contractors suggestion. Sean had an engineer at the park previously, but there was not an engineering study performed to determine the best approach for the park drainage.

A motion for Heartland to re-do their original drainage proposal to include an Engineering study was made by Mona Brown with a second from Felipe Guerrero. All present voted AYE.

- 5-4: Review, discussion, and possible action for repairs of the City Park bathroom and replacement of bathroom fixtures (tabled from previous meeting). Pending quotes.

Felipe Guerrero received a quote from Royal Plumbing of Longview for \$4,211.84 to remove and replace the existing rear flush commodes, flush valves, and wall hung lavatories and faucets in the men’s and women’s restrooms. The quote was to replace with 2 new rear flush commodes with motion activated flush valves and 2 new wall hung lavatories with motion activated faucets and to check for leaks and proper function.

A motion to accept the bid was made by Mitch Cox with a second from Felipe Guerrero. All present voted Aye.

- 5-5: Review, discussion, and possible action to replace lighting in the City Park bathrooms.

Rudy Dudley discussed replacing the lights in the City Park restrooms and consider purchasing LED lights with motion sensors which will automatically turn on/off.

A motion for Rudy Dudley and Lesley Dalme to get bids for LED replacement lights for the restrooms was made by Mona Brown with a second from Mitch Cox. All present voted AYE.

- 5-6: Review, discussion, and possible action regarding cleanup of swimming area (previously tabled).

A motion to table this item until after January 2022 was made by Mitch Cox with a second from Karl Stoermer. 3 voted AYE, 1 opposed.

- 5-7: Review, discussion, and possible action regarding bids for pier repair or pier replacement (tabled from previous meeting)

The original winning bid for pier repairs was unable to complete the project. An additional bid was submitted by Danial Tripp for \$665.85 to remove and replace 12 ea. 2x6x8' pressure treated rails, 2, 2x6x8' rotten rails and 1, 2x6x6' deck board.

A motion to accept the bid and present to the City Council was made by Felipe Guerrero with a second by Lesley Dalme. All present voted AYE.

5-8: Review, discussion, and possible action regarding Edgemont City Park (tabled from previous meeting).

Remove from list. No action.

5-9: Review, discussion, and possible action for Spoon's barbeque VIP grant.

Rudy Dudley reported that Spoon's barbeque has submitted all the required paperwork for the EDC Visual Improvement Program (VIP) grant and wants to present to the City Council.

A motion to approve the VIP grant for Spoons and present to the City Council was made by Mitch Cox with a second from Felipe Guerrero. All present voted AYE.

5-10: Review, discussion, and possible actions to replace basketball goals/poles at the city park and to place lighting around the basketball court.

Rudy received a quote from LED Light Expert for LED lighting at the basketball court. The quote for two poles and lights was \$2,019.98 with shipping included. A quote was received from Montana Electric to install lighting, install new poles, pull wires, and concrete pad for \$1,700, labor only. A total of \$3,719.98. Rudy also spoke with a company named Mega-Slam about replacement basketball goals. We don't want adjustable goals because of people lowering the goals, hanging on them and breaking. A quote to install the pole, backboard, and goal was for \$2,549.00.

A motion to table this item was made by Mona Brown with second by Karl Stoermer. All present voted AYE.

5-11: Review, discussion, and possible action to amend total price of Christmas tree topper purchased from Temple Display. Quoted price did not include shipping cost of \$143.32. Final cost equals \$399.82 after the 25% discount.

A motion to amend the tree topper price was made by Mitch Cox with a second from Mona Brown. All present voted AYE.

5-12: 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 (update).

Rocky Point Adventures representatives were unable to attend the meeting and asked this item be removed from the agenda. No action taken.

6. ADJOURN

A motion to adjourn was made by Mona Brown, with a second from Karl Stoermer. All present voted AYE.

/s/Rudy Dudley

Rudy Dudley, Chairman

/s/ Tina Love

Tina Love, City Secretary