

*LONE STAR CITY COUNCIL  
FIRE HALL – 201 WEST INDUSTRIAL  
November 18, 2021, 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/421068029> . They may also join by calling [+1 \(646\) 749-3122](tel:+16467493122) and entering the Access Code: 421-068-029. 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](mailto:citysecretary@lonestartx.net) or by calling 903-656-2311 for staff assistance. Comments must be received before 3:00 p.m., November 18, 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 Regular Meeting on October 21, 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 (updates or additional information).

6-2. Review, Discussion, and Possible Action by the Council to select administration/project delivery service provider(s) to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury, other Federal or State Agency.

6-3: Review, Discussion, and Possible Action by the Council to select a nominee for the 2022-23 Morris County Appraisal District Board of Directors.

6-4: Review, Discussion, and Possible Action by the Council to adopt the City's holiday schedule for 2022.

6-5: Review, Discussion, and Possible Action by the Council to consider the purchase of a single Stalker radar from the lease/purchase program at \$1625.00 (half price) for use in the Black Dodge Charger.

6-6: Review, Discussion, and Possible Action by the Council to determine the temporary, full time, and late permit fees to be charged by the local Health Inspector, B.J. Andrews, effective January 1, 2022.

6-7: Review, Discussion, and Possible Action by the Council a presentation by EDC Chairman Rudy Dudley for suggested Park Improvements and Grants proposed by project 2022-001 in accordance with Texas Local Government Code 505.151, Subchapter D.

6.8: Review, Discussion, and Possible Action by the Council to award the winning bid for the 1997 box van.

6-9: Review, Discussion, and Possible Action by the Council the hiring of a new Municipal Court judge upon Judge Foster's retirement.

6-10: Review, Discussion, and Possible Action by the Council to evaluate adjusting the municipal court frequency from weekly to twice a month, once a month or to let the frequency be determined by the new Municipal Court Judge.

6-11: Review, Discussion, and Possible Action by the Council to consider for hire T. J. Frazier as a part-time police officer.

**7. EXECUTIVE SESSION:** City Council to convene into executive session for the following issues:

7-1: To consider for hire, T. J. Frazier as a part-time Police Officer (TEX. GOV'T CODE ANN. § 551.074). The council will then re-convene 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.lonestartx.net](http://www.lonestartx.net), in compliance with chapter 551, Texas Government Code, on this 15<sup>th</sup> day November, 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 18th day of November 2021 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.*