

REGULAR MEETING
LONE STAR ECONOMIC DEVELOPMENT CORPORATION
LONE STAR FIRE STATION – 201 W. INDUSTRIAL
October 4, 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/156398821> . They may also join by calling [+1 \(312\) 757-3121](tel:+13127573121) and entering the Access Code: 156-398-821. 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., October 4, 2021.

MINUTES

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

1. CALL TO ORDER - Chairman Rudy Dudley @ 6:00 P.M.

2. PUBLIC COMMENTS - NONE

3. CONSENT ITEMS:

Minutes of Regular Meeting on September 8, 2021

Minutes of Special Workshop on September 23, 2021

A motion to accept the minutes for September 8, 2021, Regular Meeting and September 23, 2021, Special Workshop was made by Mona Brown, with a second by Felipe Guerrero. All present voted Aye.

4. REPORTS:

Financial Reports for September 2021.

A motion to accept the Financial Reports for September 2021 was made by Mitch Cox, with a second by Karl Stoermer. All present voted Aye.

5. ACTION ITEMS:

5-1: Review, discussion, and possible action to replace lighting in the City Park bathrooms. (tabled, pending bids.)

Action item 5-1 was rolled into discussion with action item 5-6. No action taken.

- 5-2: Review, discussion, and possible actions to replace basketball goals/poles at the city park and to place lighting around the basketball court (tabled from previous meeting).

Karl Stoermer updated the EDC that we shouldn't have to chisel out or replace the concrete for the basketball goals. There are four bolts at the bottom of the basketball poles in the concrete. If we can't use the same poles, we should be able to remove the existing poles and screw down the new poles with these bolts. Additional discussions for action item 5-2 were rolled into discussion with action item 5-6. No action taken

- 5-3: Review, discussion, and possible actions to consider a Volunteer Service Application from Allison Hudson as a new member of the EDC.

Mrs. Hudson expressed she would like to see the town flourish. She has volunteered in various functions in the past and would like to participate in the EDC.

A motion to accept Allison Hudson's Volunteer Service Application as a member of the EDC was made by Mitch Cox, with a second by Mona Brown. All present voted Aye.

- 5-4: Review, discussion, and possible actions on updates to the electronic sign repairs.

Rudy Dudley has contacted Sign Express in Mt. Pleasant about repairs to the sign. Discussions occurred about the requirements, IP address, and programming of the mother boards. It is anticipated the sign could be repaired within the next two-three weeks. No action taken.

- 5-5: Review, discussion, and possible actions to reschedule the EDC November meeting to a different date due to November 2nd elections.

The City Secretary approached the EDC about rescheduling the November 1st EDC meeting to a different date due to November election equipment being located in the meeting room for the November 2nd election.

A motion to reschedule the November 1st EDC meeting to November 8th was made by Mitch Cox, with a second from Felipe Guerrero. All present voted Aye.

- 5-6: Review, discussions, and possible actions for new City Park and Edgemont grant and EDC projects in accordance with Texas Local Government Code Title 12, Chapter 505, subchapter D.

Rudy Dudley presented a packet containing information on Project Number 2022-001 for improvements to the City Park and Edgemont Park. The EDC submitted a grant application to the Texas Parks and Wildlife Department on Friday, October 1, 2021, for assistance with the Edgemont Park. The total grant is estimated at \$139,913.34 in which the EDC will be responsible to match 50% @ \$69,965.82 if the grant is awarded. Additionally, the EDC discussed the requirements to hold two public hearings presenting the ideas proposed in Project Number 2022-001 to the citizens of Lone Star for their input and present this information to the City Council for approval. In addition to the items identified in Project number 2022-001, a

suggestion was made to add repairing the roadway and parking at the City Park as part of the project improvements. Everyone was in agreement to add this item to Project Number 2022-001.

A motion authorizing Rudy Dudley, EDC Chairman, to establish the dates and times for our two public hearings to discuss Project Number 2022-001 was made by Karl Stoermer, with a second from Mona Brown. All present voted Aye.

5-7: Review, discussion, and possible action to consider modifying the Visual Improvement Program (VIP) verbiage to include additional requirements after a business VIP grant is awarded.

Rudy Dudley asked the EDC about considering adding verbiage to the Visual Improvement Program (VIP) stating a business must remain open at least 18 months after receipt of a VIP grant or the business would be required to reimburse the EDC for the awarded funds.

A motion to add verbiage to the VIP for a business commitment for 18 months after receipt of VIP funds was made by Mona Brown, with a second from Lesley Dalme. Three Aye's and one apposed. Motion passed.

6. ADJOURN

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

/s/Rudy Dudley

Rudy Dudley, Chairman

/s/ Tina Love

Tina Love, City Secretary