

*LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
December 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.

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., December 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 Regular Meeting on November 18, 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 identify land parcels for consideration in the sale of the Lone Star Elementary school, have property surveyed, and consider hiring a licensed commercial appraiser to evaluate property.

6-2: Review, Discussion, and Possible Action by the Council the second 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.

6-3: Review, Discussion, and Possible Action by the Council consider implementing a Fire Fighter retention program.

6-4: Review, Discussion, and Possible Action by the Council for the EDC to purchase additional Christmas ornaments and lights to replace damaged and non-working lights not to exceed \$20K.

6-5: Review, Discussion, and Possible Action by the Council to consider the members of the Economic Development Corporation (EDC) and the City Council to sign a non-disclosure agreement for City records.

6-6: Review, Discussion, and Possible Action by the Council to identify or create a city logo to be used for all city affiliates (EDC, Public Works, City Council).

6-7: Review, Discussion, and Possible Action by the Council to amend the “City of Lone Star Game Room Regulations”, Ordinance 282-2 to include game room permit fees and updates.

6.8: Review, Discussion, and Possible Action by the Council to approve the attendance of the Texas Municipal Clerk’s Association Election Law Seminar in Denton, Texas, January 12-14, 2022, in Denton Texas by City Secretary Tina Love.

7.0 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 16th day December, 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 16th day of December 2021 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.