

*LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
January 20, 2022 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., January 20, 2022.

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 December 16, 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 re-discuss the land parcels for consideration in the sale of the Lone Star Elementary school, survey cost, and estimated property appraisal.

6-2: Review, Discussion, and Possible Action by the Council to evaluate updates to Ordinance No. 252 – Drought Contingency Plan for the City of Lone Star.

6-3: Review, Discussion, and Possible Action by the Council to discuss the engineering study and survey at the City Park and the survey at Edgemont Park.

6-4: Review, Discussion, and Possible Action by the Council to re-visit the Hotel occupancy tax previously proposed in June 2021 and development of an ordinance if implemented.

6-5: Review, Discussion, and Possible Action by the Council to re-visit the creation of a city logo or motto to be used for all city affiliates (EDC, Public Works, City Council).

6-6: Review, Discussion and Possible Action by the Council to call the City General Election on May 7, 2022, by adoption of an Order of Election to elect three aldermen to fill the expiring terms of Jerri Chism, Lynn Cox, and Jeremy Livingston.

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

7-1: To consider for hire Associate Municipal Court Judge Monica Sampson and Jami Smith as part-time Municipal Court Clerk (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.lonestar.tx.net, in compliance with chapter 551, Texas Government Code, on this 17th day January, 2022 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.