

*LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
February 17, 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., February 17, 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 January 20, 2022

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 Joyce Connor & Essie Chisom to discuss safety concerns of vehicles exiting Davis Street entering onto Jefferson Street.

6-2: Review, Discussion, and Possible Action by the Council to consider closure or other options for Davis Street.

6-3. Review, Discussion, and Possible Action by the Council to re-evaluate EDC and Council members to sign a non-disclosure agreement.

6.4 Review, Discussion, and Possible Action by the Council to appoint election judges for the upcoming May 7, 2022 general election.

6.5 Review, Discussion, and Possible Action by the Council to consider the sale of surplus items to include a 35 ft. x 8 ft. gooseneck flatbed trailer and a Miller Welding machine/Big Tex trailer combination package.

6-5: Review, Discussion, and Possible Action by the Council to consider increasing Municipal Court proceedings from once a month to twice a month to accommodate increased cases.

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

7-1: Personnel matters, to establish pay for the Associate Municipal Court Judge (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 14th day February, 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 17th day of February 2022 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.