

**REGULAR MEETING**  
**LONE STAR ECONOMIC DEVELOPMENT CORPORATION**  
**LONE STAR FIRE STATION – 201 W. INDUSTRIAL**  
**January 3, 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](mailto:citysecretary@lonestartx.net) or by calling 903-656-2311 for staff assistance. Comments must be received before 3:00 p.m., January 3, 2022.**

**MINUTES**

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

**1. CALL TO ORDER – Rudy Dudley – 6:00 PM**

**2. PUBLIC COMMENTS – No public comments**

**3. CONSENT ITEMS:**

Minutes of Regular Meeting on December 6, 2021

A motion to accept the minutes from December 6, 2021, was made by Mona Brown, with a second from Mitch Cox. All present voted Aye.

**4. REPORTS:**

Financial Reports for December 2021.

A motion to accept the financial reports for December 2021 was made by Mona Brown, with a second from Mitch Cox. All present voted Aye.

**5. ACTION ITEMS:**

5-1: Review, discussion, and possible actions to set up a date and time for the removal, inventory, and storage of Christmas lights in the EDC convex.

**Christmas light takedown will be either later this week or first part of next week. Help is needed to inventory and store. Lesley, Allison, Karl. and Mona volunteered to help. Mitch Cox also stated he could help but may have to leave. Rudy will contact the members when John Montana sets a time to remove the Christmas lights. No action needed.**

- 5-2: Review, discussion, and possible actions to follow-up on vendors contacted and quotes for the purchase of additional Christmas decorations and replacement lights.

**Bulk lights can be purchased at \$0.77 per light bulb for a minimum of 1000 bulbs. It was discussed to purchase one case of 1000 White C-7, and one case of 1000 C-7 miscellaneous color bulbs. Mitch Cox stated he would take the lead and order the bulbs prior to the 33% discount ending on January 31<sup>st</sup>. The total bulb cost will be \$1,540 plus tax (\$0.77 x 2000) with the discount. Mitch Cox and Mona Brown will also begin research for Christmas lights and displays to consider purchasing for the City Park.**

**It was also discussed to consider using solar light boxes instead of running electricity for the additional Christmas lights and displays. After discussing the pros and cons, it was decided the solar boxes would be inefficient since they do not have a long-life expectancy. It would be necessary to contact an electrician for any new light installations.**

**A motion for Mitch Cox to contact the company to order the light bulbs at the discounted rate was made by Lesley Dalme with a second from Felipe Guerrero. All present voted Aye.**

- 5-3: Review, discussion, and possible actions to discuss the engineering study for the drainage at the City Park.

**Sean Spencer, of Heartland, provided a rough estimate of \$8,000 to perform the drainage engineering study at the City Park. Sean can provide a complete breakdown on the cost of the City Park Engineering study, surveys at Edgemont Park and the Lone Star School property by the middle of next week.**

**No action. Pending cost breakdown by line item.**

- 5-4: Review, discussion, and possible actions to consider the EDC hiring Heartland to survey the Edgemont Park to identify property lines and boundaries.

**Sean Spencer, of Heartland, provided an estimate of \$8,400 to survey the Edgemont Park and Lone Star Elementary School. However, if Heartland does the engineering study for the City Park and survey of the school and Edgemont Park we will be able to reduce the overall cost. Mr. Spencer indicated we could get additional survey bids if needed. He stated the greatest cost of surveying is getting a surveyor to a sight and indicated the overall cost would be reduced if the surveys and engineering study were performed simultaneously and not separately. Mr. Spencer uses a surveyor that is available to survey the property one after the other. Mr. Spencer asked the EDC to consider allowing the engineer to prepare the required documentation for the City Park engineering study and surveys for the Lone Star Elementary School and Edgemont Park.**

**The EDC agreed upon paying for the Lone Star school survey but would like the City to reimburse the EDC for the survey cost if the property is sold.**

**A motion for Rudy Dudley to contact Sean Spencer of Heartland to perform surveys for the Edgemont Park and the Lone Star elementary school simultaneously was made by Karl Stoermer with a second from Mitch Cox. All present voted Aye.**

5-5: Review, discussion, and possible actions to consider the EDC hiring Heartland to survey the Lone Star elementary school simultaneously with the Edgemont Park survey to reduce surveying expenses.

**This item was discussed under 5-4 and no additional action was needed.**

5-6: Review, discussion, and possible actions to consider Robert Hunts new business to participate in the Visual Improvement Program (VIP).

**The EDC met with Mr. Hunt concerning his request for EDC VIP funding. It was determined that since the work was already completed, he would not be eligible for funding this project. However, it was brought to his attention, if there was another project, he wanted help with, we suggest he perform the required steps and complete the necessary paperwork to qualify for the VIP grant. He was very receptive and in agreement that he would be pursuing the use of VIP funds in the future.**

**No action required.**

## **6. ADJOURN**

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

**/S/ Rudy Dudley**  
**Rudy Dudley, Chairman**