

*LONE STAR CITY COUNCIL  
FIRE HALL – 201 WEST INDUSTRIAL  
April 21, 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., April 21, 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 February 17, 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 to approve the Joint Election agreement between the City of Lone Star and Daingerfield ISD.

6-2: Review, Discussion, and Possible Action to approve the Interlocal Agreement or Contract between Morris County and the City of Lone Star for the use of the County's electronic voting equipment for the early voting period and for Election Day.

6-3: Review, Discussion and Possible Action to authorize the City Secretary to contact Sanitation Solutions and proceed with the Jack Anderson scholarship at \$1,000 to be awarded to two Daingerfield high school seniors from the city of Lone Star (\$500 each).

6-4: Review, Discussion and Possible action to establish a license fee for short term rental properties and amend Zoning Ordinance 54 to include these new licensing fees.

6-5: Review, Discussion, and Possible Action to discuss a storm siren system for the City of Lone Star.

6-6: Review, Discussion and Possible Action for the EDC to purchase a laptop and television for the Volunteer Fire Department meeting room for training and presentations. The amount for both items not to exceed \$2,500.

6-7: Review, Discussion and Possible Action for the Council to authorize the EDC to purchase 1000 each white and 1000 each multi-colored C-7 Christmas light bulbs to replace broken bulbs on Christmas decorations. Discounted price at \$1,540; non-discounted price at \$1,980 plus tax.

6-8: Review, Discussion, and Possible Action, to establish a base fee to charge Serenity subdivision for payment to North East Texas Municipal Water District (NETMWD) to supply water services outside of the city limits and which does not include the water fees from the City of Lone Star.

6-9: Review, Discussion and Possible Action to proceed with the Little Jack Anderson scholarship for two students from Lone Star.

6-10: Review, Discussion and Possible Action for the EDC to pursue obtaining the Lone Star Senior Citizens building for use as a Community Center for the city of Lone Star.

6-11: Review, Discussion and Possible Action to evaluate the proposed Hotel Occupancy Tax ordinance and identify as ordinance 2022-300 if approved.

6-12: Review, Discussion, and Possible Action by the Council the six-month employee evaluation for Felipe Andrade.

6-13: Review, Discussion, and Possible Action by the Council to reevaluate the Municipal Court Judge responsibilities and pay.

**7.0 EXECUTIVE SESSION:** City Council to convene into executive session for the following issues:

7-1: To discuss six-month employee evaluation for Felipe Andrade and to reevaluate the Municipal Court Judges responsibilities and pay. (TEX. GOV'T CODE ANN. § 551.074). The council will then re-convene in open session for review, discussion, and possible action on these matters.

## 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.lonestartx.net](http://www.lonestartx.net), in compliance with chapter 551, Texas Government Code, on this 18<sup>th</sup> day April, 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 21<sup>st</sup> day of April 2022 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.*