

*LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
June 16, 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., June 16, 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:

Election canvass

Minutes of Meeting on May 19, 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 publish the reviewed and revised Hotel Occupancy Tax Ordinance with a suggested effective date of June 1, 2022 (Tabled from May 19, 2022, meeting).

6-2: Review, Discussion and Possible Action to allow charter and school buses to deliver patrons directly to Rocky Point Adventures for reserved events and special occasions instead of being shuttled (Tabled from May 19, 2022, meeting).

6-3: Review, Discussion and Possible action to discuss a proposal of a portable building being installed at 219 N. Main Street to be used as a new resale business and to eventually grow into a farmers' market/trades day (Tabled from May 19, 2022, meeting).

6-4: Review, discussion, and possible action on City practice and policy for making audio recordings of city council meetings (Tabled from May 19, 2022, meeting).

6-5: Review, Discussion, and Possible action to proceed and replace the Police Department body camera server which is over 10 yrs. old, has a failing memory module, and the operating system drive has failed.

6-6: Review, Discussion and Possible action to discuss Mr. Bill Muniz putting a laundromat in a section of the old Crumps grocery building.

6-7: Review, Discussion, and Possible Action to consider the abandonment of an undeveloped, platted sub-division roadway identified as "Porter Drive" in the McKinney & Williams survey and part of a 19.39-acre tract owned by Roundrock Realty.

6-8: Review, Discussion, and Possible Action to evaluate and consider for approval the re-platting of newly defined lots for Roundrock Realty.

6-9: Review, Discussion, and Possible Action to discuss new employee insurance rates and select the policy for FY2022.

6-10: Review, Discussion, and Possible Action to discuss the submission of the Procurement package for ARPA project.

6-11: Review, Discussion and Possible Action to select a Mayor Pro Tem for the term of one year.

6-12: Review, Discussion, and Possible Action to establish a one-week deadline before meetings for the council to have the informational packet. This could mean moving the meetings to the 4th Thursday of the month, or a combination.

6-13: Review, Discussion, and Possible Action to discuss hiring a replacement for Calvin Sharp.

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

7-1: To consider for hire, candidates for the Utility Foreman position. (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.lonestartx.net, in compliance with chapter 551, Texas Government Code, on this 13th day June, 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 June 2022 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.