

**REGULAR MEETING - RESCHEDULED**  
**LONE STAR ECONOMIC DEVELOPMENT CORPORATION**  
**LONE STAR FIRE STATION – 201 W. INDUSTRIAL**  
**April 19, 2022, at 11:00 a.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 Economic Development Corporation 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 18, 2022.**

## MINUTES

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

### **1. CALL TO ORDER - Rudy Dudley – 11:06 AM**

### **2. PUBLIC COMMENTS**

**Jolyn Meadows expressed her support for the EDC and improvements to the City Park. She stated, “Not everyone can afford boats to be on the lake and the Park has a family oriented environment where her grandchildren can play”.**

### **3. CONSENT ITEMS:**

Minutes of Regular Meeting on March 14, 2022

### **4. REPORTS:**

Financial Reports for March 2022.

### **5.0 ACTION ITEMS:**

5-1: Review, discussion, and possible actions to consider obtaining the Lone Star Senior Citizens building for use as a Senior Citizens Association and City event center. Follow up from March 2022 agenda item 5-4.

**EDC Chairman, Rudy Dudley, provided updates about the Lone Star Senior Citizens building and the revitalization of the Senior Citizens Association, who utilized the building prior to COVID.**

**Project 2022-003 was proposed in accordance with Texas Government Code, Title 12, Planning and Development, Subtitle C1, Chapter 505.152 and 505.156. This project identifies the suggested phases to revitalize the Senior Citizens organization and the establishment of a community events center for the City of Lone Star. The phases include contacting the heirs of the family who donated the building to the Senior Citizens Association and discuss transfer of ownership to EDC/City, the re-establishment of 501(c) 3 non-profit status and initiation of non-profit paperwork to the state for approval, obtaining liability insurance for the structure, identify existing inventory and building contents, and perform a walk thru of the facility to evaluate anticipated repairs/upgrades.**

**A motion to present project 2022-003 to the City Council for approval to spend up to \$30K for building repairs, utilities, insurance, etc. after the public hearings and 60-day timeline was made by Mona Brown, with a second from Mitch Cox. All present voted Aye.**

- 5-2: Review, discussions, and possible actions to pursue access to the United Steelworkers of America union building to schedule events for the summer. Follow up from March 2022 agenda item 5-5.

**Rudy Dudley updated the EDC of communications between he and Durwin Royal about the United Steelworkers (USW) union hall located in Lone Star. Mr. Royal provided Mr. Dudley a new contact name for the USW representative in Pittsburg, PA since the previous representative retired. Mr. Dudley wants to proceed and contact the representative to discuss the consideration of leasing the union hall for a period, with an option to possibly purchase later.**

**A motion to proceed forward and contact the USW representative in Pittsburg, was made by Mona Brown, with a second from Mitch Cox. All present voted Aye.**

- 5-3: Review, discussions, and possible actions for updates on Christmas light research and recommendations for purchasing items for the upcoming Christmas season. Follow up from March 2022 agenda item 5-3.

**Mitch Cox received the quote for the lights. The information will be presented to the City Council on Thursday, April 21<sup>st</sup>. The purchase of new items and the consideration of asking businesses and private citizens if interested in sponsoring a Christmas display in the City Park was discussed. Follow-up at next meeting.**

- 5-4: Review, discussions, and possible actions on updates for Engineering Study and surveys for the City Park and Edgemont Park. Follow up from March 2022 agenda item 5-2.

**Rudy Dudley remains in contact with Sean Spencer of Heartland. The park surveys are complete. The Engineering study is incomplete, and the drainage repairs are dependent of the Engineering study. Once the study is complete, RFP's will be issued and a contractor selected to perform the drainage repairs. This item will be carried forward to the next EDC meeting. No action**

## **6. ADJOURN**

**A motion to adjourn was made by Karl Stoermer, with a second by Mitch Cox. All present voted Aye.**

*/s/Rudy Dudley*

**Rudy Dudley, Chairman**

*/s/ Tina Love*

**Tina Love, City Secretary**