

*LONE STAR CITY COUNCIL
REGULAR MEETING
FIRE HALL – 201 WEST INDUSTRIAL
October 20, 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.

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 Council Meeting on September 15, 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: EDC Report
- 5-7: Financial Reports
 - a. Water and Sewer Fund
 - b. General Fund

6. ACTION ITEMS

6-1. Review, discussion, and possible action for the City of Lone Star Tax Roll approval and Tax Levy Resolution.

6-2. Review, discussion, and possible action to consider for hire William H. McCoy as prosecutor for the City of Lone Star.

6-3. Review, discussion, and possible actions for local business owner to discuss his feeling of being harassed.

6-4. Review, discussion, and possible actions on City Park Project number 2022-001 drainage improvement updates.

6-5. Review, discussion, and possible action on the policy of displaying the thin blue line flag in the courtroom at municipal court proceedings.

6-6. Review, discussion, and possible action on fencing of the city owned right of ways by private property owners and authorizing the mayor to draft a letter to the property owners at 529 N. Main Street, The Automan, instructing them to remove their property and fences from City owned right of way.

6-7. Review, Discussion, and Possible Action by the Council to approve the amended Financial Audit for the Fiscal Year Ending September 30, 2021, as presented by the audit firm of Arnold, Walker, Arnold, and Company, P.C.

6-8. Review, discussion, and possible actions to consider for hire Kyle Harrison as a part time Code Enforcement Officer for the City of Lone Star.

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

7-1: To consider for hire Kyle Harrison as part time Code Enforcement Officer. (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. 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 17th day October 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 20th day of October meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.