

*LONE STAR CITY COUNCIL  
REGULAR MEETING  
FIRE HALL – 201 WEST INDUSTRIAL  
December 15, 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 October 20, 2022

Minutes of Special Meeting on November 10, 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 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 (Tabled from previous meeting, Oct. 20, 2022, item 6-6).

6-2: 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. (Tabled from previous meeting, Oct. 20, 2022, item 6-7) and to include status of the audit and communications with the auditing firm.

6-3: Review, discussion, and possible action to consider Volunteer Service Application from Terry Reeves as a new member of the Economic Development Corporation.

6-4: Review, discussion, and possible action to consider Volunteer Service Application from Josie Kachnik as new member of the Economic Development Corporation.

6-5: Review, discussion, and possible action to adopt the revised City of Lone Star Holiday Policy.

6-6: Review, Discussion, and Possible Action by the Council to adopt the City's holiday schedule for 2023.

6-7: Review, discussion, and possible actions to evaluate the Water and Sewer billing credits allowed to Mr. Tim Copeland for cleanup work performed each month at the City Park.

6-8: Review, discussion, and possible action for Code Enforcement Officer, Kyle Harrison, to provide updates to the City Council of ongoing activities and findings.

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

7-1: To discuss the reassignment of the Municipal Court Clerk to the Water & Sewer Clerk, combine positions, and evaluate the salary for the combined position. (TEX. GOV'T CODE ANN. § 551.074).

7-2: To consider for hire an additional part time police officer. (TEX. GOV'T CODE ANN. § 551.074).

7-3: To consider for hire part time employee, Jerry Dorough, as a full-time employee (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](http://www.lonestartx.net), in compliance with chapter 551, Texas Government Code, on this 12<sup>th</sup> day December 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 15<sup>th</sup> day of December meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.*