

*LONE STAR CITY COUNCIL
REGULAR MEETING
FIRE HALL – 201 WEST INDUSTRIAL
January 19, 2023 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 for a 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 December 15, 2022
Minutes of Special Meeting on December 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: EDC Report
- 5-7: Financial Reports
 - a. Water and Sewer Fund
 - b. General Fund

6. NON-ACTION ITEMS

6-1: Chief of Police, Steven Blythe, to present a Certificate of Appreciation to Citizen Zachary Griffin.

7. ACTION ITEMS

7-1. 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 meetings).

7-2: 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 (tabled from previous meeting).

7-3: Review, discussion, and possible action to adopt the revised City of Lone Star Holiday Policy (tabled from previous meeting).

7-4: Review, Discussion and Possible Action by the Council to call the City General Election on May 6, 2023, by adoption of an Order of Election to elect a mayor and two aldermen to fill the expiring terms of Randy Hodges, Mona Brown, and Rudy Dudley.

7-5: Review, discussion, and possible actions on installation and removal of Christmas lights, payment for services rendered, and management of roadway traffic in accordance with state DOT guidelines.

7-6: Review, discussion, and possible actions to replace the six-year-old municipal court computer which is having serious issues supporting the upgraded court software.

7-7: Review, discussion, and possible actions to implement new City Ordinance 305 identifying permits for construction, enlargements, repair, move, demolition or alteration of any buildings with the city limits of Lone Star; designating the person issuing permit, application notice, payment and permit fees.

7-8: Review, discussion, and possible actions for the EDC to solicit bids for repairs/ replacement of the baseball field fencing located at the Lone Star City Park.

7-9: Review, discussion, and possible actions to renew or replace the City Hall copy machine, lease agreement, and lease agreement terms.

7-10: Review, discussion, and possible actions for Lone Star Senior Citizens Gadabout Club Inc., Board of Directors member Jolyn Meadows to discuss the \$30,000 the Economic Development Corporation spent on the revitalization of the Senior Citizens building.

7-10: Review, Discussion, and Possible Action Including Legal Action Regarding the 2021 Financial Audit from Arnold, Walker, and Arnold.

7-11: Review, Discussion, and Possible Action on City Bidding Policies and Procedures and applicable statutes.

7-12: Review, Discussion, and Possible Action Regarding Justice of the Peace handling of misdemeanor cases for the City.

7-13: Review, Discussion, and Possible Action Regarding the City's duty to enforce the public's right of access to City streets and right of ways.

7-14: Review, Discussion, and Possible Action Regarding unauthorized or unapproved expenditures by the EDC and applicable statutes.

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

8-1: To seek the advice of legal counsel for contemplated litigation against Arnold, Walker, and Arnold (TEX. GOV'T CODE ANN. § 551.071). The council will then re-convene in open session for review, discussion, and possible action on this matter.

9. 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.lonestar.tx.net, in compliance with chapter 551, Texas Government Code, on this 13th day January 2023 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 19th day of January meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.