

**REGULAR SCHEDULED MEETING**  
**LONE STAR CITY COUNCIL**  
**FIRE HALL – 201 WEST INDUSTRIAL**  
**March 17, 2016 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, 551.072, 551.073, 551.074, 551.075, 551.076, 551.077**

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.

**MINUTES**

**Present were Mayor Karl Stoermer, Mayor Pro Tem Martha Wexler, Aldermen Mona Brown, Earl Alexander, Jerri Chism and Randy Hodges and City Secretary, Devon Whatley.**

**1. CALL TO ORDER by Mayor Karl Stoermer**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**Invocation led by Mayor Karl Stoermer**

**Pledge of Allegiance led by Mayor Karl Stoermer**

**3. CITIZEN COMMENTS: None**

**4. CONSENT ITEMS:**

A. Minutes of the Regular Scheduled Meeting on February 18, 2016.

**A motion by Jerri Chism and second by Earl Alexander to approve the minutes of February 18, 2016, as presented. ALL PRESENT VOTED AYE.**

**5. REPORTS:**

5-1: Judge/Court Report

5-2: Police Department Report

5-3: Fire Chief Report

5-4: Fire Marshall Report

5-5: NETWD Director's Report

5-6: Economic Development Corporation Minutes

5-7: Financial Reports

a. Water and Sewer Fund

b. General Fund

**A motion by Mona Brown and second by Jerri Chism to approve reports 5-1 through 5-7 (a) and (b), as presented. ALL PRESENT VOTED AYE.**

## 6. RECOGNITIONS

6-1: Recognition of efforts by Lone Star Volunteer Firemen as presented by Fire Chief Jerry Stoermer.

**Fire Chief Jerry Stoermer recognized Dale Shirley for saving two lives in the last two months, Karl Stoermer for saving two lives and Casey Medford for assisting in saving a life.**

## 7. ACTION ITEMS:

7-1: Review, Discussion and Possible Action to approve the hiring of Ken Downs as a temporary part time police officer, then making him a reserve officer.

**A motion was made by Martha Wexler and second by Jerri Chism to approve the hiring of Ken Downs as a part time police officer, then making him a reserve officer. ALL PRESENT VOTED AYE.**

7-2: Review, Discussion, and Possible Action regarding the Lone Star Police Department/Lone Star Municipal Court's participation in the Warrant Roundup. Municipal Clerk Tina Sparks will provide the Council with an update.

**No action taken.**

7-3: Review, Discussion, and Possible Action regarding the use of TrafficPayment.com by the Municipal Court to receive ticket and court fines. Tina Sparks and Daingerfield Court Clerk Monica Sampson will present information to the Council regarding this service.

**A motion was made by Randy Hodges and second by Jerri Chism to implement Traffic Payment.com for receivership of Court Payments. ALL PRESENT VOTED AYE.**

7-4: Review, Discussion, and Possible Action regarding the donation of old fire helmets and purchase of new ones. Fire Chief Jerry Stoermer will speak regarding this item.

**Fire Chief Jerry Stoermer requested to award old helmets to personnel with 10+ years of service and replace the old helmets with new. He would replace four helmets at a time. A motion was made by Randy Hodges and second by Mona Brown to award the old helmets to the veteran firemen and approve the purchase of new helmets. ALL PRESENT VOTED AYE.**

7-5: Review, Discussion, and Possible Action by the Council to appoint an Election Judge for the General Election to be held on May 7, 2016.

**A motion was made by Jerri Chism and second by Mona Brown to appoint Sandra Duke as Election Judge for the City of Lone Star's General Election on May 7, 2016. ALL VOTED AYE.**

7-6: Review, Discussion, and Possible Action to approve the Interlocal Agreement Between Morris County and the City of Lone Star for the use of the County's electronic voting equipment for the early voting period and for Election Day.

**A motion was made by Jerri Chism and second by Randy Hodges to approve the Interlocal Agreement Between Morris County and the City of Lone Star for the use of the County's electronic voting equipment for the early voting period and for Election Day. ALL PRESENT VOTED AYE.**

7-7: Review, Discussion, and Possible Action by the Council to set the month of April 2016 as Spring Cleanup Month.

**A motion was made by Mona Brown and second by Jerri Chism to make the month of April Spring Cleanup Month. ALL PRESENT VOTED AYE.**

7-8: Review, Discussion, and Possible Action to appoint Jay R. Tidwell as Forrester for the City of Lone Star.

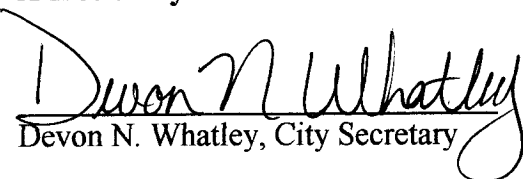
**A motion was made by Martha Wexler and second by Jerri Chism to appoint J. R. Tidwell as Forrester for the City of Lone Star. ALL PRESENT VOTED AYE.**

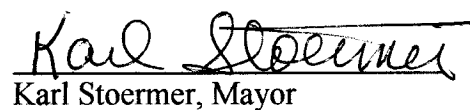
7-9: Review, Discussion, and Possible Action by the Council regarding an inquiry by the Economic Development Board into a long term street improvement project. A representative from the engineering firm Schaumburg & Polk will be present to speak regarding how current projects are structured and what information the engineer would review to evaluate the needs of the City.

**Robert Haberle with Schaumburg & Polk, Inc. spoke about Interlocal Agreements for pavement rehabilitation program. A motion was made by Randy Hodges and second by Mona Brown to put the engineering review in place. Randy Hodges, Jerri Chism, Mona Brown and Martha Wexler voted Aye with Earl Alexander voting Nay.**

## **8. ADJOURN**

**A motion by Jerri Chism and second by Mona Brown to adjourn. ALL VOTED AYE.**

  
Devon N. Whatley, City Secretary

  
Karl Stoermer, Mayor