

**REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
September 21, 2017 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.

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. PUBLIC HEARING: Review, Discussion and Action concerning Automatic Disqualification of Ryan Harte for Changing his Place of Residence to a Location Outside the Corporate Boundaries of the City of Lone Star. Pursuant to Local Government Code §22.008(b); Providing for an Opportunity to be Heard and Present Evidence or Arguments Regarding the Automatic Disqualification.

5. CONSENT ITEMS:

- A. Minutes of the Special Budget Workshop Meeting on August 10, 2017;
- B. Minutes of the Special Meeting on August 17, 2017;
- C. Minutes of the Regular Scheduled Meeting on August 17, 2017;
- D. Minutes of the Public Hearing to Consider the 2017-2018 Budgets and 2017 Tax Rate on August 29, 2017;
- E. Minutes of the Special Scheduled Meeting to Adopt A Property Tax Rate and 2017-2018 Budgets on August 29, 2017.

6. REPORTS:

- 5-1: Judge/Court Report
- 5-2: Police Department Report
- 5-3: Fire Chief Report
- 5-4: Fire Marshall Report
- 5-5: Public Works Report
- 5-6: NETWD Director's Report
- 5-7: Economic Development Corporation Minutes and Financial Report
- 5-8: Financial Reports
 - a. Water and Sewer Fund
 - b. General Fund

7. DISCUSSION/ACTION ITEMS

7-1: Review, Discussion, and Possible Action by the Council to approve "An Ordinance Levying a Tax Rate for the City of Lone Star for the Tax Year 2017."

7-2: Review, Discussion and Possible Action by the Council approve the 2017-2018 Budget of the Economic Development Corporation.

7-3: Review, Discussion, and Possible Action by the Council on Rebecca Reynolds' request for the City to reinstate the Home Program Grant.

7-4: Review, Discussion and Possible Action by the Council concerning the sale or lease of the Lone Star Elementary property to Lone Star Charter Schools for use as a charter school. Cody Wommack will present steps and a timeline in the charter school application process, as well as the different options for the conveyance of property.

7-5: Review, Discussion and Possible Action by the Council to consider leasing office space at Lone Star State Bank. City Secretary, Devon Whatley will present quotes for transitioning the City's operations to the new location. Lone Star State Bank/Community Bank Officer Kathy Tittle will be present to answer any questions regarding the space.

7-6: Review, Discussion and Possible Action on the Ordinance Nominating Candidates for the Morris County Appraisal District Board of Directors. The Council will select five nominees for the Appraisal District Board of Directors ballot.

7-7: Review, Discussion and Possible Action by the Council to consider the sale of the City's ExMark mower to Steven Blythe. The Council voted to sell or trade this mower and purchase a SCAG mower in the 2017-2018 budget year.

7-8: Review, Discussion and Possible Action by the Council to allow Public Works Supervisor Shane Townson to sell several non-operational public works vehicles (Chevrolet tanker truck, Chevrolet ¾ ton truck and Dodge half-ton truck) and use the money toward the purchase of a flat-bed truck, as approved in the 2017-2018 budget, or other equipment.

7-9: Review, Discussion and Possible Action by the Council to consider a request by Officer Kenith Taylor to provide a \$50.00 per month discount on water, sewer and garbage bills for all City employees and elected officials.

7-10: Review, Discussion and Possible Action by the Council regarding the purchase of 5+/- acres by the Economic Development Board. Economic Development Board Chairman Mitch Cox will speak on this matter.

7-11: Review, Discussion and Possible Action by the Council establishing a definition of what ditches in the City that the Public Works Department will maintain.

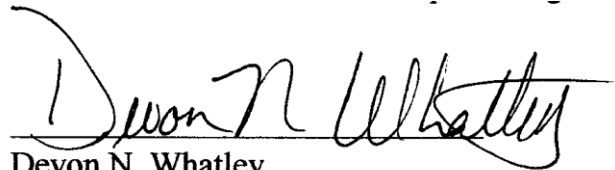
7-12: Review, Discussion and Possible Action by the Council to allow City Secretary Devon Whatley to attend an Election Law seminar put on by the Secretary of State on November 29 – December 1 in Austin.

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

8-1: To discuss the possible hiring of Daniel Todd, II as a full-time public works employee (TEX. GOV'T CODE ANN. § 551.074). Mr. Todd is currently employed as a part-time, temporary employee. 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.lonestarx.net, in compliance with chapter 551, Texas Government Code, on the 18th day of September, 2017 before 5:00 p.m.



Devon N. Whatley

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 21st day of September, 2017 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.