

**REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
November 16, 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. CONSENT ITEMS:

A. Minutes of the Regular Scheduled Meeting on September 21, 2017. There was no October meeting, therefore no October Minutes.

5. REPORTS (September and October):

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

6. NON-ACTION ITEMS

6-1: The Lone Star Chamber of Commerce Christmas Parade is Monday, December 11, 2017 at 5:30 pm. Applications to be in the parade are available at City Hall and on the City's website.

6-2: Economic Development Board Chairman Mitch Cox will provide a report on current/upcoming projects of the Economic Development Board.

6-3: Chamber of Commerce member Mitch Cox will provide a report on the efforts to revitalize the Lone Star Chamber of Commerce.

7. DISCUSSION/ACTION ITEMS

7-1: Review, Discussion, and Possible Action by the Council to allow ETex Communications to provide communications services in the city of Lone Star. The allowance of these services will provide additional franchise fee revenue for the City. A representative from ETex will be present to speak to the Council.

7-2: Review, Discussion and Possible Action by the Council to approve Public Works Supervisor Shane Townson's recommendation on the purchase of a used backhoe for the amount of \$48,000.00 (as provided in the 2017-2018 Water & Sewer Budget).

7-3: Review, Discussion and Possible Action by the Council to approve Public Works Supervisor Shane Townson's recommendation on the purchase of a used 2001 Ford V-10 Flatbed truck for the amount of \$4,000.00 (as provided in the 2017-2018 General Fund Budget).

7-4: Review, Discussion and Possible Action by the Council to approve an Economic Development Board expenditure to reimburse Mitch Cox \$750.00 for the payment of a traffic survey.

7-5: Review, Discussion and Possible Action by the Council on an Agenda Request by Tina Sparks requesting that City employees have the option to be paid via direct deposit.

7-6: Review, Discussion and Possible Action by the Council on an Agenda Request by Tina Sparks to allow the Municipal Court to have a City credit card.

7-7: Review, Discussion and Possible Action by the Council to approve the ability for water and sewer customers to pay their utility bills through an online portal provided by Continental Utility Solutions (the City's billing software provider), purchase a module for \$1,000.00 to allow for ACH (draft) payments of utility bills and purchase a credit card swiper from Continental Utility Solutions for \$100.00 to work in conjunction with the billing software. City Secretary Devon Whatley will provide information on the cost and benefits of this change.

7-8: Review, Discussion, and Possible Action to approve the City of Lone Star Tax Roll Approval and Tax Levy Resolution for 2017.

7-9: Review, Discussion, and Possible Action to vote for nominees to the 2018-2019 Morris County Appraisal District Board.

7-10: Review, Discussion, and Possible Action to finalize and approve the City of Lone Star's 2018 Holiday Schedule.

7-11: Review, Discussion, and Possible Action by the Council to consider leasing office space at Lone Star State Bank.

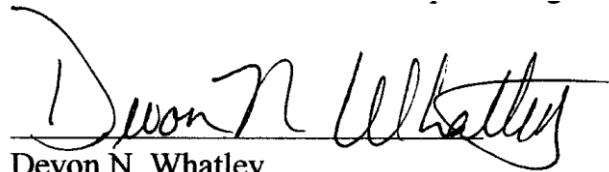
8. EXECUTIVE SESSION: City Council to convene into executive session for the following issues:

8-1: To confirm hiring Mariah Brooke as a part-time police officer (TEX. GOV'T CODE ANN. § 551.074). The council will then re-convene in open session for review, discussion, and possible action on this matter.

9. RE-CONVENE IN OPEN SESSION: City Council to re-convene in Open Session for Review, Discussion, and Possible action on the possible confirmation of Mariah Brooke as a part-time police officer.

10. 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 the 13th day of November, 2017 before 5:00 p.m.

A handwritten signature in black ink, appearing to read "Devon N. Whatley", written over a horizontal line.

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 16th day of November, 2017 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.