

**REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
December 28, 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 November 16, 2017.

5. 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

6. NON-ACTION ITEMS

6-1: Economic Development Board Chairman Mitch Cox will provide a report on current/upcoming projects of the Economic Development Board.

6-2: Chamber of Commerce member Mitch Cox will provide a report on the Lone Star Chamber of Commerce.

7. DISCUSSION/ACTION ITEMS

7-1: Review, Discussion and Possible Action by the Council to reconsider 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. Bobby Livingston will speak to the Council and request this request be reconsidered.

7-2: Review, Discussion and Possible Action by the Council to consider participation in the HOME Program to build new homes via this grant from the State of Texas. HOME Program Consultant Kathy Boyles will speak about the program and answer questions.

7-3: Review, Discussion and Possible Action by the Council to consider having the shoreline of Rocky Point and the city park sprayed for Hydrilla in May 2018.

7-4: Review, Discussion and Possible Action by the Council to consider approving an ordinance regulating game rooms in Lone Star. Police Chief Larry Fleet and officer Kenith Taylor will speak on the Ordinance they have drafted and submitted for consideration.

7-5: Review, Discussion and Possible Action by the Council to consider approving a proposed expenditure by the Economic Development Board in an amount not to exceed \$7,500.00 for attorney's fees necessary to draft a Certificate of Formation.

7-6: 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. The Council will consider the proposed agreement submitted by Cody Wommack.

7-7: 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:

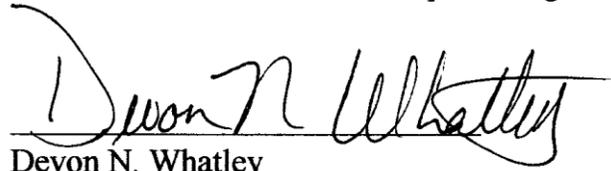
8-1: To discuss the possible conveyance/use of the Lone Star Elementary Property to/by Lone Star Charter School (TEX. GOV'T CODE ANN. § 551.072). The council will then re-convene in open session for review, discussion, and possible action on this matter.

9. RE-CONVENE IN OPEN SESSION: City Council to re-convene in Open Session for Review, Discussion, and Possible action on the following matters:

9-1: Review, Discussion and Possible action on the conveyance/use of the Lone Star Elementary Property to/by Lone Star Charter School.

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.lonestartx.net, in compliance with chapter 551, Texas Government Code, on the 22nd day of December, 2017 before 5:00 p.m.

A handwritten signature in black ink, appearing to read "Devon N. Whatley". The signature is written in a cursive style with a horizontal line underneath it.

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 28th day of December, 2017 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.