

**REGULAR MEETING**  
**LONE STAR CITY COUNCIL**  
**FIRE HALL – 201 WEST INDUSTRIAL**  
**September 20, 2018 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 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 Special Budget Workshop Meeting on August 1, 2018.
- B. Minutes of the Special Budget Workshop Meeting on August 16, 2018.
- C. Minutes of the Regular Meeting on August 16, 2018.

**5. REPORTS:**

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

**6. NON-ACTION ITEMS:**

6-1: Economic Development Board Chairman Mitch Cox will speak to the Council regarding his intent to pursue the spraying of Ellison Creek Reservoir for Hydrilla next year. He intends on contacting property owners around the lake and requesting their participation in this project. Each property owner would be responsible for paying their portion of the spraying.

6-2: Economic Development Board Chairman Mitch Cox will inform the Council of his contact with Ark-Tex Council of Governments (ATCOG) in pursuit of grants for a used fire pumper truck and tornado siren system.

6-3: Police Chief Steven Blythe will introduce Reserve Officer Caleb Wall.

## **7. DISCUSSION/ACTION ITEMS**

7-1: Review, Discussion, and Possible Action by the Council regarding a request of the Economic Development Board to expend \$6,000.00 in Economic Development Board funds to replace the drainage pipe in the City Park.

7-2: Review, Discussion, and Possible Action by the Council to consider the recommendation to appoint Ginger Smith to the Economic Development Board.

7-3: Review, Discussion, and Possible Action by the Council to consider hiring a company to maintain the networks and technology for the City.

7-4: Review, Discussion, and Possible Action by the Council to consider the recommendation of Officer Kenny Taylor to place three dumpsters in town from October 22 through October 26 for Fall Clean-up. This would make dumpsters available to citizens 24 hours a day, free of charge, to encourage the clean-up of properties.

7-5: Review, Discussion, and Possible Action by the Council to consider an increase in wages for Officer Kenith Taylor, following his passing the Texas Commission on Law Enforcement exam to attain a Jailer's License.

7-6: Review, Discussion, and Possible Action by the Council to consider updates to the security system of City offices. Court Clerk/Associate Judge Tina Sparks will speak regarding the proposed updates.

7-7: Review, Discussion, and Possible Action by the Council to consider permitting City Secretary Devon Whatley to attend The Secretary of State's Election Law Seminar in Austin on November 28-30, 2018.

7-8: Review, Discussion, and Possible Action by the Council to cast a vote on the ballot for the TML MultiState Intergovernmental Employee Benefits Pool Board of Trustees for TML Region 15.

7-9: Review, Discussion, and Possible Action by the Council to cast a vote on the ballot for the TML Intergovernmental Risk Pool Board of Trustees.

7-10: Review, Discussion, and Possible Action by the Council to consider hiring a part-time police officer.

7-11: Review, Discussion, and Possible Action by the Council to consider hiring a full-time police officer.

7-12: Review, Discussion, and Possible Action by the Council to consider hiring a public works employee.

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

8-1: To discuss hiring 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.

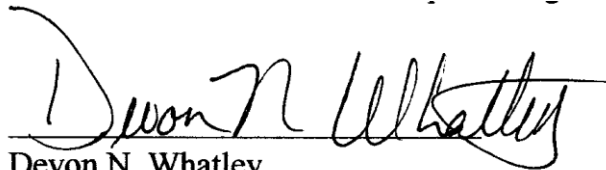
8-2: To discuss hiring a full-time police officer (TEX. GOV'T CODE ANN. § 551.074). The council will then re-convene in open session for review, discussion, and possible action on this matter.

8-3: To discuss hiring a public works employee (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**

**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](http://www.lonestar.tx.net), in compliance with chapter 551, Texas Government Code, on the 17<sup>th</sup> day of September, 2018 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 20<sup>th</sup> day of September, 2018 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.*