

REGULAR MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
October 18, 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 Public Hearing on Tax Rate on August 29, 2018.
- B. Minutes of the Public Hearing on Tax Rate and Budget on September 4, 2018.
- C. Minutes of the Special Meeting Adopting Budgets on September 4, 2018.
- D. Minutes of the Special Meeting Adopting the Tax Rate on September 7, 2018.
- E. Minutes of the Regular Meeting on September 20, 2018.
- F. Minutes of the Special Meeting to Hire an IT Company on September 27, 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: The City will again host a Trunk-or-Treat in the Crump's shopping center on Wednesday, October 31 from 5:00 to 7:00 pm.

6-2: The Fall Clean-Up will take place on November 2 through November 12, due to the unavailability of dumpsters in October.

7. DISCUSSION/ACTION ITEMS

7-1: Review, Discussion, and Possible Action by the Council to approve Resolution 2018-287 A Resolution Recognizing the Importance of Municipal Courts, The Rule of Law, and The Fair and Impartial Administration of Justice and in Recognition of the week of November 5 – 9, 2018 as Municipal Court Week.

7-2: Review, Discussion, and Possible Action by the Council to approve Resolution 2018-288, City of Lone Star Tax Roll Approval and Tax Levy Resolution for Tax Year 2018.

7-3: Review, Discussion, and Possible Action by the Council to adopt Resolution 2018-289 designating an engineering service provider to complete application and project related engineering services for the Texas Department of Agriculture's 2019-2020 TxCDBG Community Development Fund.

7-4: Review, Discussion, and Possible Action by the Council to consider Ordinance 285, An Ordinance of the City Council Establishing Regulations of Food and Food Establishments In the City of Lone Star.

7-5: Review, Discussion, and Possible Action by the Council to consider the holiday schedule for 2019.

7-6: Review, Discussion, and Possible Action by the Council to consider a request by Police Sergeant Bret Gutierrez for an increase in wages.

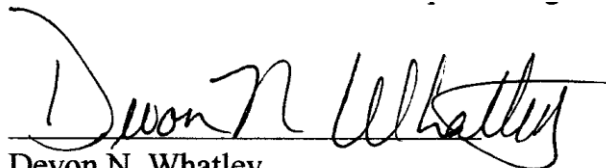
8. EXECUTIVE SESSION: City Council to convene into executive session for the following issues:

8-1: To discuss the request for increased wages for Sgt. Bret Gutierrez (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, in compliance with chapter 551, Texas Government Code, on the 15th day of October, 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 18th day of October, 2018 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.