

REGULAR MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
December 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 Regular Meeting on November 15, 2018.
- B. Minutes of Public Hearing on November 15, 2018.
- C. Minutes of Special Meeting on November 26, 2018.

5. REPORTS:

- 5-1: Judge/Court Report
- 5-2: Police Department Report
- 5-3: Fire Chief Report
- 5-4: Public Works Report
- 5-5: NETWD Director's Report
- 5-6: Financial Reports – October and November 2018
 - a. Water and Sewer Fund
 - b. General Fund

6. NON-ACTION ITEMS

6-1: Economic Development Board Chairman Mitch Cox will update the Council on projects at the City Park, grants and the Morris County Collaborative.

7. DISCUSSION/ACTION ITEMS

7-1: Review, Discussion, and Possible Action by the Council to consider the proposal of Etex Communications for providing internet service to City offices.

7-2: Review, Discussion, and Possible Action by the Council to consider the proposals of Sanitation Solutions and Ameri-Tex Services to provide solid waste collection services for the City of Lone Star.

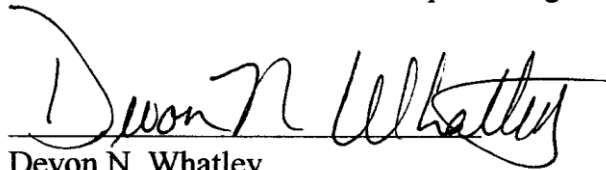
7-3: Review, Discussion, and Possible Action by the Council regarding how to proceed with the USDA Grant/Loan, following the submission of no contracting bids within the established construction budget.

7-4: Review, Discussion, and Possible Action by the Council to consider Resolution 2018-290, A Resolution of the City Council of the City of Lone Star, Texas, Authorizing the Submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the 2019-2020 Community Development Block Grant Fund; and Authorizing the Mayor to Act as the City's Executive Officer and Authorized Representative In All Matters Pertaining To the City's Participation in the Texas Community Development Block Grant Program.

7-5: Review, Discussion, and Possible Action by the Council to consider allowing the closing of City Hall for one day, while new flooring is installed.

8. 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 17th day of December, 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 20th day of December, 2018 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.