

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.

MINUTES

Present were Mayor Randy Hodges (joined at Item 3), Mayor Pro Tem Jerri Chism, Aldermen Mona Brown, Lynn Cox, Keith Reiter and Trent Duke and City Secretary Devon Whatley.

1. CALL TO ORDER by Mayor Pro Tem Jerri Chism.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation led by Alderman Keith Reiter.

Pledge of Allegiance recited in unison.

3. CITIZEN COMMENTS: Cody Wommack spoke against the proposed Ordinance 285, An Ordinance of the City Council Establishing Regulations of Food and Food Establishments in the City of Lone Star. Mr. Wommack stated that the proposed Ordinance only regulates what is regulated by State law. He feels the proposed Ordinance makes a business less likely to succeed and we do not need more government or regulation.

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.

A motion to approve Consent Items 4 A-B was made by Jerri Chism, second by Mona Brown. All present voted aye.

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

A motion was made to approve Reports 5-1 through 5-7 by Mona Brown, second by Jerri Chism. All present voted aye.

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.

Officer Kenny Taylor spoke to the success of the clean-up program.

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.

A motion 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 was made by Mona Brown, second by Jerri Chism. All present voted aye.

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.

A motion to approve Resolution 2018-288, City of Lone Star Tax Roll Approval and Tax Levy Resolution for Tax Year 2018 was made by Lynn Cox, second by Jerri Chism. All present voted aye.

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.

A motion to approve 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 Grant was made by Mona Brown, second by Jerri Chism. All present voted aye.

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.

Discussion regarding what sections of the proposed Ordinance to keep and sections to amend or remove was had. A motion to table this item until the November meeting to review the Ordinance with suggested changes was made by Trent Duke, second by Jerri Chism. All present voted aye.

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

A motion was made to approve the schedule as presented, but removing the Columbus Day holiday, by Trent Duke, second by Jerri Chism. Voting aye were Trent Duke, Mona Brown, Lynn Cox and Jerri Chism. Voting nay was Keith Reiter. The motion passed.

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

A motion to increase Sergeant Bret Gutierrez's wages \$.30 per hour to \$17.25 per hour was made by Trent Duke, second by Jerri Chism. All present voted aye.

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

A motion to adjourn was made by Jerri Chism, second by Mona Brown. All present voted aye.

/s/ Randy Hodges
Randy Hodges, Mayor

/s/ Devon Whatley
Devon Whatley, City Secretary