

REGULAR MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
February 21, 2019 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 January 17, 2019.

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: Economic Development Corporation Minutes and Financial Report

5-7: Financial Reports

6. PUBLIC HEARING

6-1: Conduct a public hearing regarding the demolition of structures located at 260 San Jacinto, 708 Northaven and 620 Sunnybrook as presented by Code Enforcement Officer Kenith Taylor.

7. ACTION ITEMS

7-1: Review, Discussion, and Possible Action by the Council to consider the demolition of structures located at 260 San Jacinto, 708 Northaven and 620 Sunnybrook.

7-2: Review, Discussion, and Possible Action by the Council to consider the information presented to the Council by Economic Development Board Chairman Mitch Cox regarding a storm siren to be purchased with the aid of a grant.

7-3: Review, Discussion, and Possible Action by the Council to consider a presentation by Sean Spencer with Heartland Park and Recreation for playground equipment to be installed in the City Park and potentially in an additional park in the Edgemont Subdivision.

7-4: Review, Discussion, and Possible Action by the Council to consider granting permission for the Economic Development Board to clear and use city-owned property in the Edgemont Subdivision for use as a park.

7-5: Review, Discussion, and Possible Action by the Council to consider replacing the City's phone system, due to recent system failures and inability to promptly repair the failures. The City's IT Administrator Hunter Bonner with Absolute Technologies will speak.

7-6: Review, Discussion, and Possible Action by the Council to consider allowing Public Works employee Jason Sperier to take a City vehicle home to Ore City when he is on-call.

7-7: Review, Discussion, and Possible Action by the Council to consider appointing Assistant Fire Chief Roger Dudley as the City's Fire Marshall and discussing compensation.

7-8: Review, Discussion, and Possible Action by the Council regarding the \$50.00 per month discount on water, sewer and garbage services for active members of the Lone Star Volunteer Fire Department. This discussion is to bring current how this discount is earned and provide an opportunity for questions.

7-9: Review, Discussion, and Possible Action by the Council to consider Resolution 2019-292, Resolution of the City Council of the City of Lone Star, Texas Authorizing the Appointment of a Representative to Serve as a Director on the Ark-Tex Council of Governments Board of Directors.

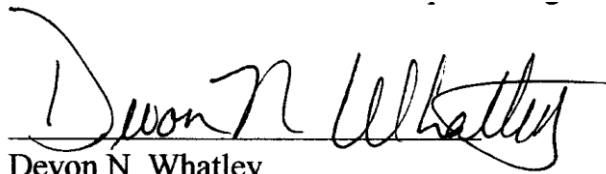
7-10: Review, Discussion, and Possible Action by the Council to amend Ordinance 192-A, the "Junked Vehicle Ordinance" to change the fines from \$500.00 to \$200.00 in accordance with new regulations.

7-11: Review, Discussion, and Possible Action to approve the Interlocal Agreement Between Morris County and the City of Lone Star for the use of the County's electronic voting equipment for the early voting period and for Election Day.

7-12: Review, Discussion, and Possible Action by the Council to discuss additional sources of funding for street repairs and improvements.

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 18th day of February, 2019 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 large initial 'D' and a long horizontal stroke at the end.

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 21st day of February, 2019 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.