

REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
November 19, 2015 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, 551.072, 551.073, 551.074, 551.075, 551.076, 551.077

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 Scheduled Meeting on October 15, 2015;

5. REPORTS:

5-1: Judge/Court Report

5-2: Police Department Report

5-3: Fire Chief Report

5-4: Fire Marshall Report

5-5: NETWD Director's Report

5-6: Economic Development Corporation Minutes

5-7: Financial Reports

a. Water and Sewer Fund

b. General Fund

6. ANNOUNCEMENTS:

6-1: A reminder to the community that a position is still available on the Economic Development Board.

6-2: The Lone Star Christmas parade will be Monday, December 14, 2015 at 5:30 pm.

6-3: The City of Lone Star is hosting a fish fry on December 12, 2015, beginning at 5:00 pm at the Lone Star Fire Hall. Adult plates will be \$10 and child plates will be \$5. There will be an appearance by Santa Claus at 6:30pm.

6-4: The City of Lone Star received a Notice of Lead and Copper Rule Monitoring & Reporting Violation from Texas Commission on Environmental Quality. This simply means the City did not perform ten tests for Lead and Copper from January 1, 2013 to December 31, 2015. The City is providing notice to all water customers, as required. No fines are anticipated.

7. ACTION ITEMS:

7-1: Review, Discussion, and Possible Action to allow City Secretary, Devon Whatley, to attend an Election Law Seminar on January 20-22, 2016 in Frisco, Texas.

7-2: Review, Discussion, and Possible Action to reschedule the regular January meeting of the City Council. The regular meeting is scheduled for January 21, 2016, at which time the City Secretary, pending approval, will be attending a seminar.

7-3: Review, Discussion, and Possible Action to cast votes on the Ordinance Voting for candidates for the Morris County Appraisal District Board of Directors.

7-4: Review, Discussion, and Possible Action to approve the City of Lone Star Tax Roll Approval and Tax Levy Resolution for 2015.

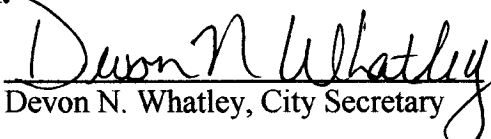
7-5: Review, Discussion, and Possible Action to approve an expenditure by the Lone Star Economic Development Board for the purchase of sales tax analysis by EDO labs.

7-6: Review, Discussion, and Possible Action to approve an expenditure by the Lone Star Economic Development Board for the dredging of the swimming area at the City Park by Randy Putman.

7-7: Review, Discussion, and Possible Action to approve the use of Economic Development Corporation funds to protect the value of Lone Star Elementary, ie, pest control, locks, cameras and windows.

8. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE DOORS AT CITY HALL, CITY OF LONE STAR, TEXAS, ON THE 16TH DAY OF NOVEMBER, 2015 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 19th day of November, 2015 meeting.