

REGULAR MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
April 18, 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.

MINUTES

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

1. CALL TO ORDER by Mayor Randy Hodges.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation led by Alderman Keith Reiter.

Pledge of Allegiance recited in unison.

3. CITIZEN COMMENTS: None

4. CONSENT ITEMS:

A. Minutes of the Regular Meeting on March 21, 2019.

A motion to approve the Minutes of the Regular Meeting on March 21, 2019 was made by Jerri Chism with a second by Mona Brown. All present voted aye.

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

A motion to approve Reports 5-1 through 5-6 was made by Mona Brown with a second by Jerri Chism. All present voted aye.

6. ACTION ITEMS

6-1: Review, Discussion, and Possible Action by the Council regarding the March 21, 2019 complaint to the Council of stopped/backed-up sewage by Debra Salazar at 805 N. Main Street. Public Works Supervisor Shane Townson addressed Ms. Salazar's complaint in his attached report, following additional investigation and action on this complaint.

Ms. Salazar was present and advised the Council that she had a plumber come to her residence, who ran a line through her pipes and they worked well for a short time. The Council informed Ms. Salazar that we were confident the issues were not on the City sewer line, so any issues she continued to have would be her responsibility. No action was taken.

6-2: Review, Discussion, and Possible Action by the Council to consider authorizing the Mayor to sign an Amended Consideration Agreement with Lone Star Charter Schools and Special Warranty Deed to convey the Lone Star Elementary property, consisting of 11.195 acres in the Leander Kidd Survey to Lone Star Charter Schools. The Council may choose to approve the proposed Agreement and new Special Warranty Deed, amend the documents or deny the proposal and allow the property to revert back to the City of Lone Star.

A motion was made to deny Mr. Wommack's proposal to extend the current agreement with Lone Star Charter Schools for 36 months and allow the property to revert back to the City of Lone Star by Trent Duke with a second by Mona Brown. Voting aye were Mona Brown, Lynn Cox, Jerri Chism and Trent Duke. Voting nay was Keith Reiter. The motion passed.

6-3: Review, Discussion, and Possible Action by the Council to approve the CenterPoint Energy 2019 GRIP (Gas Reliability Infrastructure Program) Adjustment for the Beaumont/East Texas Division (which includes Lone Star).

A motion was made to suspend the 2019 GRIP Adjustment for the Beaumont/East Texas Division for 45 days by Trent Duke with a second by Jerri Chism. All present voted aye.

6-4: Review, Discussion, and Possible Action by the Council to consider approving a Law Enforcement Interlocal Agreement between the City of Lone Star and the Daingerfield-Lone Star Independent School District.

A motion to accept the Law Enforcement Interlocal Agreement between the City of Lone Star and the Daingerfield-Lone Star Independent School District was made by Trent Duke with a second by Jerri Chism. All present voted aye.

6-5: Review, Discussion, and Possible Action by the Council to consider approving Resolution 2019-295 A Resolution Declaring Surplus Property and Method of Disposal for 1987 Ford Dump Truck, 1995 Chevrolet 1500 Truck, 10 Toshiba IP Enterprise POE Telephones and Toshiba IP Edge EP System Server.

City Secretary Devon Whatley noted that the 16-foot trailer listed in item 6-6 is actually on Resolution 2019-295 to be declared as surplus property. Keith Reiter asked the phones and system server be sold as a total system for a price of \$2,500.00. If there is no interest after 60 days, consider selling the phones and server as separate items and ask \$70 per phone and \$300 for the server. If the other items in the Resolution fail to sell after 60 days, lower

the prices. A motion was made to approve Resolution 2019-295 with Mr. Reiter's suggested changes by Trent Duke with a second by Jerri Chism. All present voted aye.

6-6: Review, Discussion, and Possible Action by the Council to consider approving Resolution 2019-296 A Resolution Declaring Salvage Property, and Destruction Thereof for 1979 Chevrolet C10 Tanker Truck, 1999 Dodge Ram 1500, 2003 Chevrolet Silverado 2500 and 16' flatbed trailer.

City Secretary Devon Whatley noted that the 16-foot trailer listed in this item is actually included in Resolution 2019-295 to be declared as surplus property. A motion was made to lower the prices of these items and continue to list them for sale for an additional 30 days, at that point they may be declared salvage property and destroyed by Trent Duke with a second by Jerri Chism. All present voted aye.

6-7: Review, Discussion, and Possible Action by the Council to consider hiring Manuel Paredes, IV as a full-time police officer, following the resignation of Sergeant Bret Gutierrez.

A motion to hire Manuel Paredes, IV as a police officer at a rate of \$13.00 per hour for a probationary period of 180 days was made by Lynn Cox with a second by Keith Reiter. All present voted aye.

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

7-1: To consider hiring Manuel Paredes, IV as a full-time police officer (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.

7-2: To discuss the possible authorization for the Mayor to sign an Amended Consideration Agreement with Lone Star Charter Schools and Special Warranty Deed to convey the Lone Star Elementary property, consisting of 11.195 acres in the Leander Kidd Survey to Lone Star Charter Schools (TEX. GOV'T CODE ANN. § 551.072). The council will then re-convene in open session for review, discussion, and possible action on this matter.

No action was taken in Executive Session.

8. ADJOURN

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

/s/ Randy Hodges
Mayor

/s/ Devon Whatley
City Secretary