

REGULAR MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
December 19, 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 Council Meeting November 21, 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

a. Water and Sewer Fund

b. General Fund

6. ACTION ITEMS

6-1: Review, Discussion, and Possible Action by the Council to consider a request for variance to Ordinance 181 by Ricky Duke to allow a travel trailer to be temporarily parked and occupied behind Mr. Duke's business, Auto Man, located at 529 North Main. Mr. Duke is in the process of selling his home. In the event his home sells before the home he is building is habitable, he would like to have the ability to stay in the travel trailer in the interim.

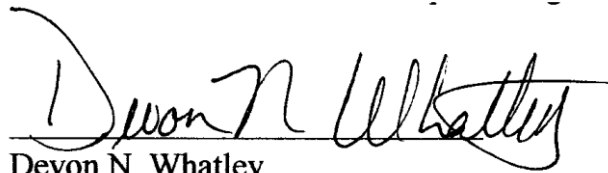
6-2: Discuss, consider and adopt resolution to designate authorized signators for the 2019 Texas CDBG program contract 7219240. This grant will be used to replace the sewer line from lift station #1 to 500 S. Main.

6-3: Discuss, consider and approve a resolution adopting required CDBG Civil Rights policies.

6-4: Proclaim April as Fair Housing Month.

7. 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 16th day of December, 2019 before 5:00 p.m.

A handwritten signature in black ink, appearing to read "Devon N. Whatley", written over a horizontal line.

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 December, 2019 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.