

REGULAR MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
October 17, 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 Mona Brown, Trent Duke and Lynn Cox and City Secretary Devon Whatley. Absent was Alderman Rudy Dudley.

1. CALL TO ORDER by Mayor Randy Hodges

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation led by Mayor Randy Hodges.

Pledge of Allegiance recited in unison.

3. CITIZEN COMMENTS: None.

4. CONSENT ITEMS:

- A. Minutes of the Regular Council Meeting August 15, 2019.
- B. Minutes of the Public Hearing on Tax Rate and Budget September 3, 2019.
- C. Minutes of the Special Meeting Adopting Budget September 3, 2019.
- D. Minutes of the Special Meeting Adopting Tax Rate September 10, 2019.
- E. Minutes of the Regular Council Meeting September 19, 2019.

A motion to approve Consent Items 4 A through E was made by Lynn Cox, with a second by Jerri Chism. 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: Economic Development Corporation Minutes and Financial Report
- 5-7: Financial Reports
 - a. Water and Sewer Fund
 - b. General Fund

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

6. NON-ACTION ITEMS

6-1: Economic Development Board Chairman Mitch Cox will update the City Council regarding improvements to the City Park and development of a proposed park in the Edgemont Subdivision, as well as a laundromat coming to Lone Star.

Economic Development Board Chairman Mitch Cox reported to the Council that the drainage is being completed in the City Park. Mr. Cox stated he would like to fill the hole at the end of the boat ramp (caused by the acceleration of props when trailering boats while lake levels are low) with concrete slabs. The EDC is looking at purchasing additional playground equipment for younger children at a cost of approximately \$13,000.00. This item, as well as quotes to remove additional trees from the City Park will be brought before the Council for approval at a later date. The EDC is also researching the installation of a 30'x60' pavilion with lights and tables in the City Park. Heartland has quoted \$134,000.00 to install playground equipment, fence, basketball court and picnic tables in the proposed Edgemont Park.

Mr. Cox reported that Robert Hunt has approached the EDC regarding a loan from the EDC to open a laundromat in Lone Star. That request has not been pursued farther, as Mr. Hunt has advised that he will fund the building with his own money and finance the equipment through the equipment company.

6-2: The City will host a Trunk-or-Treat in the Crump's Shopping Center on Thursday, October 31 from 5:00 to 7:00 pm

6-3: Fall Clean-Up will take place October 21 through October 27. Dumpsters will be available in the lot just east of City Hall, between Hwy 259 and Jefferson Street.

7. ACTION ITEMS

7-1: Review, Discussion, and Possible Action by the Council to consider approving additional funds for the purchase of a patrol car. The City has received a grant from the Office of the Governor for the purchase of a patrol car in the amount of \$24,300.00. The Council approved \$4,000.00 for equipment on the vehicle. Sgt. Stephen Rathbun received a quote from Dana Safety Supply, Inc. for a 2019 Dodge Charger, fully equipped for a total of \$33,694.00. This amount exceeds the approved amount by \$5,394.00.

A motion to approve the quote from Dana Safety Supply, Inc. for the equipped 2019 Dodge Charger in the amount of \$33,694.00 was made by Mona Brown, with a second by Trent Duke. All present voted aye.

7-2: Review, Discussion, and Possible Action by the Council to consider becoming a member of The Local Government Purchasing Cooperative (Buy Board) by executing the Interlocal Participation Agreement. This membership gives the City access to hundreds of vendors for many items, including larger items like fire trucks. Provisions exist which allows governmental entities to purchase large items (over \$50,000.00) without going through the bidding process, as vendors have already been vetted by the Coop for best value.

A motion to approve executing the Interlocal Participation Agreement with The Local Government Purchasing Cooperative was made by Trent Duke, with a second by Lynn Cox. All present voted aye.

7-3: Review, Discussion, and Possible Action by the Council to approve City of Lone Star Tax Roll Approval and Tax Levy Resolution for Tax Year 2019.

A motion to approve the City of Lone Star Tax Roll Approval and Tax Levy Resolution for Tax Year 2019 was made by Mona Brown, with a second by Jerri Chism. All present voted aye.

7-4: Review, Discussion, and Possible Action by the Council to approve the proposed holiday schedule for 2020.

A motion to approve the City of Lone Star Holiday Schedule for 2020 was made by Trent Duke, with a second by Jerri Chism. All present voted aye.

8. ADJOURN

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

/s/Randy Hodges
Randy Hodges, Mayor

/s/ Devon Whatley
Devon Whatley, City Secretary