

REGULAR MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
January 16, 2020 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 December 19, 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. NON-ACTION ITEMS

6-1: Sergeant Stephen Rathbun will provide a report to the Council regarding readiness of the City during the recent severe weather.

7. ACTION ITEMS

7-1: Review, Discussion, and Possible Action by the Council to call the City General Election on May 2, 2020, by adoption of an Order of Election to elect three aldermen to fill the expiring terms of Jerri Chism, Lynn Cox and Trent Duke.

7-2: Review, Discussion, and Possible Action regarding a briefing by Assistant Fire Chief Roger Dudley to the Council concerning the failure of fire department equipment during recent testing.

7-3: Review, Discussion and Possible Action by the Council to consider adopting Local Park Grant Program Resolution Authorizing Application. This Resolution authorizes the Economic Development Board to apply for a grant through Texas Parks and Wildlife for funds to continue improvements to the City Park and for the creation of a park in the Edgemont Subdivision. All match funds would be the responsibility of the Economic Development Corporation.

7-4: Review, Discussion, and Possible Action regarding a request for expenditure by Economic Development Board Chairman Mitch Cox. The request is to expend \$2,000.00 for the removal of an additional 7-10 trees in the City Park and \$14,350.80 for the addition of playground equipment in the City Park for use by smaller children. Approval of the tree expenditure will provide approval by the Council for the removal of additional trees from the City Park.

7-5: Review, Discussion, and Possible Action regarding the amendment of Ordinance 282, Ordinance Establishing Rules and Regulations Concerning Placement and Operation of Gaming Rooms Operating Legal Amusement Redemption Machines Within the Incorporated City Limits of Lone Star, Texas, to amend language in Section 3(A)(4) regarding the sale, purchase, possession or consumption of alcoholic beverages. The new language will clarify that the sale, purchase, possession or consumption of alcoholic beverages shall be allowed only pursuant to permits issued to the business by the Texas Alcoholic Beverage Commission. The other amendment is to add language to Section 5(A) stating that the establishment must have their permit posted in plain sight and a copy of Ordinance 282 readily available.

7-6: Review, Discussion, and Possible Action to approve sending a letter to all water customers regarding past-due accounts.

7-7: Review, Discussion, and Possible Action to approve April as Spring Clean-Up Month.

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

8-1: To discuss the possible sale of Rocky Point, the Lone Star Elementary property, and lots owned by the City of Lone Star in the Edgemont Subdivision (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.

8-2: To consider re-hiring Kenith Taylor as a full-time Code Enforcement 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.

9. RE-CONVENE IN OPEN SESSION: City Council to re-convene in Open Session for Review, Discussion, and Possible action on the following matters:

9-1: Review, Discussion and Possible action to authorize placing the following City-owned lots out to bid:

253 EB Smith Survey – Rocky Point Park (1.5 acres)

Lone Star Elementary Property – In the Leander Kidd Survey, A-170, being part of Block 5, Block 6, Block 12 and Block 14, and parts of Milam Street and Morris Avenue, in the Edgemont Subdivision, an 11 acre tract.

In the Edgemont Subdivision:

Block 8, Lots 28-32

Block 15, Lots 1-4

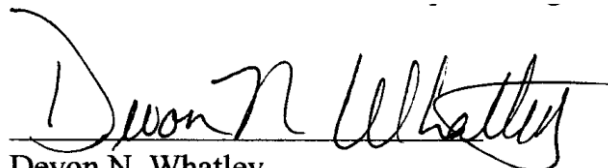
Block 16, Lots 2-3

Block 17, Lots 11-12

9-2: Review, Discussion and Possible Action by the Council to consider re-hiring Kenith Taylor as a full-time Code Enforcement Officer.

10. 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 13th day of January, 2020 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 16th day of January, 2020 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.