

**REGULAR MEETING**  
**LONE STAR CITY COUNCIL**  
**FIRE HALL – 201 WEST INDUSTRIAL**  
**May 21, 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.

**This meeting will be closed to in-person attendance by the public.** A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic capabilities will be utilized to allow individuals to address the Council. Emails may also be submitted. **Members of the public are entitled to participate remotely via GoToMeeting Teleconferencing.** Citizens may join the GoToMeeting by logging on at <https://www.gotomeet.me/CityofLoneStar/may21meeting> . They may also join by calling (669) 224-3412 and entering the Access Code: 675-866-221. Participants will be asked to mute their phones/microphones until invited to speak during the Public Comments part of the meeting. There will be an audio recording made of the meeting and uploaded to the City website the next business day.

**Members of the public who wish to submit their written comments on a listed agenda item must submit their comments by emailing [citysecretary@lonestartx.net](mailto:citysecretary@lonestartx.net) or by calling 903-656-2311 for staff assistance.**

**Comments must be received before 3:00 p.m., Thursday, May 21, 2020.**

**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 Special Council Meeting on March 26, 2020.
- B. Minutes of the Regular Council Meeting on April 16, 2020.
- C. Minutes of the Special Council meeting on April 23, 2020.

**5. REPORTS:**

- 5-1: Judge/Court Report
- 5-2: Police Department Report
- 5-3: Fire Chief Report
- 5-4: Public Works Report
- 5-5: Economic Development Board Minutes and Financial Report
- 5-6: Financial Reports
  - a. Water and Sewer Fund
  - b. General Fund

## **6. NON-ACTION ITEMS**

6-1: Review and Discussion regarding approximate cost to repave streets in Lone Star.

## **7. ACTION ITEMS**

7-1: Review, Discussion, and Possible Action by the Council to approve an Ordinance accepting a sealed bid offer for the sale of real property owned by the City of Lone Star.

7-2: Review, Discussion, and Possible Action by the Council to consider Resolution 2020-305, A Resolution of the City Council of the City of Lone Star, Texas Declaring Surplus Property, Values of Surplus Property and Method of Disposal for seven Communication Radios, model Motorola PR400, with batteries and four chargers.

7-3: Review, Discussion, and Possible Action by the Council to discuss water service disconnections during the continuing COVID-19 pandemic and addressing the previously established final deadline of June 10, 2020 for water customers to bring their delinquent accounts current.

7-4: Review, Discussion, and Possible Action by the Council to consider approving an expenditure of the Lone Star Economic Development Corporation for the installation of three security lights at the City Park by Bowie-Cass at a cost of \$1,000.00.

7-5: Review, Discussion and Possible Action by the Council consider approving an expenditure of the Lone Star Economic Development Board to reimburse the Lone Star General Fund for the grinding of stumps at the City Park, totaling \$1,100.00 (\$800 for 10 stumps and \$300 for 7 stumps).

7-6: Review, Discussion and Possible Action by the Council to consider approving an expenditure of the Lone Star Economic Development Board for the removal of seven trees at the City Park by Glenn's Tree Service in the amount of \$1,700.00.

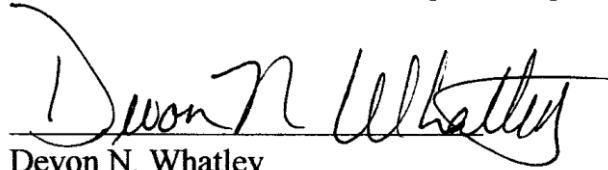
7-7: Review, Discussion, and Possible Action by the Council to consider hiring Reserve Police Officer David Hood as a full-time employee. Officer Hood would be filling a vacant fourth police officer position in the department.

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

8-1: To consider hiring David Hood 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.

## **9. 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](http://www.lonestar.tx.net), in compliance with chapter 551, Texas Government Code, on the 18<sup>th</sup> day of May, 2020 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 21<sup>st</sup> day of May, 2020 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.*