

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

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/DevonWhatley/april-16-2020-city-council-meeting> . They may also join by calling (312)-757-3121 and entering the Access Code: 128-602-077. 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 following the conclusion of the meeting.

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 or by calling 903-656-2311 for staff assistance.

Comments must be received before 3:00 p.m., Thursday, April 16, 2020.

MINUTES

Present were Mayor Randy Hodges, Mayor Pro Tem Jerri Chism, Aldermen Rudy Dudley 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 Lynn Cox.
Pledge of Allegiance recited in unison.
- 3. CITIZEN COMMENTS: No citizen comments.**
- 4. CONSENT ITEMS:**
 - A. Minutes of the Regular Council Meeting March 19, 2020.

A motion to approve the Minutes of the Regular Meeting on March 19, 2020 was made by Jerri Chism, with a second by Rudy Dudley. 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. Water and Sewer Fund

b. General Fund

6. ACTION ITEMS

6-1: Review, Discussion, and Possible Action by the Council following a presentation by Sergeant Stephen Rathbun regarding a request to lease new patrol vehicles to begin next budget year.

A motion to accept Chief Blythe's recommendation to eliminate a police officer position for the term of the lease and approve the leasing of four trucks for a term of six years was made by Lynn Cox, with a second by Rudy Dudley. All present voted aye.

7. ADJOURN

A motion to adjourn was made by Jerri Chism, with a second by Lynn Cox. All present voted aye.

/s/Randy Hodges
Randy Hodges, Mayor

/s/ Devon Whatley
Devon Whatley, City Secretary