

REGULAR MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
July 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/CityofLoneStar/city-of-lone-star-city-council-meeting> They may also join by calling +1 (669) 224-3412 and entering the Access Code: 649-245-277. 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 or by calling 903-656-2311 for staff assistance.

Comments must be received before 3:00 p.m., Thursday, July 16, 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 Regular Council Meeting on June 18, 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: Water District Report

5-6: Economic Development Board Minutes and Financial Report

5-7: Financial Reports

a. Water and Sewer Fund

b. General Fund

7. ACTION ITEMS

7-1: Review, Discussion, and Possible Action by the Council to consider the Request of Lynn Fry to allow an extension to pay out her water bill balance.

7-2: Review, Discussion, and Possible Action by the Council to call the City General Election on November 3, 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.

7-3: Review, Discussion, and Possible Action by the Council to consider request for \$6,000.00 expenditure by the Economic Development Board for the purchase of fencing to be installed at the City Park to separate the playground area from the driveway/boat ramp area.

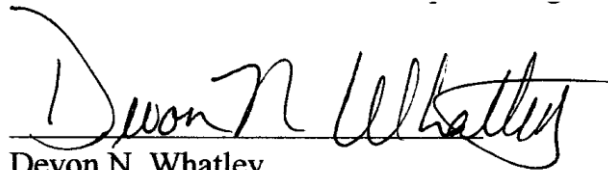
7-4: Review, Discussion, and Possible Action by the Council to consider a request by the Economic Development Board to have old transformers behind the ball fields removed by Bowie-Cass.

7-5: Review, Discussion, and Possible Action by the Council to consider a request by the Economic Development Board to relocate the flag poles from the entrance to the City Park to the boat ramp area.

7-6: Review, Discussion, and Possible Action by the Council to consider a request for \$5,500.00 expenditure by the Economic Development Board to purchase two storage containers for use in storing Christmas decorations.

8. 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 July, 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 July, 2020 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.