

REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
August 20, 2015 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, 551.072, 551.073, 551.074, 551.075, 551.076, 551.077*

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 Karl Stoermer, Mayor Pro Tem Martha Wexler, Aldermen Mona Brown, Earl Alexander and Jerri Chism and City Secretary Devon Whatley.

1. CALL TO ORDER by Mayor Karl Stoermer

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation led by Mayor Karl Stoermer

Pledge of Allegiance led by Mayor Karl Stoermer

3. CITIZEN COMMENTS:

Travis Pool asked the City Council to enforce the Attorney General's Opinion regarding his Public Information Act request. He stated that the Police Department has not provided an updated inventory of drugs seized.

Steven Blythe informed the City Council that he and Bobby Livingston are looking into what it will take to put a splash pad in the city park.

4. CONSENT ITEMS:

A. Minutes of the Regular Meeting on July 16, 2015.

A motion by Mona Brown and second by Earl Alexander to approve the Minutes of the Regular Meeting on July 16, 2015. ALL VOTED AYE.

5. REPORTS:

5-1: Judge/Court Report

5-2: Public Works Report

5-3: Police Department Report

5-4: Fire Chief Report

5-5: Fire Marshall Report

5-6: NETWD Director's Report

5-7: Economic Development Corporation Minutes

5-8: Financial Reports

a. Water and Sewer Fund

b. General Fund

A motion by Jerri Chism and second by Martha Wexler to approve reports 5-1 through 5-8(a) and (b), as presented. ALL VOTED AYE.

6. ANNOUNCEMENTS:

6-1: A reminder to the community that a position is still available on the Economic Development Board.

Mayor Stoermer informed all present that a position on the Lone Star Economic Development Board is still open. Saundra Duke has applied for the position, but the Board wants to give others an opportunity to apply.

6-2: The electronic sign will be installed on September 3, 2015. The Economic Development Board has repaid the loan to the General Fund.

Mayor Stoermer gave an update on the installation of the electronic sign and that the \$5000 loan to the EDC from the General Fund has been paid back.

6-3: Thanks to the work of the Economic Development Board, a City of Lone Star website is in the design phase. The new website should be rolled out within the next few months.

Mayor Stoermer informed the Council that the website is in the design phase of development.

7. ACTION ITEMS:

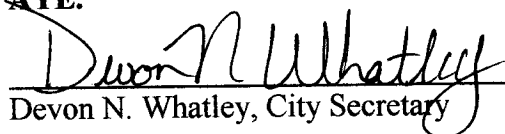
7-1: Review, Discussion, and Possible Action to consider Resolution 2015-277, A Resolution of the City Council of the City of Lone Star, Texas Employing Boyle & Lowry, L.L.P. and Appointing L. Stanton Lowry as the City Attorney. Mr. Lowry will be present to answer any questions from the Council.

L. Stanton Lowry spoke on his behalf, describing his legal practice and years of experience. A motion by Martha Wexler and second by Jerri Chism to adopt Resolution 2015-277, A Resolution of the City Council of the City of Lone Star, Texas Employing Boyle & Lowry LLP and Appointing L. Stanton Lowry as the City Attorney. ALL VOTED AYE.

8. MAYOR'S REPORT – No report was given.

9. ADJOURN

A motion by Jerri Chism and second by Mona Brown to adjourn. ALL VOTED AYE.


Devon N. Whatley, City Secretary

Karl Stoermer, Mayor

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 20th day of August, 2015 meeting.