

REGULAR MEETING
LONE STAR ECONOMIC DEVELOPMENT BOARD
LONE STAR FIRE STATION – 201 W. INDUSTRIAL
May 3, 2021 at 6:00 p.m.

We reserve the right to enter into Executive Session on any Agenda item pertaining to 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 Economic Development Board 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 Board. 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://global.gotomeeting.com/join/994350381>. They may also join by calling [+1 \(646\) 749-3122](tel:+16467493122) and entering the Access Code: 994-350-381. 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., Monday, May 3, 2021.

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENTS

3. CONSENT ITEMS:

Minutes of Regular Meeting on April 5, 2021.

4. REPORTS:

Financial Reports for April 2021.

5. ACTION ITEMS:

5-1: Review, discussion, and possible action regarding the pavilion cover for the old basketball court at City Park (tabled from previous meetings).

5-2: Review, discussion, and possible action regarding the drainage at City Park (written proposal and/or updates, tabled from previous meeting).

5-3: Review, discussion, and possible action regarding bids for pier repair or pier replacement (tabled from previous meeting)

5-4: Review, discussion, and possible action regarding Edgemont City Park (tabled from previous meeting).

5-5: Review, discussion, and possible actions regarding Park Grants (tabled from previous meeting).

5-6: Review, discussion, and possible action for cleaning up and cleaning out the swimming area at City Park.

5-7: Review, discussion, and possible action for Derek Croley and Jessie Kennedy to use the baseball field, lighting, and dugouts located at the City Park.

5-8: Review, discussion, and possible action of sales tax differences between Type “A” and Type “B” Economic Development Committee’s.

5-9: Review, discussion, and possible action of the purchase of a storm siren.

5-10: Review, discussion, and possible action to assist with funding for construction improvements to the Fire Department building where EDC, Council, PD and FD meetings are held.

5-11: Review, discussion, and possible action revisit grant for upgrading business frontage.

5-12: Review, discussion, and possible action filling vacancy on the Economic Development Committee.

5-13: Review, discussion, and possible action for an EDC newsletter.

5-14: Review, discussion, and possible action to consider formal election of officers to the EDC.

5-15: Review, discussion, and possible action on how invoices and payments are received, distributed, and reconciled.

5-16: Review, discussion, and possible action on resolution of payment for traffic survey previously performed.

5-17: Review, discussion, and possible action to consider issuing a survey to the LS citizen pertaining to the EDC functions.

6. 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 30th day of April, 2021 before 5:00 p.m.

Tina Love

Tina Love
Board Secretary/Treasurer

Note: Any subject placed on this agenda, regardless of how the matter is stated, may be acted on by the Lone Star Economic Corporation Board of Directors and may be legally approved at this 3rd day of May 2021 meeting. A quorum of the City Council may be present. No action will be taken by the City Council.