

*LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
May 20,2021 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.

Citizens may join the GoToMeeting by logging on at <https://global.gotomeeting.com/join/503362541> . They may also join by calling [+1 \(571\) 317-3112](tel:+15713173112) and entering the Access Code: 503-362-541. Participants will be asked to **mute their phones/microphones**. There will be an audio recording made of the meeting and uploaded to the City website.

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., May 20, 2021.

AGENDA

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation

Pledge of Allegiance

3. ELECTION MATTERS:

Administer Oath to Newly Elected Officials – City Secretary – Tina Love

4. 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.]*

5. CONSENT ITEMS:

Minutes of the Regular Meeting on April 15, 2021.

6. REPORTS:

6-1: Judge/Court Report

6-2: Police Department Report

6-3: Fire Chief Report

6-4: Public Works Report

6-5: Water District Report

6-6: 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 Tax Resale Deed for property described as Lot 13, Block 3, Bradford Park Addition, City of Lone Star; 633 North Haven Drive to correct an issue with a previous tax sale.
- 7.2 Review, Discussion, and Possible Action by the Council Resolution 2021-309 donating surplus property, identified as a 2013 Chevrolet Tahoe, to the Daingerfield Lone Star ISD Police Department as discussed in council meeting on January 21, 2021.
- 7.3 Review, Discussion, and Possible Action by the Council Resolution 2021-308 suspending the effective date for forty-five (45) days in connection with the CenterPoint Energy 2021 Annual GRIP adjustment for the Beaumont/East Texas division as discussed at the council meeting dated March 18, 2021.
- 7.4 Review, Discussion, and Possible Action by the Council to discuss repairs to Lacewood street and payment for repairs.
- 7.5 Review, Discussion, and Possible Action by the Council for Kevin Martin to speak about his opposition to 217 W. Germany variance.
- 7.6 Review, Discussion, and Possible Action by the Council for drawing variance at 217 West Germany provided by Rocky Point Adventures.
- 7.7 Review, Discussion, and Possible Action by the Council to consider re-electing Sandy Wexler as the North East Texas Municipal Water District Director for Lone Star whose term expires on May 31, 2021.
- 7.8 Review, Discussion, and Possible Action by the Council to discuss the sale of a 1997 Chevrolet Van purchased by the Fire Department in March 2005.
- 7.9 Review, Discussion, and Possible Action by the Council to discuss Absolute Technologies discontinuance of current server backup service subscription and changing to a new system with a price increase of \$10.00/month.
- 7.10 Review, Discussion, and Possible Action by the Council to discuss if the City insurance provides Employee Assistance Program and if not, what steps are necessary to offer EAP to the City employees.
- 7.11 Review, Discussion, and Possible Action by the Council to discuss the purchase of a Christmas tree topper as approved by the Economic Development Board and not to exceed \$300.00.
- 7.12 Review, Discussion, and Possible Action by the Council to discuss the City's permit and fee schedules, including, but not limited to variances fees, etc.
- 7.13 Review, Discussion, and Possible Action by the Council to discuss the Visual Improvement Plan the EDC has approved.

- 7.14 Review, discussion, and possible action to discuss the implementation of a hotel tax for the City with intent to use these taxes for the procurement and building of a city community center.
- 7.15 Review, discussion, and possible action by the council the construction proposal to repair the pier/dock located at the City Park in Lone Star.
- 7.16 Review, discussion, and possible action by the council review Zoning Ordinance 54 amendment to include short term rental properties.
- 7.17 Review, discussion, and possible action by the council to consider for hire, Collin Way, as a replacement police officer for David Hood.

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

- 8.1 To consider for hire, Collin Way, as a replacement police officer for David Hood's position (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.

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.lonestartx.net, in compliance with chapter 551, Texas Government Code, on this 17th day May 2021 before 5:00 p.m.

Tina Love
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 20th day of May 2021 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.