

*LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
October 21, 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/250753493> . They may also join by calling [+1 \(571\) 317-3122](tel:+15713173122) and entering the Access Code: 250-753-493. 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., October 21, 2021.

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:

Minutes of Regular Meeting on September 16, 2021

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: Financial Reports

a. Water and Sewer Fund

b. General Fund

6. ACTION ITEMS

6-1: Review, Discussion, and Possible Action by the Council for extension and future expansion of water main on CR2208 as presented by Dusty Ansley (pending updates and additional information).

6-2: Review, Discussion, and Possible Action by the Council to evaluate necessary actions for the sale of the Lone Star Elementary School.

6.3 Review, Discussion, and Possible Action by the Council to approve City of Lone Star Tax Roll Approval and Tax Levy Resolution for Tax Year 2021.

6.4 Review, Discussion, and Possible Action to consider a Volunteer Service Application from Allison Hudson as a new member of the Lone Star EDC.

6.5 Review, Discussion, and Possible Action to solicit proposals for administrative services for ARP Act eligible projects from the American Rescue Plan Act program funding from the U. S. Department of Treasury.

6.6 Review, Discussion, and Possible Action by the Council to consider allowing Rudy Dudley, EDC Chairman, to attend the annual TML Economic Development Conference at Lost Pines, Texas on November 11-12, 2021. Expenses for the conference (\$320.00), motel (\$160/night +taxes, est.), meals and travel are to be reimbursed from EDC.

6.7 Review, Discussion, and Possible Action by the Council to consider allowing the Lone Star EDC to become a member city of the Texas EDC with benefits including free webinars, training, and seminar discounts. Cost is \$525.00 for active membership/year and \$125.00 for volunteer membership/year/per person.

6.8 Review, Discussion, and Possible Action to solicit bids for the preparation and installation of the City Christmas decorations and consider removal and storage of decorations after the holidays.

7.0 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 this 18th day October, 2021 before 5:00 p.m.


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 21st day of October 2021 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.