

**REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
May 19, 2016 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.

AGENDA

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation

Pledge of Allegiance

3. ELECTION MATTERS:

Administer Oath to Newly Elected Officials – Municipal Judge Bob Mattox

4. PRESENTATIONS/RECOGNITIONS:

Recognition of Mayor Pro Tem Martha Wexler and Alderman Earl Alexander for eight years of service to the citizens of Lone Star.

5. 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.]*

6. CONSENT ITEMS:

- A. Minutes of the Regular Scheduled Meeting on April 21, 2016.
- B. Minutes of Special Meeting (Election Canvass) on May 12, 2016.

7. REPORTS:

- 7-1: Judge/Court Report
- 7-2: Police Department Report
- 7-3: Fire Chief Report
- 7-4: Fire Marshall Report
- 7-5: NETWD Director's Report
- 7-6: Economic Development Corporation Minutes
- 7-7: Financial Reports
 - a. Water and Sewer Fund
 - b. General Fund

8. DISCUSSION/ACTION ITEMS

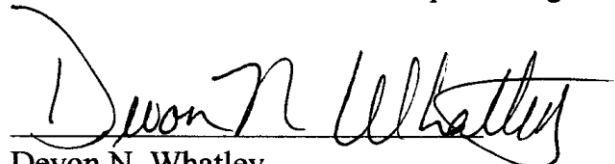
8-1: Review, Discussion and Possible Action select a Mayor Pro Tem.

8-2: Review, Discussion and Possible Action to remove Martha Wexler as a signatory on the City bank accounts and choose a replacement.

8-3: Review, Discussion and Possible Action to approve the Economic Development Board's purchase of a 4"x3" advertisement in the Morris County Map, through Liberty Marketing in the amount of \$409.50.

9. 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 16th day of May, 2016 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 19th day of May, 2016 meeting.