

**REGULAR SCHEDULED MEETING  
LONE STAR CITY COUNCIL  
FIRE HALL – 201 WEST INDUSTRIAL  
November 17, 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. 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:**

A. Minutes of the Regular Scheduled Meeting on October 20, 2016.

**5. REPORTS:**

5-1: Judge/Court Report

5-2: Police Department Report

5-3: Fire Chief's Report

5-4: Fire Marshal's Report

5-5: Public Works Supervisor's Report

5-6: NETWD Director's Report

5-7: Economic Development Corporation Minutes and Financial Report

5-8: Financial Reports

a. Water and Sewer Fund

b. General Fund

**6. NON-ACTION ITEMS:**

6-1: The Lone Star Christmas parade will be at 5:30 pm on Monday, December 12, 2016. If any groups or organizations would like to enter a float, contact the Chamber of Commerce.

6-2: An audit of the City's finances for the 2015-2016 fiscal year will begin on December 12, 2016 by Arnold, Walker, Arnold & Co..

## 7. DISCUSSION/ACTION ITEMS

7-1: Review, Discussion, and Possible Action to allow City Secretary, Devon Whatley, to attend an Election Law Seminar on January 25-27, 2017 in Frisco, Texas.

7-2: Review, Discussion, and Possible Action to approve the City of Lone Star Tax Roll Approval and Tax Levy Resolution for 2016.

7-3: Review, Discussion, and Possible Action to finalize and approve the City of Lone Star's 2017 Holiday Schedule and consider adding Friday, December 23, 2016, as Christmas Eve (observed).

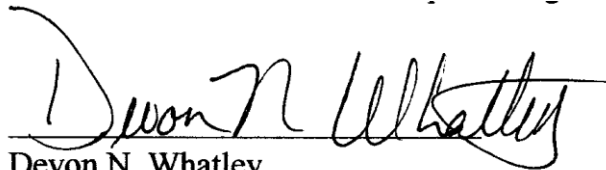
**8. EXECUTIVE SESSION:** City Council to convene into executive session for the following issues:

8-1: To consider hiring Stephen Rathbun as a part-time police officer and discuss the departure of Kenneth Downs from the police department (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.

**9. RE-CONVENE IN OPEN SESSION:** City Council to re-convene in Open Session for Review, Discussion, and Possible action on the possible hiring of Stephen Rathbun as a part-time police officer.

## 10. 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](http://www.lonestar.tx.net), in compliance with chapter 551, Texas Government Code, on the 14<sup>th</sup> day of November, 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 17<sup>th</sup> day of November, 2016 meeting.*