

REGULAR SCHEDULED MEETING
LONE STAR ECONOMIC DEVELOPMENT BOARD
LONE STAR FIRE HALL – 201 WEST INDUSTRIAL
June 5, 2017 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.

MINUTES

Present were Chairman Mitch Cox, Chairman Pro Tem, Randy Hodges, Board Members, Mona Brown, Felipe Guerrero, Karl Stoermer, Sandra Duke and Mike Gilmore (in at Item 2).

1. CALL TO ORDER by Chairman Mitch Cox.

2. CONSENT ITEMS:

Minutes of the Regular Meeting on May 8, 2017.

Motion by Sandra Duke and second by Mona Brown to approve the minutes of the regular meeting on May 8, 2017. All present voted aye.

3. REPORTS:

Financial Reports for May 2017.

Motion by Mona Brown and second by Randy Hodges to approve the financial report for May, 2017. All present voted aye.

4. ACTION ITEMS:

4-1: Review, Discussion, and Possible Action by the Board after hearing Rik Adamsky with Ash+Lime speak regarding planning to encourage growth.

Board Member Mike Gilmore did not feel Mr. Adamsky could help us. Mona Brown stated she would ask him how much an assessment would cost. No action was taken.

4-2: Review, Discussion, and Possible Action by the Board concerning the cleaning-up at Rocky Point. Randy Hodges will provide an update.

Only the brush and dead trees would be cut and the canopy will be raised, based on the estimate from Glenn's Tree Service. A motion was made by Mona Brown and second by Felipe Guerrero to spend up to \$5,500 for Glenn's Tree Service to do work, as proposed, and with them providing proof of insurance. All present voted aye.

4-3: Review, Discussion, and Possible Action by the Board concerning the boat ramp area at the city park.

Board Member Karl Stoermer and Secretary/Treasurer Devon Whatley, provided an update on the Parks and Wildlife Boating Access Grant. Saundra Duke expressed her concern about the invasive species exposure to our lake. No action was taken.

4-4: Review, Discussion, and Possible Action by the Board concerning the sale of Lone Star Elementary.

Secretary/Treasurer Devon Whatley advised that the school property has to be sold by bid. Mitch would like Brett Thomas, Auctioneer, to come to the next meeting. No action was taken.

4-5: Review, Discussion, and Possible Action by the Board concerning possibly purchasing property from Pete Perkins off of Hwy 259.

Mitch Cox advised that he has spoken with Pete Perkins. No action was taken.

4-6: Review, Discussion, and Possible Action by the Board regarding the hiring of a grant writer to find available grants to improve the city.

A motion was made by Randy Hodges and second by Mike Gilmore to hire a grant writer. All present voted aye.

4-7: Review, Discussion, and Possible Action by the Board regarding possibly pursuing grants for a community center, playground/park, sidewalks and/or park path. Secretary, Devon Whatley will discuss information provided by Hayter Engineering, Inc.

The Board wants to talk to Hayter Engineering. No action was taken.

4-8: Review, Discussion, and Possible Action by the Board to reschedule the July meeting to July 10, as Independence Day will be observed on July 3, the regular scheduled meeting date.

A motion was made by Randy Hodges and second by Mike Gilmore to move the regular July meeting to July 10. All present voted aye.

4-9: Review, Discussion, and Possible Action by the Board concerning possible future projects for the Economic Development Corporation.

Felipe would like to put a community bulletin board in town. Mitch asked him to get cost estimates. Not action was taken.

5. ADJOURN

A motion was made by Saundra Duke and second by Karl Stoermer to adjourn. All present voted aye.

Devon N. Whatley
Devon N. Whatley, Board Secretary/Treasurer

/s/ Mitch Cox
Mitch Cox, Chairman