

REGULAR SCHEDULED MEETING
LONE STAR ECONOMIC DEVELOPMENT BOARD
LONE STAR FIRE HALL – 201 WEST INDUSTRIAL
October 2, 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 Mona Brown, Board Members Karl Stoermer, Mike Gilmore, Felipe Guerrero and Saundra Duke. Absent were Board Member Rudy Dudley and Secretary/Treasurer Devon Whatley.

1. CALL TO ORDER by Chairman Mitch Cox

A moment of silence as held in honor of the Las Vegas victims.

2. CONSENT ITEMS:

Minutes of the Regular Meeting on September 11, 2017.

A motion was made by Mona Brown and second by Felipe Guerrero to approve the Minutes of the September 11, 2017 meeting. All present voted aye.

3. REPORTS:

Financial Reports for September 2017.

A motion was made by Sandy Duke and second by Mona Brown to approve the Financial Report for September 2017. All present voted aye.

4. NON-ACTION ITEMS:

4-1: Mitch Cox will provide an update on the status of the Chamber of Commerce and inform the Board of the next Chamber meeting.

Mitch Cox informed the Board that the Chamber of Commerce met at Scenic View and looked at the by-laws and discussed the need to appoint/elect new officers. Businesses can join the Chamber for \$75.00. The next meeting will be held on October 18, 2017 at 6:00 pm at the Lone Star Fire Hall. No action was taken by the Board.

5. ACTION ITEMS:

5-1: Review, Discussion, and Possible Action by the Board following a presentation by Bob Hawkins, a Business Intermediary and Consultant who is possibly bringing a chicken restaurant, convenience store and washateria to the Crump's shopping center. Mr. Hawkins may also discuss other potential businesses to be brought to Lone Star. Mr. Hawkins had requested traffic count information, which has been provided to him.

A motion was made by Sandy Duke and second by Mona Brown to help Mr. Hawkins in what we need to do for a 30 foot entry with Texas Department of Transportation and help find five to seven acres for a truck stop. All present voted aye.

5-2: Review, Discussion, and Possible Action by the Board to approve the reimbursement of Mitch Cox for paying for a traffic survey in the amount of \$750.00.

Chairman Mitch Cox passed the gavel to Chairman Pro Tem Mona Brown for this item.

A motion was made by Karl Stoermer and second by Mike Gilmore to approve the reimbursement of Mitch Cox for the paying of a traffic survey, in the amount of \$750.00. All present voted aye.

The gavel was returned to Chairman Mitch Cox.

5-3: Review, Discussion, and Possible Action by the Board concerning possible future projects for the Economic Development Corporation.

Felipe Guerrero is looking into what is involved in getting sidewalks.

A motion was made by Felipe Guerrero and second by Mona Brown to spend no more than \$2,500.00 to repair the Christmas decorations. All present voted aye.

6. ADJOURN

A motion was made by Mona Brown and second by Mike Gilmore to adjourn. All present voted aye.

/s/ Mitch Cox
Mitch Cox, Chairman

/s/ Devon Whatley
Devon Whatley, Secretary/Treasurer