

**SPECIAL MEETING  
LONE STAR CITY COUNCIL  
FIRE HALL – 201 WEST INDUSTRIAL  
February 22, 2018 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.

**MINUTES**

**Present were Mayor Randy Hodges, Mayor Pro Tem Jerri Chism, Aldermen Mona Brown, Lynn Cox and Ryan Harte and City Secretary Devon Whatley. Absent was Alderman Keith Reiter.**

**1. CALL TO ORDER by Mayor Randy Hodges**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

**Invocation was led by Alderman Lynn Cox.**

**Pledge of Allegiance was recited in unison.**

**3. CITIZEN COMMENTS: None**

**4. CONSENT ITEMS:**

A. Minutes of the Special Meeting on January 9, 2018.

B. Minutes of the Regular Scheduled Meeting on January 18, 2018.

**A motion was made by Jerri Chism and second by Mona Brown to approve the Minutes of the Special Meeting on January 9, 2018 and the Regular Scheduled Meeting on January 18, 2018. All present voted aye.**

**5. REPORTS:**

5-1: Judge/Court Report

5-2: Police Department Report

5-3: Fire Chief Report

5-4: Fire Marshall Report

5-5: Public Works Report

5-6: NETWD Director's Report

5-7: Economic Development Corporation Minutes and Financial Report

5-8: Financial Reports for December 2017 and January 2018

a. Water and Sewer Fund

b. General Fund

**Alderman Lynn Cox asked about the amount of outstanding warrants in the Court Report. Lieutenant Steven Blythe advised that Court Clerk Tina Sparks is in the process of writing-off outstanding charges from 2009 and earlier. The Council asked that Judge Mattox attend the March meeting to discuss this.**

**A motion was made by Jerri Chism and second by Lynn Cox to approve reports 5-1 through 5-8(a) and (b). All present voted aye.**

## **6. ACTION ITEMS**

6-1: Review, Discussion, and Possible Action by the Council to set the month of April 2018 as Spring Cleanup Month.

**A motion was made by Mona Brown and second by Jerri Chism to set the month of April 2018 as Spring Cleanup Month. All present voted aye.**

6-2: Review, Discussion, and Possible Action to approve Resolution 2018-281, A Resolution of the City Council of the City of Lone Star, Texas Approving the Submission of the Grant Application for the Rifle Resistant Body Armor Grant Program to the Office of the Governor and Naming an Authorized Official.

**Sergeant Brett Gutierrez advised the Council that this is a 100% grant, that the City would not be out any money. The officers have already been fitted for the vests. A motion was made by Mona Brown and second by Jerri Chism to approve Resolution 2018-281. All present voted aye.**

6-3: Review, Discussion, and Possible Action to approve Resolution 2018-282, A Resolution of the City Council of the City of Lone Star, Texas To Enter Into A Grant with Ark-Tex Council of Governments for Body Camera and Equipment.

**Sergeant Gutierrez advised this grant is for four body cameras and the last time this grant will be offered. The City's match is 20%, approximately \$1,244.00, to be paid this fiscal year. A motion was made by Lynn Cox and second by Jerri Chism to approve Resolution 2018-282. All present voted aye.**

6-4: Review, Discussion, and Possible Action to approve Resolution 2018-283, A Resolution of the City Council of the City of Lone Star, Texas To Enter Into A Grant with Ark-Tex Council of Governments For Dash Camera and Equipment.

**Sergeant Gutierrez advised that this grant pays \$10,000.00 and that the City would be paying any expenditure over \$10,000.00, so approximately \$2,605.00. This expenditure would be in the next fiscal year. A motion was made by Mona Brown and second by Jerri Chism to approve Resolution 2018-283. All present voted aye.**

6-5: Review, Discussion, and Possible Action by the Council to consider a request by the Economic Development Board to contribute \$19,500.00 to the City's match for the Texas Parks and Wildlife Boat Ramp Grant.

**A motion was made by Mona Brown and second by Lynn Cox to authorize the Economic Development Board to contribute \$19,500.00 to the City's match for the Texas Parks and Wildlife Boat Ramp Grant. Voting aye were Mona Brown, Lynn Cox and Jerri Chism. Ryan Harte abstained. The motion carried.**

6-6: Review, Discussion, and Possible Action by the Council to approve going out to bid on the Texas Parks and Wildlife Boat Ramp Grant.

**A motion was made by Lynn Cox and second by Jerri Chism to approve going out to bid on the Texas Parks and Wildlife Boat Ramp Grant. Voting aye were Mona Brown, Lynn Cox and Jerri Chism. Ryan Harte abstained. The motion carried.**

6-7: Review, Discussion, and Possible Action by the Council to authorize City Secretary Devon Whatley to open a bank account with Community Bank for the Boat Ramp Grant project.

**A motion was made by Mona Brown and second by Jerri Chism to authorize City Secretary Devon Whatley to open a bank account with Community Bank for the Boat Ramp Grant project, with Mona Brown and Jerri Chism as signers on the account. All present voted aye.**

6-8: Review, Discussion and Possible Action by the Council to consider participating in the Home Program.

**A motion was made by Mona Brown and second by Ryan Harte to not participate in the HOME Program. Voting aye were Mona Brown and Ryan Harte. Lynn Cox and Jerri Chism abstained. Mayor Randy Hodges cast the deciding vote, voting aye. The motion carried.**

6-9: Review, Discussion, and Possible Action by the Council to consider leasing office space at Lone Star State Bank and/or consider renovations to the City Hall/Police Department building.

**A motion was made by Ryan Harte and second by Jerri Chism to not move to the bank at this time, but pursue additional quotes for the repair of the City Hall roof. Voting aye were Jerri Chism and Ryan Harte. Mona Brown and Lynn Cox abstained. Mayor Randy Hodges cast the deciding vote, voting aye. The motion carried.**

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

7-1: To discuss the sale of lots owned by the City of Lone Star in the Edgemont Subdivision (TEX. GOV'T CODE ANN. § 551.072). The council will then re-convene in open session for review, discussion, and possible action on this matter.

**8. RE-CONVENE IN OPEN SESSION:** City Council to re-convene in Open Session for Review, Discussion, and Possible action on the following matters:

8-1: Review, Discussion and Possible action to authorize placing the following City-owned lots out to bid:

In the Edgemont Subdivision:

Block 8, Lots 28-32

Block 12, Lots 5-8

Block 12, Lot 11

Block 14, Lots 9-12

Block 15, Lots 1-4

Block 16, Lots 2-3

Block 17, Lots 11-12

**A motion was made by Mona Brown and second by Jerri Chism to authorize the City Secretary to place the above lots out for sealed bid, excluding lots in Block 12. All present voted aye.**

**9. ADJOURN**

**A motion was made by Jerri Chism and second by Mona Brown to adjourn. All present voted aye.**

/s/ Randy Hodges  
Randy Hodges, Mayor

/s/ Devon Whatley  
Devon Whatley, City Secretary