

REGULAR MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
March 15, 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.

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 Special Meeting on February 22, 2018

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

6. NON-ACTION ITEMS

6-1: Review and discussion regarding a presentation by Municipal Court Judge Bob Mattox and Court Clerk Tina Sparks on the dismissal of old warrants.

7. ACTION ITEMS

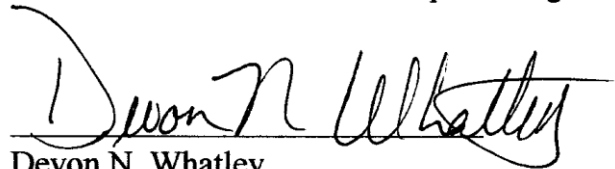
7-1: Review, Discussion, and Possible Action by the Council to appoint an Election Judge and Alternate Election Judge for the General Election to be held on May 5, 2018.

7-2: Review, Discussion, and Possible Action to approve the Interlocal Agreement Between Morris County and the City of Lone Star for the use of the County's electronic voting equipment for the early voting period and for Election Day.

7-3: Review, Discussion, and Possible Action to consider allowing Public Works Supervisor, Shane Townson, to drive the City truck home.

8. 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.lonestarx.net, in compliance with chapter 551, Texas Government Code, on the 12th day of March, 2018 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 15th day of March, 2018 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.