

REGULAR MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
April 19, 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 Regular Meeting on March 15, 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 Police Lieutenant Steven Blythe regarding the SWAT training the police department will be attending.

7. ACTION ITEMS

7-1: Review, Discussion, and Possible Action by the Council to consider Resolution 2018-284 Resolution In Support of Application for NIBRS Grant. Police Sergeant Brett Gutierrez will speak on this grant through the Office of the Governor.

7-2: Review, Discussion, and Possible Action to consider Ordinance 283, An Ordinance of the City Council Establishing a Procedure for Sale of City Owned Property; and Providing an Effective Date. This Ordinance describes the properties to be sold and the procedure for selling them.

7-3: Review, Discussion, and Possible Action to consider Water and Waste System Grant Agreement with the US Department of Agriculture. This Agreement is part of the process to begin the Water and Wastewater System Improvement project through a grant/loan from the USDA.

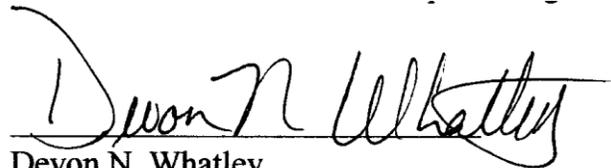
7-4: Review, Discussion, and Possible Action to consider a Duty Wrecker Contract between the City of Lone Star and Cobb's Body Shop and Wrecker Service and Windell's Body Shop and Wrecker Service.

7-5: Review, Discussion, and Possible Action to consider awarding the bid for the City Park Boat Ramp Reconstruction to HASBEC d/b/a Hartbeat Construction of Tyler, Texas. A representative from KSA Engineers will be present to answer any questions.

7-6: Review, Discussion, and Possible Action to consider amending Section IV of Ordinance 241-C to allow burning in ditches, excluding concrete ditches.

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.lonestar.tx.net, in compliance with chapter 551, Texas Government Code, on the 16th day of April, 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 19th day of April, 2018 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.