

**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.

**MINUTES**

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

- 1. CALL TO ORDER by Mayor Randy Hodges.**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**  
**Invocation led by Alderman Lynn Cox.**  
**Pledge of Allegiance recited in unison.**
- 3. CITIZEN COMMENTS:** None
- 4. CONSENT ITEMS:**
  - A. Minutes of the Special Meeting on February 22, 2018

**A motion was made by Mona Brown and second by Jerri Chism to approve the Minutes of the February 22, 2018 Special Meeting. 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

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

## 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.

**Municipal Court Clerk Tina Sparks reported to the Council that the Judge agreed to dispose of warrants over five years old. The warrants are still in place, should anyone want to pay them. Other entities are also doing this because the State is no longer doing the warrant round-up program. Ms. Sparks reported that we started with over 2,000 warrants and are now at 632 active warrants. Alderman Reiter asked if there was any benefit to the City for the dismissal of these warrants. Ms. Sparks stated there is not.**

## 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.

**A motion was made by Mona Brown and second by Jerri Chism to appoint Barbara Lyn Fry as Election Judge/Early Voting Ballot Board Judge and Glinda Barnard as Alternate Election Judge for the May 5, 2018 election. All present voted aye.**

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.

**A motion was made by Jerri Chism and second by Mona Brown to approve the Interlocal Agreement Between Morris County and the City of Lone Star. All present voted aye.**

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

**A motion was made by Mona Brown and second by Jerri Chism to allow Public Works Supervisor Shane Townson to drive a City vehicle home every day. Alderman Jerri Chism emphasized that this vehicle is only to be used to drive to and from work/for City business. Mayor Hodges recommended Mr. Townson maintain a mileage log. Voting aye were Mona Brown, Lynn Cox and Jerri Chism. Voting nay was Keith Reiter. The motion passed.**

## 8. ADJOURN

**A motion was made by Jerri Chism and second by Keith Reiter to dismiss. All present voted aye.**

Approved:

/s/ Randy Hodges  
Randy Hodges, Mayor

/s/ Devon Whatley  
Devon Whatley, City Secretary