

**REGULAR SCHEDULED MEETING**  
**LONE STAR CITY COUNCIL**  
**FIRE HALL – 201 WEST INDUSTRIAL**  
**May 17, 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. ELECTION MATTERS:**

Administer Oath to Newly Elected Officials – Municipal Judge Bob Mattox

**4. 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.]*

**5. CONSENT ITEMS:**

A. Minutes of the Regular Scheduled Meeting on April 19, 2018.

**6. REPORTS:**

6-1: Judge/Court Report

6-2: Police Department Report

6-3: Fire Chief Report

6-4: Fire Marshall Report

6-5: Public Works Report

6-6: NETWD Director's Report

6-7: Economic Development Corporation Minutes and Financial Report

6-8: Financial Reports

a. Water and Sewer Fund

b. General Fund

**7. DISCUSSION/ACTION ITEMS**

7-1: Review, Discussion, and Possible Action by the Council on an Agenda Request by Wade Gottlieb. Mr. Gottlieb is requesting a variance to place a cement driveway three feet from the property line at 109 Martin Street. Ordinance 54 (Zoning Ordinance) does not specifically speak to a distance requirement for a driveway, only structures (five feet).

Ordinance Officer Kenny Taylor advised Mr. Gottlieb to get a survey to ensure that his property line is in fact where he believes it to be and to obtain letters from adjacent property owners that they do not oppose the installation of a driveway three feet from the presumed property line.

7-2: Review, Discussion, and Possible Action by the Council to approve the Financial Audit for the Fiscal Year Ending September 30, 2017 as presented by the audit firm of Arnold, Walker, Arnold, and Company, P.C.

7-3: Review, Discussion, and Possible Action by the Council to authorize Mayor Hodges to sign the Letter of Engagement with Arnold, Walker, Arnold, and Company to perform the Financial Audit for the Year Ending September 30, 2018.

7-4: Review, Discussion and Possible Action select a Mayor Pro Tem for the term of one year.

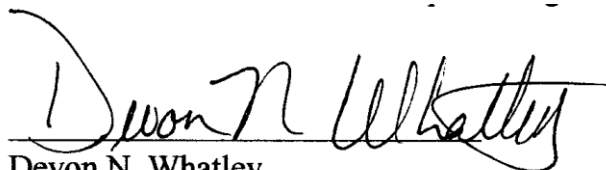
7-5: Review, Discussion and Possible Action to consider a request by Mitch Cox, on behalf of the Economic Development Board, to expend EDC funds for the cleaning of Rocky Point and removal of trees from the city park.

7-6: Review, Discussion and Possible Action on Ordinance 282 Ordinance Establishing Rules and Regulations Concerning Placement and Operation of Gaming Rooms Operating Legal Amusement Redemption Machines Within the Incorporated City Limits of Lone Star, Texas to consider, at the request of a local business owner, changing the hours of operation addressed in Section 5(A)(1) to make them later.

7-7: Review, Discussion, and Possible Action to consider accepting the donation of .8030 acres of real estate located at 105 W. Priscilla Lane (north corner of Priscilla and Hwy 259). Vicki Lancaster, Trustee of the Nancy Reese Family Trust would like to donate this property to the City.

## 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](http://www.lonestar.tx.net), in compliance with chapter 551, Texas Government Code, on the 14<sup>th</sup> day of May, 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 17th day of May, 2018 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.*