

REGULAR MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
August 16, 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 551.071-551.078, 551.087-551.089*

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 July 3, 2018.
- B. Minutes of the Special Budget Workshop Meeting on July 12, 2018.
- C. Minutes of the Special Meeting on July 23, 2018.

5. REPORTS:

- 5-1: Police Department Report
- 5-2: Fire Chief Report
- 5-3: Fire Marshall Report
- 5-4: Public Works Report
- 5-5: NETWD Director's Report
- 5-6: Economic Development Corporation Minutes and Financial Report
- 5-7: Financial Reports
 - a. Water and Sewer Fund
 - b. General Fund

6. NON-ACTION ITEMS:

6-1: An update on the USDA grant/loan will be provided, as well as an updated debt service schedule.

7. DISCUSSION/ACTION ITEMS

7-1: Review, Discussion, and Possible Action by the Council to consider hiring Cynergy Technology to maintain the networks and technology for the City.

7-2: Review, Discussion, and Possible Action by the Council regarding a request of the Economic Development Board to remove up to eight trees from the boat ramp area at Rocky Point, to allow for better access to the ramp. Mitch Cox, Chairman of the Economic Development Board will be present to speak.

7-3: Review, Discussion, and Possible Action by the Council regarding a request of the Economic Development Board to install drainage pipe in the City Park. Mitch Cox will be present to speak.

7-4: Review, Discussion, and Possible Action by the Council to approve a grant administrator to apply for and administer the 2019 Community Development Block Grant from the Texas Department of Agriculture.

7-5: Review, Discussion, and Possible Action by the Council to review and possibly approve the quote by Spartan Construction and Roofing for the repair and replacement of the roof on City Hall.

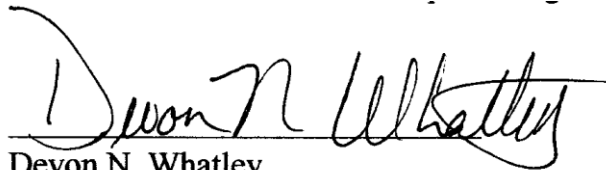
8. EXECUTIVE SESSION: City Council to convene into executive session for the following issues:

8-1: To discuss naming/hiring a Police Chief (TEX. GOV'T CODE ANN. § 551.074). The council will then re-convene in open session for review, discussion, and possible action on this matter.

9. RE-CONVENE IN OPEN SESSION: City Council to re-convene in Open Session for Review, Discussion, and Possible action to name/hire a Police Chief, following the retirement of Chief Larry Fleet.

10. 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 13th day of August, 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 16th day of August, 2018 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.