

REGULAR MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
October 18, 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 Regular Meeting on October 18, 2018.

5. REPORTS:

5-1: Judge/Court Report

5-2: Police Department Report

5-3: Fire Chief Report

5-4: Public Works Report

5-5: NETWD Director's Report

5-6: Economic Development Corporation Minutes and Financial Report

6. NON-ACTION ITEMS

6-1: Fire Marshall Bobby Livingston will present his notice of retirement to the Council.

6-2: The Christmas parade will be December 10, 2018 at 5:30 pm. Entry forms for the parade are available at City Hall or on the City's website.

6-3: Police Chief Steven Blythe will introduce Police Reserve Brooke Elder to the Council.

6-4: Mayor Randy Hodges will recognize Judge Bob Mattox's 46 years of service as Lone Star Municipal Judge and Tina Sparks's service as Municipal Court Clerk and Associate Judge and make Proclamation.

6-5: Mayor Randy Hodges will recognize Police Chief Steven Blythe's certification in Court Security.

6-6: Economic Development Board Chairman Mitch Cox will update the Council on grants for an early warning system and pumper truck.

7. DISCUSSION/ACTION ITEMS

7-1: Review, Discussion, and Possible Action by the Council to consider the request of Anjia Harper for a variance of Ordinance 181, which prohibits the placement of a mobile home outside of a mobile home park. Ms. Harper wishes to place a mobile home on Crossland Road (off of Forrest Hill Road).

7-2: Review, Discussion, and Possible Action by the Council to approve an Interlocal Agreement with Morris County for use of maintenance equipment.

7-3: Review, Discussion, and Possible Action by the Council to consider and possibly approve the purchase and installation of new flooring in City Hall/Police Department, using remaining funds budgeted for the replacement of the roof.

7-4: Review, Discussion, and Possible Action by the Council to reconsider Ordinance 285, An Ordinance of the City Council Establishing Regulations of Food and Food Establishments In the City of Lone Star, following changes suggested in October meeting.

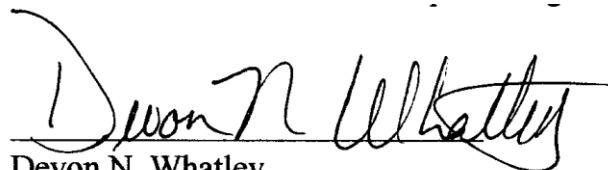
7-5: Review, Discussion, and Possible Action by the Council to consider and possibly approve the proposed Request for Proposals for Solid Waste Services.

7-6: Review, Discussion, and Possible Action by the Council to consider and possibly approve the proposed Franchise Agreement for Citywide Solid Waste Collection Services.

7-7: Review, Discussion, and Possible Action by the Council to consider a wage freeze effective to September 30, 2019.

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 12th day of November, 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 November, 2018 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.