

REGULAR MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
February 21, 2019 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 February 21, 2019.
- B. Minutes of Special Meeting on February 28, 2019.

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
- 5-7: Financial Reports

6. ACTION ITEMS

6-1: Review, Discussion, and Possible Action by the Council to approve the Financial Audit for the Fiscal Year Ending September 30, 2018 as presented by the audit firm of Arnold, Walker, Arnold, and Company, P.C.

6-2: 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, 2019.

6-3: Review, Discussion, and Possible Action by the Council to consider approving an expenditure of the Lone Star Economic Development Board in the amount of \$10,000.00 for the purchase of Christmas decorations.

6-4: Review, Discussion, and Possible Action by the Council to consider a request for variance to Ordinance 181 by Mitch Cox to allow a travel trailer to be temporarily parked and occupied at 509 North Main.

6-5: Review, Discussion, and Possible Action by the Council to consider replacing the City's phone system, due to recent system failures and inability to promptly repair the failures. The City's IT Administrator Hunter Bonner with Absolute Technologies will speak.

6-6: Review, Discussion, and Possible Action by the Council to consider approving Resolution 2019-294 A Resolution Declaring Salvage Property, and Destruction Thereof for the desktop computer and fax machine in the Fire Marshall's office.

6-7: Review, Discussion, and Possible Action by the Council to declare April as Spring Clean-Up Month.

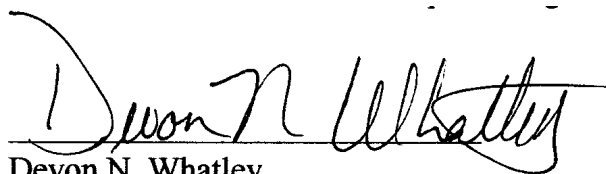
6-8: Review, Discussion, and Possible Action by the Council to consider the Interlocal Agreement with the Ark-Tex Council of Governments allowing them to administer the 2019 Fire, Ambulance, Service Truck Grant for the City of Lone Star.

6-9: Review, Discussion, and Possible Action to consider participating in the spraying for Hydrilla on Ellison Creek Reservoir along City-owned lake property (City park and Rocky Point).

6-10: 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 4, 2019.

7. 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.lonestartx.net, in compliance with chapter 551, Texas Government Code, on the 18th day of March, 2019 before 5:30 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 21st day of March, 2019 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.