

**REGULAR MEETING**  
**LONE STAR CITY COUNCIL**  
**FIRE HALL – 201 WEST INDUSTRIAL**  
**April 18, 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 March 21, 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: Financial Reports

**6. ACTION ITEMS**

6-1: Review, Discussion, and Possible Action by the Council regarding the March 21, 2019 complaint to the Council of stopped/backed-up sewage by Debra Salazar at 805 N. Main Street. Public Works Supervisor Shane Townson addressed Ms. Salazar's complaint in his attached report, following additional investigation and action on this complaint.

6-2: Review, Discussion, and Possible Action by the Council to consider authorizing the Mayor to sign an Amended Consideration Agreement with Lone Star Charter Schools and Special Warranty Deed to convey the Lone Star Elementary property, consisting of 11.195 acres in the Leander Kidd Survey to Lone Star Charter Schools. The Council may choose to approve the proposed Agreement and new Special Warranty Deed, amend the documents or deny the proposal and allow the property to revert back to the City of Lone Star.

6-3: Review, Discussion, and Possible Action by the Council to approve the CenterPoint Energy 2019 GRIP (Gas Reliability Infrastructure Program) Adjustment for the Beaumont/East Texas Division (which includes Lone Star).

6-4: Review, Discussion, and Possible Action by the Council to consider approving a Law Enforcement Interlocal Agreement between the City of Lone Star and the Daingerfield-Lone Star Independent School District.

6-5: Review, Discussion, and Possible Action by the Council to consider approving Resolution 2019-295 A Resolution Declaring Surplus Property and Method of Disposal for 1987 Ford Dump Truck, 1995 Chevrolet 1500 Truck, 10 Toshiba IP Enterprise POE Telephones and Toshiba IP Edge EP System Server.

6-6: Review, Discussion, and Possible Action by the Council to consider approving Resolution 2019-296 A Resolution Declaring Salvage Property, and Destruction Thereof for 1979 Chevrolet C10 Tanker Truck, 1999 Dodge Ram 1500, 2003 Chevrolet Silverado 2500 and 16' flatbed trailer.

6-7: Review, Discussion, and Possible Action by the Council to consider hiring Manuel Paredes, IV as a full-time police officer, following the resignation of Sergeant Bret Gutierrez.

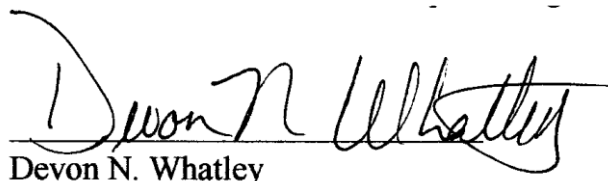
**7. EXECUTIVE SESSION:** City Council to convene into executive session for the following issues:

7-1: To consider hiring Manuel Paredes, IV as a full-time police officer (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.

7-2: To discuss the possible authorization for the Mayor to sign an Amended Consideration Agreement with Lone Star Charter Schools and Special Warranty Deed to convey the Lone Star Elementary property, consisting of 11.195 acres in the Leander Kidd Survey to Lone Star Charter Schools (TEX. GOV'T CODE ANN. § 551.072). The council will then re-convene in open session for review, discussion, and possible action on this matter.

## **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.lonestartx.net](http://www.lonestartx.net), in compliance with chapter 551, Texas Government Code, on the 15<sup>th</sup> day of April, 2019 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 18<sup>th</sup> day of April, 2019 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.*