

REGULAR MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
May 16, 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. ELECTION MATTERS:

Presentation of Certificate of Appreciation to Alderman Keith Reiter by Mayor Randy Hodges.

Administer Oath to Newly Elected Officials – City Secretary Devon Whatley.

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 Meeting on April 18, 2019.

6. REPORTS:

6-1: Judge/Court Report

6-2: Police Department Report

6-3: Fire Chief Report

6-4: Public Works Report

6-5: NETWD Director's Report

6-6: Economic Development Corporation Minutes and Financial Report

6-7: Financial Reports

7. NON-ACTION ITEMS:

7-1: Public Works Supervisor Shane Townson and City Secretary Devon Whatley will provide an update on the USDA Loan/Grant Water/Wastewater project, as well as some background information to educate the Council on where this project has been and where it is going.

7-2: City Secretary Devon Whatley will provide an update on the boat ramp project, as well as an update on the updates to the City Park.

8. ACTION ITEMS

8-1: Review, Discussion and Possible Action select a Mayor Pro Tem for the term of one year.

8-2: Consider adoption of an ordinance authorizing the issuance and sale of City of Lone Star, Texas, Waterworks and Sewer System Revenue Bonds, Taxable Series 2019A; prescribing the form and terms of said bonds; providing for the security for and payment of said bonds; providing an effective date; and enacting other provisions relating to the subject.

8-3: Consider adoption of an ordinance authorizing the issuance and sale of City of Lone Star, Texas, Waterworks and Sewer System Revenue Bonds, Taxable Series 2019B; prescribing the form and terms of said bonds; providing for the security for and payment of said bonds; providing an effective date; and enacting other provisions relating to the subject.

8-4: Review, Discussion, and Possible Action by the Council to consider A Resolution of the City Council of the City of Lone Star Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing A Portion of the Cost of Acquiring, Construction, Enlarging, Improving and/or Extending Its City Water and Sewer Facility to Serve An Area Lawfully Within Its Jurisdiction to Serve.

8-5: Review, Discussion, and Possible Action by the Council to consider Resolution 2019-287 A Resolution of the City Council of the City of Lone Star, Texas, Authorizing the Submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Fire, Ambulance and Services Truck (FAST) Fund; and Authorizing the Mayor to Act as the City's Executive Officer and Authorized Representative in All Matters Pertaining to the City's Participation In the Texas Community Development Block Grant Program.

8-6: Review, Discussion, and Possible Action by the Council to appoint a Lone Star representative to the Northeast Texas Municipal Water District Board of Directors.

8-7: Review, Discussion, and Possible Action by the Council to consider a proposal by Public Works Supervisor Shane Townson to purchase a public works truck, replacing an existing truck.

8-8: Review, Discussion, and Possible Action by the Council regarding the pursuit of a storm siren grant. Mitch Cox, Chairman of the Economic Development Board will speak and provide an update to his efforts to obtain a grant for a storm siren in Lone Star.

8-9: Review, Discussion, and Possible Action by the Council regarding the state of the Edgemont Subdivision. Contractor/Developer Mitch Cox will address the Council regarding the state of the structures and streets in the Edgemont Subdivision.

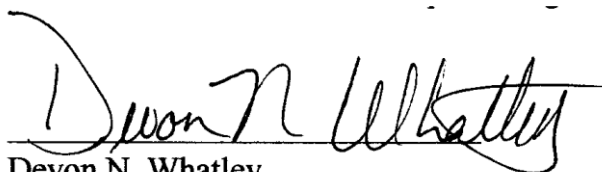
8-7: Review, Discussion, and Possible Action by the Council to consider placing Officer Brooke Elder as a full-time employee (currently part-time), following the departure of part-time officer Eddie Gutierrez.

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

9-1: To consider placing Brooke Elder 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.

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 May, 2019 before 5:00 p.m.

A handwritten signature in black ink, appearing to read "Devon N. Whatley". The signature is written in a cursive style with a horizontal line underneath it.

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 May, 2019 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.