

REGULAR SCHEDULED MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
September 17, 2015 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, 551.072, 551.073, 551.074, 551.075, 551.076, 551.077

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 Budget Workshop Meeting on August 3, 2015;
- B. Minutes of the Special Budget Workshop Meeting on August 10, 2015;
- C. Minutes of the Regular Scheduled Meeting on August 20, 2015;
- D. Minutes of the Special Budget Workshop Meeting on August 24, 2015;
- E. Minutes of the Public Hearing to Consider a Property Tax Rate and 2015-2016 Budget on August 27, 2015;
- F. Minutes of the Special Scheduled Meeting to Adopt a Property Tax Rate and 2015-2016 Budget on August 31, 2015.

5. REPORTS:

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

6. ANNOUNCEMENTS:

6-1: A reminder to the community that a position is still available on the Economic Development Board.

6-2: The electronic sign is being installed this week.

7. ACTION ITEMS:

7-1: Review, Discussion, and Possible Action to approve the Lone Star Economic Development Board's Budget for the 2015-2016 fiscal year.

7-2: Review, Discussion, and Possible Action to approve and adopt Ordinance 277, *An Ordinance of the City Council of the City of Lone Star, Texas, Repealing Ordinance 178, and All Other Ordinances or Provisions of Ordinances In Conflict Therewith, Specifically: An Ordinance Providing for the Regulation, Supervision, Controlling and Licensing of Owners of Coin-Operated Gaming Machines and All Amendments Thereto.*

7-3: Review, Discussion, and Possible Action to vote for a candidate for TML Region 15 position on the TML MultiState Intergovernmental Employee Benefits Pool Board of Trustees.

7-4: Review, Discussion, and Possible Action to select five nominees to the Board of Directors for the Morris County Appraisal District.

8. EXECUTIVE SESSION: City Council to convene into executive session to discuss the pay rate of the Municipal Court Judge (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 on the pay rate of the Municipal Court Judge.

10. MAYOR'S REPORT

11. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE DOORS AT CITY HALL, CITY OF LONE STAR, TEXAS, ON THE 14TH DAY OF SEPTEMBER, 2015 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 17th day of September, 2015 meeting.