

REGULAR MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
July 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 June 20, 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: Financial Reports

6. NON-ACTION ITEMS:

6-1: There will be a Community Clean-Up day at the City Park on Saturday, August 3, 2019, beginning at 8:30 am. Bring your lawn tools and lend a hand in beautifying our city park.

7. ACTION ITEMS

7-1: Review, Discussion, and Possible Action by the Council regarding the proposed women's shelter going into the former Assembly of God church building on Williamsburg Street. The Council heard about this matter at the June meeting and wanted to pursue additional research as to zoning. According to the City's zoning map, this property is zoned as "Institutional," which does not exclude a shelter as an appropriate facility.

7-2: Review, Discussion, and Possible Action by the Council to consider a request for variance to Ordinance 181 by Angie Allison to allow a travel trailer to be temporarily parked and occupied at 313 Martin.

7-3: Review, Discussion, and Possible Action by the Council to consider approving deeding a small section of land at 4061 Lakeshore Drive to the owner of 4061 Lakeshore Drive, R. Scott Henson. Mr. Henson provided the City Secretary with a survey that indicates the City of Lone Star owns a 0.01 acre section of land on the front of his property. A copy of the survey and deed from G.N. Alcorn to the City is attached. Mr. Henson has requested the City deed him this section of land.

7-4: Review, Discussion, and Possible Action by the Council to consider approving the opening of one new account at Lone Star State Bank, USDA Bond Fund. Signatories on these accounts will be Mayor Pro Tem Jerri Chism, Alderman Mona Brown and City Secretary Devon Whatley. This account is required for the drafting of payments on the USDA loan.

7-5: Review, Discussion, and Possible Action by the Council Review, Discussion, and Possible Action on establishing a deposit for events held at the City Park.

7-6: Review, Discussion and Possible Action by the Council to amend Ordinance 243 regarding fireworks in the City of Lone Star. The proposed amendment will establish a curfew for the use of fireworks on approved holidays.

7-7: Review, Discussion and Possible Action by the Council to establish a starting pay scale for the Lone Star Police Department.

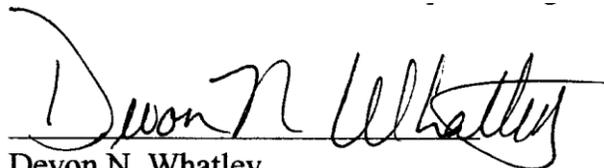
7-8: Review, Discussion and Possible Action by the Council to consider hiring Kenith Taylor as a part-time Code Enforcement Officer. Officer Brooke Elder has tendered her resignation to Chief Blythe, leaving a need for a Code Enforcement Officer.

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

8-1: To consider hiring Kenith Taylor as a part-time Code Enforcement 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.

9. 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 15th day of July, 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 18th day of July, 2019 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.