

**REGULAR MEETING**  
**LONE STAR CITY COUNCIL**  
**FIRE HALL – 201 WEST INDUSTRIAL**  
**August 19, 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 Budget Workshop on August 1, 2019.
- B. Minutes of the Budget Workshop on August 13, 2019.
- C. Minutes of the Public Hearing on Tax Rate on August 27, 2019.
- D. Minutes of the Budget Workshop on August 27, 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
  - a. Water and Sewer Fund
  - b. General Fund

**6. NON-ACTION ITEMS**

6-1: Economic Development Board Chairman Mitch Cox will update the Council on the City Park updates and future Edgemont park.

6-2: Public Works Director Shane Townson will update the Council on the USDA project, as well as possible violations at our wastewater treatment plant and the plan to prevent future violations.

## 7. ACTION ITEMS

7-1: Review, Discussion, and Possible Action by the Council to consider raising the commercial water rate. Currently the in-town commercial rate is \$24.00 for the first 2000 gallons of water used and \$6.00 for each additional 1,000 gallons used. The proposed rate is \$25.00 for the first 2,000 gallons and \$8.50 for each additional 1,000 gallons used. The out-of-town rate is \$36.00 for the first 2,000 gallons and \$9.00 for each additional 1,000 gallons (1.5 times the in-town rate). The proposed out-of-town rate is \$37.50 for the first 2,000 gallons and \$12.75 for each additional 1,000 gallons (this rate is 1.5 times the proposed in-town rate). This increase takes into account the additional work a commercial account requires by the public works department in managing what commercial businesses discharge into the public waste system.

7-2: Review, Discussion, and Possible Action by the Council to consider increasing water tap fees and sewer tap fees. Current fees are: ¾" water tap \$550.00, 1" water tap \$650.00, sewer tap \$400.00. The proposed tap fees are: ¾" water tap \$600.00, 1" water tap \$700.00, 2" \$2,000.00\*, sewer \$600.00. \*The high cost for the 2" tap is inclusive of a meter and the actual tap and valve, which are approximately \$1,500.00)

7-3: Review, Discussion, and Possible Action by the Council to consider hiring Raymond "Lynn" Hoon as a permanent part-time Public Works employee, effective October 1, 2019. Mr. Hoon has worked for the City as "Summer help" for the last two Summers.

7-4: Review, Discussion, and Possible Action by the Council to consider setting Fall Clean-Up on October 21-25. Dumpsters will be placed on the empty lot just East of City Hall and available 24 hours a day.

7-5: Review, Discussion, and Possible Action by the Council to consider permitting City Secretary Devon Whatley to attend The Secretary of State's Election Law Seminar in Austin on December 4-6, 2019.

7-6: Review, Discussion, and Possible Action by the Council to consider permitting Court Clerk Melissa Watkins to attend Texas Municipal Courts Education Center New Clerk's School in Austin on December 9-13, 2019.

7-7: Review, Discussion and Possible Action by the Council to consider Ordinance Nominating Candidates for the Morris County Appraisal District Board of Directors. The Council will select five nominees for the Appraisal District Board of Directors ballot.

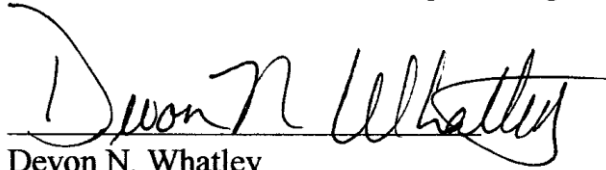
7-8: Review, Discussion and Possible Action by the Council to consider hiring Kenneth Jones as a full-time police officer.

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

8-1: To consider hiring Kenneth Jones 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.

## 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](http://www.lonestar.tx.net), in compliance with chapter 551, Texas Government Code, on the 16<sup>th</sup> day of August, 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 19<sup>th</sup> day of September, 2019 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.*