

**REGULAR SCHEDULED MEETING**  
**LONE STAR ECONOMIC DEVELOPMENT BOARD**  
**LONE STAR FIRE STATION – 201 W. INDUSTRIAL**  
**September 9, 2019 at 6:00 p.m.**

*We reserve the right to enter into Executive Session on any Agenda item pertaining to  
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 Economic Development Board 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.

**MINUTES**

**Present were Chairman Mitch Cox, Chairman Pro Tem Mona Brown, Board Members Karl Stoermer, Ginger Smith, Felipe Guerrero and Sandra Wexler. Absent were Board Member Rudy Dudley and Secretary/Treasurer Devon Whatley.**

**1. CALL TO ORDER by Chairman Mitch Cox.**

**2. CONSENT ITEMS:**

Minutes of the Regular Meeting on June 3, 2019.

**A motion to approve the Minutes of Regular Meeting on June 3, 2019 was made by Karl Stoermer, with a second by Felipe Guerrero. All present voted aye.**

**3. REPORTS:**

Financial Reports for June, July and August 2019.

**A motion to approve the Financial Reports of June, July and August 2019 was made by Karl Stoermer, with a second by Sandra Wexler. All present voted aye.**

**4. ACTION ITEMS:**

4-1: Review, discussion and possible action regarding a request for a business loan by Robert Hunt for the development of a laundromat in Lone Star.

**Robert Hunt and Chuck Clemons were present and spoke with the Board. A motion to table this matter was made by Sandra Wexler with a second by Ginger Smith. All present voted aye.**

4-2: Review, discussion and possible action regarding an update on and future plans at the City Park and Edgemont Park.

**A motion was made to approve \$127,000 for additional playground equipment, lights and cutting trees at the City Park and Edgemont Park by Felipe Guerrero, with a second by Ginger Smith. All present voted aye.**

4-3: Review, discussion and possible action regarding a request by Public Works Supervisor Shane Townson for the Board to purchase and have installed a 30'x50' pavilion at the City Park.

**An estimate was going to be requested from Heartland for electricity and tables. A motion to table this matter was made by Sandra Wexler, with a second by Felipe Guerrero. All present voted aye.**

## **5. ADJOURN**

**A motion to adjourn was made by Sandra Duke, with a second by Ginger Smith. All present voted aye.**

*/s/ Mitch Cox*  
**Mitch Cox, Chairman**

*/s/ Devon Whatley*  
**Devon Whatley, Secretary/Treasurer**