

REGULAR MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
February 20, 2020 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 Council Meeting January 16, 2020.

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: Rocky Thomasson, City Manager for the City of Daingerfield will speak regarding changes in ambulance service for the area.

6-2: Sergeant Stephen Rathbun will provide a report to the Council regarding training hours accrued by the department.

7. ACTION ITEMS

7-1: Review, Discussion, and Possible Action by the Council regarding the regulation of game rooms in the City of Lone Star, following the passing of regulations by the Morris County Commissioners.

7-2: Review, Discussion, and Possible Action to consider adopting Resolution 2020-300 A Resolution of the City Council of the City of Lone Star, Texas In Support Of Application for Community Safety Grant (4004101) and Naming An Authorized Official.

7-3: Review, Discussion and Possible Action by the Council to consider adopting Resolution 2020-301 Approving the winning Bid for a Fire Pumper Truck.

7-4: Review, Discussion, and Possible Action by the Council to consider adopting Resolution 2020-302 Approving the Bid from Underground Utility Supply of Longview, Texas for the Purchase of Automated Meter Reading/Advanced Metering Infrastructure System.

7-5: Review, Discussion, and Possible Action by the Council to consider a proposal by Fire Chief Landon Tidmore regarding the retirement “perks” for the Lone Star Volunteer Fire Department.

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

8-1: To discuss the possible sale of Rocky Point, the Lone Star Elementary property, and lots owned by the City of Lone Star in the Edgemont Subdivision (TEX. GOV’T CODE ANN. § 551.072). The council will then re-convene in open session for review, discussion, and possible action on this matter.

8-2: To discuss appointing the next Lone Star Municipal Court Judge, following the future retirement of Judge Bob Mattox. (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 following matters:

9-1: Review, Discussion and Possible action to authorize placing the following City-owned lots out to bid:

253 EB Smith Survey – Rocky Point Park (1.5 acres)

Lone Star Elementary Property – In the Leander Kidd Survey, A-170, being part of Block 5, Block 6, Block 12 and Block 14, and parts of Milam Street and Morris Avenue, in the Edgemont Subdivision, an 11 acre tract.

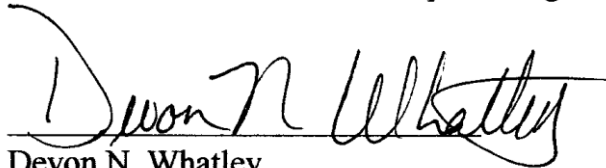
In the Edgemont Subdivision:

- Block 8, Lots 28-32
- Block 15, Lots 1-4
- Block 16, Lots 2-3
- Block 17, Lots 11-12

9-2: Review, Discussion and Possible Action by the Council to consider appointing the next Lone Star Municipal Court Judge, following the future retirement of Judge Bob Mattox.

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 17th day of February, 2020 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 large initial "D".

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 20th day of February, 2020 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.