

REGULAR MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
October 15, 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.

This meeting will be closed to in-person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic capabilities will be utilized to allow individuals to address the Council. Emails may also be submitted. **Members of the public are entitled to participate remotely via GoToMeeting Teleconferencing.** Citizens may join the GoToMeeting by logging on at <https://global.gotomeeting.com/join/298300917> They may also join by calling [1 \(224\) 501-3412](tel:12245013412) and entering the Access Code: 298-300-917. Participants will be asked to mute their phones/microphones until invited to speak during the Public Comments part of the meeting. There will be an audio recording made of the meeting and uploaded to the City website the next business day.

Members of the public who wish to submit their written comments on a listed agenda item must submit their comments by emailing citysecretary@lonestartx.net or by calling 903-656-2311 for staff assistance.

Comments must be received before 3:00 p.m., Thursday, October 15, 2020.

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 Public Hearing on Budget and Tax Rate on September 8, 2020.
- B. Minutes of the Special Meeting Adopting Budgets and Tax Rate on September 8, 2020.
- C. Minutes of the Regular Meeting on September 17, 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: Water District Report
- 5-6: Financial Reports
 - a. Water and Sewer Fund
 - b. General Fund

6. ACTION ITEMS

6-1: Review, Discussion, and Possible Action by the Council on comments from Jerry Stoermer regarding grant funding for the fire department.

6-2: Review, Discussion, and Possible Action by the Council to approve City of Lone Star Tax Roll Approval and Tax Levy Resolution for Tax Year 2020.

6-3: Review, Discussion, and Possible Action by the Council to consider adopting a \$20.00 trip charge for subsequent trips by the Public Works Department to turn on water service. Customers are informed at the time they pay their deposit for water/sewer service, someone must be home between the hours of 3:30 pm and 4:30 pm, when the Public Works Department comes to turn on the water. On multiple occasions, there has been no one home, resulting in multiple return trips. The charge would only be applied if only more than one attempt is made.

6-4: Review, Discussion, and Possible Action by the Council to consider a request for variance of Ordinance 181 by Trent Duke to temporarily place a camper at 513 North Main for overnight security.

6-5: Review, Discussion, and Possible Action by the Council to consider hiring Jason “Paul” Dorough to the Public Works Department.

6-6: Review, Discussion and Possible Action by the Council to consider approving administrative staffing position.

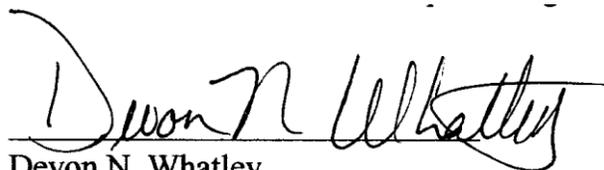
7. EXECUTIVE SESSION: City Council to convene into executive session for the following issues:

7-1: To consider hiring Jason “Paul” Dorough to the Public Works Department (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.

7-2: To consider approving administrative staffing position (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.

8. 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.lonestarx.net, in compliance with chapter 551, Texas Government Code, on the 12th day of October, 2020 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 15th day of October, 2020 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.