***REGULAR SCHEDULED MEETING***

*LONE STAR CITY COUNCIL*

*FIRE HALL – 201 WEST INDUSTRIAL*

***January 19, 2017 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 55l.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 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 Scheduled Meeting on December 15, 2016.

**5.** **REPORTS:**

5-l: Judge/Court Report

 5-2: Police Department Report

 5-3: Fire Chief’s Report

 5-4: Fire Marshal’s Report

 5-5: Public Works Supervisor’s Report

 5-6: NETWD Director’s Report

 5-7: Economic Development Corporation Minutes and Financial Report

 5-8: Financial Reports

 a. Water and Sewer Fund

 b. General Fund

**6. NON-ACTION ITEMS**

 6-1: The City Council would like to acknowledge the dedication and hard work of the Lone Star Police Department by removing drugs from the streets of Lone Star. The Council would also like to thank the Morris County Sheriff’s Department, Daingerfield-Lone Star ISD Police Department and Omaha Police Department for their assistance in this operation.

**7. DISCUSSION/ACTION ITEMS**

7-1: Review, Discussion, and Possible Action by the Council to approve the Financial Audit for the Fiscal Year Ending September 30, 2016 as presented by the audit firm of Arnold, Walker, Arnold, and Company, P.C.

7-2: Review, Discussion, and Possible Action by the Council to authorize Mayor Stoermer to sign the Letter of Engagement with Arnold, Walker, Arnold, and Company to perform the Financial Audit for the Year Ending September 30, 2017.

7-3: Review, Discussion, and Possible Action by the Council to call the City General Election on May 6, 2017 to elect a Mayor and two aldermen to fill the expiring terms of Karl Stoermer, Randy Hodges and Mona Brown.

 7-4: Review, Discussion, and Possible Action to appoint Mike Gilmore to the Economic Development Board.

 7-5: Review, Discussion, and Possible Action to approve Economic Development Board projects, as presented by Chairman Mitch Cox. Mitch will provide an update on the “Welcome to Lone Star” signs and information on a potential project of the Board.

 7-6: Review, Discussion, and Possible Action regarding future goals of the Lone Star Police Department, as presented by Chief Larry Fleet. The Chief will also provide an update on the purchase of two patrol units made possible the ATCOG grant.

 7-7: Review, Discussion, and Possible Action to allow Jonathon Nix to take a City vehicle home (to Gilmer) while on call.

**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.lonestartx.net***](http://WWW.LONESTARTX.NET)***, in compliance with chapter 551, Texas Government Code, on the 16th day of January, 2017 before 5:00 p.m.***

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*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 19th day of January, 2017 meeting.*