



AGENDA
Lone Oak City Council Regular Meeting
115 Town Square, Lone Oak, TX – Council Chambers
January 9, 2018 - 7:00 p.m.

1. Call Meeting to Order
2. Invocation / Pledge of Allegiance
3. Roll Call and Certification of a Quorum
4. Consent Agenda – All consent agenda items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the Consent Agenda and voted on separately.
 - A. Approval of Minutes for Regular Council Meeting, December 12, 2017.
 - B. Approval of Minutes for Special Called Meeting, December 27, 2017.
5. Individual Consideration
 - A. Consider and act regarding financial statements for December 2017.
 - B. Consider and act regarding December 2017 invoices for payment.
6. Conway Company CPAs to present 2016-2017 Audit.
7. PUBLIC COMMENTS ON NON-AGENDA ITEMS – The City Council invites citizens to address the Council on any topic not on this agenda. In accordance with the Texas Open Meeting Act, the Council cannot take action on items not listed on the agenda. There is a three (3) minute time limit for each speaker. Prior to the meeting, persons wishing to address the City Council must complete a “Citizen Participation Form” and present it to the City Secretary prior to the meeting. When called upon, the person should come to the podium, state his or her name and address for the record, and if speaking for an organization or other group, identify the group represented. All remarks are to be addressed to the City Council as a whole and not to individual members. The presiding officer shall determine whether, or in what manner, if any response will be provided.
8. Department and Committee Reports
 - A. Fire Department -
 - B. Economic Development –
 - C. Court Department –
 - D. Special Events -
 - E. Public Works -
 - F. Police Department –

OLD BUSINESS -

9. Discuss and possibly act on a purchase or contract on a police vehicle.
10. Discuss and possibly act regarding an upgrade to sewer line on CR3426 and FM513 (Monroy Mexican Restaurant).

NEW BUSINESS –

11. Discuss and possibly act on an amendment to Animal Control ordinance. (Terri Bowman)
12. Discuss and possibly act on a new waste disposal contract.
13. Discuss and possibly act to establish reinvestment zone for tax abatement purposes on commercial district zones. (Ref. L.G.C. Chapter 312)
14. Discuss and consider a Special Event Request for a Truck Show.
15. Discuss and possibly act on forming a special event committee.
16. Discuss and possibly act regarding a ‘Citizens on Patrol Program’.
17. Discuss and possibly act on bringing current businesses up to code for Commercial Certificate of Occupancy Permits.
18. Discuss and consider a full-time code enforcement.
19. Discuss and possibly act on the Order and Notice of Election.
20. Discuss and possibly act regarding a project for a business dumpster. (W. Owen)
21. Discuss and act on the purchases of police vehicle laptops (3 laptops; cost of \$2,200) and body cameras and equipment (cost of \$6,600).
22. Discuss and possibly act on a revision to the Employee Manual PTO accrual section.
23. EXECUTIVE SESSION –
In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council will now recess into Executive Session (closed meeting) to discuss the following:

A §551.074 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee:
 - i. Susie Cooper
24. RECONVENE FROM EXECUTIVE SESSION – DISCUSS AND POSSIBLY ACT REGARDING EXECUTIVE SESSION ITEMS. 9:15 PM
 - i. Susie Cooper
25. AGENDA REQUESTS FROM CITY COUNCIL
 - a. Council members may request items be placed on a future agenda or request a special meeting.
26. COUNCIL MEETING ADJOURN

Notes to the Agenda:

1. The City Council may vote and/or act upon each of the items listed in this Agenda except for discussion items.
2. The City Council reserves the right to recess into Executive Session (Closed Meeting) under Sections 551.071 - 551.088 of the Texas Open Meetings Act concerning any of the items listed on this Agenda, whenever it is considered necessary.
3. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary At 903-662-5116 x203 two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Kathy Voss, posted this Agenda on the Outside Public Bulletin Board located on the front of City Hall and on the Office City Hall Bulletin Board, at _____ . m. on the 5th day of January 2018.