



AGENDA
Lone Oak City Council Regular Meeting
115 Town Square, Lone Oak, TX – Council Chambers
October 10, 2017 - 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, September 12, 2017.
5. Individual Consideration
 - A. Consider and act regarding financial statements for September 2017.
 - B. Consider and act regarding September 2017 invoices for payment.
6. 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.
7. Department and Committee Reports
 - A. Public Works -
 - B. Court Department -
 - D. Special Events –
 - E. Police Department –
 - G. Fire Department –
 - H. Economic Development -

OLD BUSINESS -

8. Discuss and consider action regarding a water and/or sewer Certificate of Convenience and Necessity (CCN).
9. Discuss and consider action regarding revision of appendix for ordinance #150-2016 in regards to water meter re-installment fees. (J. Casey)

NEW BUSINESS –

10. Discuss and possibly act on the appointment of a new EDC Director.
11. Discuss and possibly act on choosing a web designer for the EDC Website.

12. Discuss and possibly act regarding tax abatements for the city.
13. Discuss and consider police using their own vehicles. (N. Lovett)
14. Discuss and consider purchasing laptops for council meetings. (C. Barrow)
15. Discuss and possibly act on repairing streets by priority need.
16. Discuss and possibly act regarding a business dumpster. (W. Owen)
17. Discuss and possibly act on an Ordinance #164-2017 for Drug Free School Zone. (Sterner)
18. EXECUTIVE SESSION
 - a. Personnel (Texas Government Code, Section 551.074) deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or hear a complaint or charge against an officer or employee.
 - i. Wayne Harris
 - ii. James Covey
 - iii. Dezi Hite
19. RECONVENE FROM *EXECUTIVE SESSION – CONSIDER ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION.*
 - a. Action Resulting in Executive Session.
 - i. Wayne Harris
 - ii. James Covey
 - iii. Dezi Hite
20. AGENDA REQUESTS FROM CITY COUNCIL
 - a. Council members may request items be placed on a future agenda or request a special meeting.
21. 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 6th day of October 2017.