



AGENDA
Lone Oak City Council Regular Meeting
111 Town Square, Lone Oak, TX – Civic Center
September 12, 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, August 8, 2017.
 - B. Approval of Special Called Meeting August 30, 2017.
5. Individual Consideration
 - A. Consider and act regarding financial statements for August 2017.
 - B. Consider and act regarding August 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 School Police Resource Officer.
9. Discuss and consider action regarding Resolution #234-2017, Variance for Sale of Alcoholic Beverages.

NEW BUSINESS –

10. Announce - Daughters of the American Revolution and the City of Lone Oak promotes awareness and Proclaims September 17 – 23, 2017 as Constitution Week.
11. Discuss and consider action regarding re-installment charges for water meters that have been pulled.

12. Discuss and possibly act on an easement agreement with property at 165 FM 1567 (Fannin) in return to have city install safety ends on culvert to driveway. (Josh)
13. Discuss and possibly act on financing a motor for police vehicle.
14. Discuss and possibly act regarding city policy for water and sewer service. (Galloway)
15. Discuss and possibly act on an Ordinance for Drug Free School Zone.
16. Discuss and consider action on Ordinance #153-2017 Property Tax Rate for FY 2017-2018.
17. 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. Diane Cormany
 - ii. James Covey
 - iii. Dax Davis
18. RECONVENE FROM *EXECUTIVE SESSION – CONSIDER ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION.*
 - a. Action Resulting in Executive Session.
 - i. Diane Cormany
 - ii. James Covey
 - iii. Dax Davis
19. AGENDA REQUESTS FROM CITY COUNCIL
 - a. Council members may request items be placed on a future agenda or request a special meeting.
20. 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 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 _____ day of September 2017.