



AGENDA

Lone Oak City Council Budget Workshop

COUNCIL CHAMBERS

115 Town Square, Lone Oak, TX

Tuesday, June 14, 2022 - **6:00 P.M.**

1. Call to Order
2. Roll Call
3. Discuss General Fund and Public Works FY2022-2023 Budgets.
4. Adjourn



AGENDA

Lone Oak City Council Regular Meeting

COUNCIL CHAMBERS

115 Town Square, Lone Oak, TX

Tuesday, June 14, 2022 – 7:00 p.m.

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1. Call Meeting to Order
 2. Roll Call and Certification of a Quorum
 3. Invocation/Pledge of Allegiance
 4. Message from the Mayor –
 5. **PUBLIC COMMENTS** – *The City Council invites the public to address the Council on any matter, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. In accordance with the Texas Open Meeting Act, the Council is not permitted to act on or discuss any item not listed on the agenda. The Council may: (1) make a statement of fact regarding the item; (2) make a recitation of existing policy; or (3) propose the item be placed on a future agenda in accordance with Council procedures. There is a **three (3) minute time limit** for each speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. Prior to the meeting, persons wishing to address the City Council must complete a "Speaker Form" and present it to the City Secretary prior to the meeting. When called upon, state his or her name and street 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, any response will be provided.

6. **CONSENT AGENDA** – *All consent agenda items are considered 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. (All items refer to the months of May):*

- A. Approval of Minutes for Regular Meeting on May 10, 2022, and Special Meeting, May 20, 2022.
- B. Account balances for May 2022
- C. Consider and act regarding General Fund Financials.
- D. Consider and act regarding General Fund Profit & Loss Budget vs. Actual.
- E. Consider and act regarding General Fund Unpaid Invoices.
- F. Consider and act regarding Public Works Financials.
- G. Consider and act regarding Public Works Profit & Loss v Actual.
- H. Consider and act regarding Public Works Unpaid Invoices.
- I. Consider and act regarding Municipal Court Financials.
- J. Bar Graphs for General Fund and Public Works

7. **Department and Committee Reports**

- A. Fire Department – Robert Graham
- B. Public Works – Corey Miller
- C. Economic Development – Wes Owen
- F. Court Department – Report included
- G. Police Department – Chief Joe Sterner

PUBLIC HEARING

8. Hold public hearing to consider FY2022-2023 General Fund, Public Works, and EDC Budgets.

ITEMS FOR INDIVIDUAL CONSIDERATION

9. Discuss and consider **Ordinance No. 192-2022** adopting the FY2022-2023 General Fund, Public Works, and EDC Budgets.

10. Discuss and approve **Ordinance No. 193-2022** enacting a new code of ordinances through Franklin Legal Services.

11. Discuss and approve **Resolution No. 274-2022** authorizing submission of the 2022 Texas Community Development Block Grant (CDBG) Program Downtown Revitalization Program for the City of Lone Oak.

12. Discuss and approve **Resolution No. 275-2022** determining the City of Lone Oak Downtown District contains conditions detrimental to the public health, safety and welfare of the community and constitutes a blighted area.

13. Discuss and approve the Citizen Participation Plan for the City of Lone Oak.
14. Discuss and approve a new contract for office copier/printers.
15. Consider and approve **Resolution No. 276-2022** to add City Secretary Patsy Patten as an authorized signatory to the Safety Deposit Box and remove Kathy Voss as a signatory from the Safety Deposit Box at American National Bank of Texas.

ITEMS FOR DISCUSSION

16. Discuss Buffalo Mesa drainage and paving improvements survey estimate.
17. Discuss new evaluation process/procedure.

18. EXECUTIVE SESSION –

Pursuant to the following designated sections of Texas Government Code, Annotated, Subchapter 551, the City Council will enter into executive session to discuss the following items:

a. Section 551.071, Attorney Consult: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding Lone Oak ISD building requirements.

b. Section 551.074 - Personnel matters to 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 regarding:

- i. Josh Casey
- ii. Diane Cormany
- iii. Savannah Hurst

19. RECONVENE FROM EXECUTIVE SESSION –

a. Consider any action necessary as a result of each item listed in Executive Session including:

20. AGENDA REQUESTS FROM CITY COUNCIL

Council members may request items be placed on a future agenda or request a special meeting. However, no discussions or action may be taken.

21. ADJOURN

This is to certify that a copy of this Notice of Meeting was posted on the bulletin board at City Hall, 115 Town Square, Lone Oak, Texas, a place readily accessible to the general public at all times and to the City's website www.cityofloneoak.com, by 4:30, Friday, June 10, 2022.



Patsy Patten, TRMC
City Secretary

The City Council may convene into executive session to discuss any matter related to any of the above agenda items, as allowed under Chapter 551, Texas Government Code.

This agenda is posted as required under Chapter 551, Subchapter C, Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-877-673-6839; the City Secretary at 903/662-5116 ext. 203 or visit the City of Lone Oak's website at www.cityofloneoak.com.

This building is wheelchair accessible. Any requests for interpretive services must be made 48 hours in advance of the scheduled meeting. To make arrangements please call 903/662-5116 ext. 203 and ask for Patsy Patten, City Secretary.