



AGENDA

Lone Oak City Council Special Meeting

COUNCIL CHAMBERS

115 Town Square, Lone Oak, TX

Tuesday, August 2, 2022 – 7:00 p.m.

1. Call Meeting to Order

2. Roll Call and Certification of a Quorum

- 3. 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.*

4. NOTICE OF EXECUTIVE SESSION –

In accordance with Texas Government Code, Section 551.001 et. Seq., the City Council may recess into Executive Session (closed meeting) to discuss the following:

- a. *Section 551.087, Economic Development.
Incentive package for Kim's Convenience Store and development agreement.*
- b. *Section 551.071, 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 this chapter re: Lone Oak ISD building requirements.*

5. RECONVENE FROM EXECUTIVE SESSION –

Take action, if any, on matters discussed in Executive Session.

ITEMS FOR INDIVIDUAL CONSIDERATION

6. Discuss and approve revised EDC incentives offered to new development at 412 Church St. –

100% for years 1-2;
90% for years 3-4;
80% for years 5-6;
70% for years 7-8;
60% for years 8-10
7. Discuss and approve Development Agreement between the City of Lone Oak and CREED/Kim's Convenience Store.
8. Untable, discuss and consider **Ordinance No. 194-2022** for adoption of local amendments to the 2021 International Building Code.
9. **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 and at a place readily accessible to the general public at all times and to the City's website www.cityofloneoak.com, by 5:00 p.m., Friday, July 29, 2022.



Patsy Patten, TRMC
City Secretary

The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

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.