



AGENDA

City of Lone Oak City Council

Special Called Meeting

115 Town Square - **COUNCIL CHAMBERS**

Wednesday, July 20, 2022 - 7:00 P.M.

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1. Call to Order
 2. Roll Call & 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.*

ITEMS FOR INDIVIDUAL CONSIDERATION

4. Untable, Discuss and approve Development Agreement between the City of Lone Oak and CREED/Kim’s Convenience Store.
5. Consider and act on ratifying votes for the following item on the April 19, 2022, Special City Council meeting to accurately reflect the action taken by the City Council:
 - (a) Councilmember Williams moved to have the School Board come meet with the Council in three weeks for a joint meeting (including their architect, attorney and engineer), presenting alternate costs in writing of the storm shelter at the 2015 code, 2015 code w/o utilities and at the 2018 code 7 days in advance of the meeting. In addition, bring the plans/drawings, plats, development process outline and a list of permits that will be needed
 - (a) Consider and act on ratifying votes for the following item on the April 8, 2022, Special City Council meeting to accurately reflect the action taken by the City Council:

Councilmember Williams moved to have the Mayor and one councilmember meet with the school’s architect regarding the storm shelter issue
6. Consider and act on ratifying votes for the following items on the March 22, 2022, Special City Council meeting to accurately reflect the actions taken by the City Council

(a) Item 6. Consent Agenda:

- A. Approval of Minutes for Regular Council Meeting on February 8, 2022.
- B. Account balances for February 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
- K. Approval of **Resolution No. 271-2022A** Opioid Settlement Participation Form that adds Teva to the list with Johnson and Johnson, ENDO/Par and opioid distributors provided by the Texas Attorney General's office.

(b) Item 8. Consider and approve **Resolution No. 272-2022** as part of the Criminal Justice Division Grant #4460401 submitted in the amount of \$55,250.56 for a new K9 Vehicle.

(c) Item 9. Discuss and approve 'Certification of Unopposed Candidates' and 'Order of Cancellation' for May 7, 2022, General Election for the City of Lone Oak.

(d) Item 10. Discuss and approve **Ordinance No. 181-2021A** to Amend the Annual Fiscal Budget for FY 2021-2022.

(e) Item 11. Discuss and approve the FY 2022-2023 Special Events Budget.

(f) Item 12. Discuss and consider approval of survey of property at 401 McBride St. (CAD#73870).

(g) Item 13. Discuss and approve EDC's recommendation to appoint Joe Sterner to the EDC Board.

(h) Item 14. Discuss and approve P&Z's recommendation to remove Charles Barrow from the P&Z Commission for his absence from five consecutive regular meetings.

(i) Item 17. Discuss the process for appointing a new member to a board or commission.

7. Consider and act on ratifying votes for the following items on the February 8, 2022, regular City Council meeting to accurately reflect the actions taken by the City Council:

(a) Item 6. Consent Agenda:

- A. Approval of Minutes for Regular Council Meeting on January 11, 2022, and Special Meeting on January 18, 2022.
- B. Account balances for January 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

- (b) Item 8. Consider and approve Emelia Deweese and Tyler Williams for the Planning and Zoning Commission.
- (c) Item 9. Consider and approve addendum to interlocal agreement with TML Health Benefits/Risk Pool.
- (d) Item 10. Consider and approve agreement to engage Hilltop Securities to assist with funding options for the new sewer plant.
- (e) Item 11. Discuss and approve **Resolution No. 271-2022** Opioid Settlement Participation Form that adds Defendant ENDO/Par to the list with Johnson and Johnson and opioid distributors provided by the Texas Attorney General's office
- (f) Item 12. Consider and approve the letter of resignation from Councilmember April Thompson.

8. Consider and act on ratifying votes for the following item on the January 18, 2022, Special City Council meeting to accurately reflect the action taken by the City Council:

- (a) Item 3. Discuss and approve revised EDC incentives offered to new development at 412 Church St.

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 public at all times and on the City's website www.loneoaktx.com, by 5:00 p.m., July 15, 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.loneoaktx.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.