



AGENDA

Lone Oak City Council Regular Meeting
115 Town Square, Lone Oak, TX
Tuesday, September 8, 2020 – 7:00 p.m.

In accordance with section 418.016 of the Texas Government Code, on March 16, 2020 Governor Abbott has suspended some provisions of the Open Meetings Act in response to the COVID-19 emergency. Lone Oak Council meetings will not be open to on-site visitors. Abbott suspended certain open-meeting statutes to facilitate social distancing in public meeting. The Governor has carved out certain provisions within the suspended statutes to maintain government transparency and continued government operations while reducing face-to-face contact. In the interim, City Council meeting will be available through YouTube.com from your computer or smartphone. To join the meeting, go to www.youtube.com and enter 'City of Lone Oak, Texas Open Meeting.'

PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, FOR THIS MEETING AT THE STATED LOCATION, A QUORUM OF THE CITY COUNCIL WILL BE PHYSICALLY PRESENT, AND THIS NOTICE SPECIFIES THE INTENT TO HAVE A QUORUM PRESENT THERE. THE MEMBER OF THE CITY COUNCIL PRESIDING OVER THE MEETING WILL BE PHYSICALLY PRESENT AT THE ABOVE LOCATION. ONE OR MORE MEMBERS OF THE CITY COUNCIL MAY PARTICIPATE IN THIS MEETING REMOTELY, AND IF SO, VIDEOCONFERENCE EQUIPMENT PROVIDING TWO-WAY AUDIO AND VIDEO DISPLAY AND COMMUNICATION WITH EACH MEMBER WHO IS PARTICIPATING BY VIDEOCONFERENCE CALL WILL BE MADE AVAILABLE. THE VIDEO AND AUDIO FEED OF THE VIDEOCONFERENCE EQUIPMENT CAN BE VIEWED AND HEARD BY THE PUBLIC AT THE ADDRESS POSTED ABOVE AS THE LOCATION OF THE MEETING.

However, due to concerns with limited internet bandwidth, it is highly recommended that if you would like to provide input on an agenda item, please send an email to the City Secretary by 5:00 pm the day of the meeting at lotx.citysecretary@gmail.com. The Mayor will read your comment during the appropriate agenda item.

Meeting Invite will be emailed to each Council Member prior to meeting through Zoom.com

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call and Certification of a Quorum**
- 4. 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.*

- A. Approval of Minutes for Regular Council Meeting on August 11, 2020.
- B. Approval of Minutes for Special Called Meeting/Public Hearing on August 25, 2020.
- C. Approval for Susie to have access to the water account to facilitate the process of water billing and payments.

5. Individual Consideration

- A. Consider and act regarding financial statements for August 2020.
- B. Consider and act regarding August 2020 invoices for payment.
- C. Consider and act regarding Economic Development Corp. invoices for payment.

6. 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 take action 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, if any response will be provided.*

7. PRESENTATION

- A. JDC Energy presentation on security lights with cameras.

8. Department and Committee Reports

- A. Fire Department -
- B. Public Works –
- C. Engineer –
- D. Grants -
- E. Economic Development –
- F. Court Department –
- G. Special Events -
- H. Police Department –
- I. Code Compliance –
- J. Planning & Zoning -

OLD BUSINESS –

9 Discuss and possibly act on a "City Prosecutor" position.

NEW BUSINESS–

10. Discuss and possibly act on hiring a contractor to repair water line on block of 400 Katy St.

11. Discuss and possibly act on re-appointing EDC Board members to a 2-year term: Wes Owen, Susie Bishop, Chris Broussard and Kenny Lovett.
12. Discuss and possibly act on the EDC finishing the remodeling of the Concession Stand and Bathroom on the Square.

EXECUTIVE SESSION –

13. Pursuant to the following designated sections of Texas Government Code, Annotated, Subchapter 551, the EDC Board will enter into executive session to discuss the following item(s):
 - a. Section 551.072 – to deliberate the purchase, exchange, lease or value of real property regarding:
 - i. Real Property

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 item(s):

- a. 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:

- ii. Personnel

14. RECONVENE FROM EXECUTIVE SESSION –

- a. Consider any action necessary as a result of each item listed in Executive Session including:
 - i. Real Property
 - ii. Personnel

15. Agenda Requests from City Council

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

16. Council Meeting Adjourn

NOTES:

1. The City Council reserves the right to recess into Executive Session (Closed Meeting) 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); §551.073 (discussing gifts and donations); §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.

2. The City Council may vote and/or act upon each of the items listed in this Agenda except for discussion items.
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.

Certification

I, Patricia Patton TRMC, City Secretary do hereby certify that the above notice was posted in accordance with the Texas Open Meetings Act on the 2 bulletin boards at Lone Oak City Hall, 115 Town Square, Lone Oak, Tx 75453 and on the city's website at www.cityofloneoak.com on or before 5:00 p.m. on Friday, September 4, 2020.