



AGENDA

**Lone Oak City Council Regular Meeting
115 Town Square, Lone Oak, TX – Council Chambers
October 9, 2018 – 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 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 September 11, 2018.
 - B. Approval of Agreement between the City and the Lone Oak Area Public Library.
 - C. Adopt Resolution # 240-2018 to designate authorized signatory for the 2018 Texas CDBG program contract #7218291. (*designate Mayor, Mayor Pro-Tem, & City Secretary*)
 - D. Adopt Resolution #239-2018 adopting required CDBG Civil Rights policies.
 - E. Proclaim April as Fair Housing Month: (*This proclamation will help to fulfill Fair Housing activity obligations as required by the grant.*)

5. Individual Consideration
 - A. Consider and act regarding financial statements for September 2018.
 - B. Consider and act regarding September 2018 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 act 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. Mayor to present 5-year award to Chief Joe Sterner.

8. Department and Committee Reports
 - A. Fire Department -
 - B. Economic Development –
 - C. Court Department –
 - D. Special Events -
 - E. Public Works –
 - F. Grants -

- G. Police Department –
- H. Code Compliance -

OLD BUSINESS –

- 9. Discuss and possibly act on Special Event plans.
- 10. Discuss and possibly act on street lights in the city.
- 11. Discuss and possibly act on Ordinance 149-2017B amending ‘Appendix A’, Speed Limits.

NEW BUSINESS -

- 12. Discuss and possibly act on building additional storage area at city hall and a metal awning over drive through and council room/court outside door.
- 13. Discuss and possibly act on approval of \$300 invoice for Lake Tawakoni Regional Chamber of Commerce advertisement for Lone Oak Economic Development Corp.
- 14. Discuss and possibly act on four (4) Lone Oak Economic Development Corp. Directors. (Few nominees Wes Owen, Susan Bishop, Keith Burns, John Dobmeyer, Kenny Lovett)
- 15. Discuss and possibly act on Lone Oak Economic Development Corp. President.
- 16. Discuss and possibly act on a LOEDC staff representative for projects and/or grants. (Wes)
- 17. Discuss and possible act on a resolution for Economic Development Corp LED light project.
- 18. Discuss and possibly act on an ordinance committee.
- 19. Discuss and possibly act on use of sign pole in front of sold church building at 301 College St.
- 20. Discuss and possibly act on approving the cost related for transfer of police equipment from 2 old vehicles to 2 new vehicles invoiced from Pursuit Safety for approx. cost of \$5,700.00.
- 21. Discuss and possible act on the city council to assume duties of the Planning and Zoning Commission for an undetermined amount of time. (Ref. Government Code 211.007)
- 22. 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.
- 23. 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 x203 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 _____ a.m./ p.m. on the 5th day of October 2018.