

AGENDA

Lone Oak City Council Regular Meeting 115 Town Square, Lone Oak, TX – Council Chambers February 12, 2019 – 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 January 8, 2019.
- 5. Individual Consideration
 - A. Consider and act regarding financial statements for January 2019.
 - B. Consider and act regarding January 2019 invoices for payment.
- 6. PUBLIC COMMENTS ON NON-AGENDA ITEMS The City Council invites citizens to address the Council on any topic <u>not</u> on this agenda. In accordance with the Texas Open Meeting Act, the Council cannot act on items <u>not</u> 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. Department and Committee Reports
 - A. Fire Department -
 - B. Economic Development –
 - C. Court Department –
 - D. Special Events -
 - E. Public Works -
 - F. Engineer -
 - G. Grants -
 - H. Police Department -
 - I. Hazard Mitigation Plan -
 - J. Code Compliance –
 - K. Zoning -

OLD BUSINESS –

8. Discuss and possibly act regarding a follow up on the temporary provision for a RV Trailer and house remodel at 207 FM 1567. (Coleman)

NEW BUSINESS -

- 9. Discuss and consider action to add an inspection list as an attachment to Ordinance #127-2018, Certificate of Occupancy.
- 10. Discuss and consider action on Ordinance #166-2019 to provide registration and inspection of residential rental properties in the city.
- 11. Discuss and consider action on a Commercial water/sewer account deposit and waste disposal deposit policy.
- 12. Discuss and possibly act on drainage material for city square.
- 13. Discuss and possibly act on the purchase of speed limit and stop signs broken into 3 phases of placement.
- 14. Discuss and consider action to hire a bailiff for the Municipal Court.
- 15. Discuss the 'Racial Profile Report' from Lone Oak Police Department.
- 16. Discuss and act on an amendment to the *Order of Special Election* and *Notice of Special Election* for May 4, 2019 to include a proposition to reauthorize a ½ of 1% sales and use tax for street maintenance.
- 17. Discuss and consider action to send Mayor Douglas Williams and approve related cost to Austin, TX, February 25-27, 2019 to represent Lone Oak, TX for Hunt County Days associated with Greenville Chamber of Commerce.
- 18. Discuss and consider action on a Social Media Policy for city employees and city volunteers.
- 19. Discuss and consider action on an amendment to Ordinance #152-2018, General Fund Fiscal Year 2018-2019 Budget.
- 20. Discuss and possibly act on an amendment to Ordinance #154-2016 Manufactured, Mobile Homes, Recreation Vehicles and Travel Trailers.
- 21. 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.
- 22. 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 3:40 p.m. on the 8th day of February 2019.