



AGENDA
Lone Oak City Council Regular Meeting
115 Town Square, Lone Oak, TX – Council Chambers
September 10, 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 August 13, 2019.
 - B. Approval of Minutes for Special Meeting/Public Hearing August 20, 2019.
 - C. Approval of Minutes for Special Meeting August 27, 2019.
 - D. Approval of Lone Oak Economic Development Corp. invoices.
5. Individual Consideration
 - A. Consider and act regarding financial statements for August 2019.
 - B. Consider and act regarding August 2019 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. 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. Hazard Mitigation Plan -
 - J. Code Compliance –
 - K. Planning & Zoning -

OLD BUSINESS –

8. Discuss and possibly act on purchasing JEC Energy LED street lighting.

NEW BUSINESS –

9. Discuss and possibly act on Holiday, PTO and Overtime pay for employees.
10. Discuss and possibly act on issuing a moratorium on tiny homes in the city limits.
11. Discuss and possibly act on modular home placements in the city.
12. Discuss and possibly act on nominating up to 7 candidates for the Hunt County Appraisal District Board of Directors for the 2020-2021 term by resolution.
13. Discuss and possibly act on a Proclamation on behalf of the Daughters of the American Revolution recognizing September 17-23, 2019 as Constitution Week
14. 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.
15. Council Meeting Adjourn

Note: 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.

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 _____ p.m. on the 6th day of September 2019.