



AGENDA

Lone Oak City Council Regular Meeting 115 Town Square, Lone Oak, TX – Council Chambers January 8, 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 December 11, 2018.

5. Individual Consideration
 - A. Consider and act regarding financial statements for December 2018.
 - B. Consider and act regarding December 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. 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 on temporary trailer living arrangements at 103 Division St.

9. Discuss and possibly act on pet registration.

NEW BUSINESS -

10. Discuss and possibly act on Notice of General Election for May 4, 2019.
11. Discuss and possibly act on Notice of Special Election for May 4, 2019.
12. Discuss and consider action regarding a *Greenville Chamber of Commerce* Membership.
13. Discuss Annexation of Gladys Street.
14. Discuss Reinvestment Zones and Tax Abatement process.
15. Discuss and consider action on organizing a Planning & Zoning ‘Board of Adjustment’.
16. EXECUTIVE SESSION –
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 items:
 - 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:
 - i. Susie Cooper
 - ii. Dezi Hite
 - iii. Code Compliance Officer in Training- Kenny Lovett
 - iv. Christene Barrow
17. RECONVENE FROM EXECUTIVE SESSION –
 - a. Consider any action necessary as a result of each item listed in Executive Session including:
 - i. Susie Cooper
 - ii. Dezi Hite
 - iii. Code Compliance Officer in Training -Kenny Lovett
 - iv. Christene Barrow
18. Discuss and possibly act on a Code of Ethics and Conduct Policy and/or Social Media Policy for councilmembers and employees.
19. 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.
20. 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 4th day of January 2019.