



AGENDA

Lone Oak City Council Regular Meeting

CIVIC CENTER

111 Town Square, Lone Oak, TX

Tuesday, October 12, 2021 – 7:00 p.m.

In accordance with section 418.016 of the Texas Government Code, Governor Abbott passed the Executive Order No. GA-34 opening businesses up to 100% capacity with no “mask requirement.” Lone Oak City Council has voted to follow this order and open its facilities to 100% capacity. However, DUE TO THE RISE IN COVID, masks for in-person attendees to the meeting and observing social distancing are encouraged.

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.

1. Call Meeting to Order

2. Invocation/Pledge of Allegiance

3. Roll Call and Certification of a Quorum

4. Message from the Mayor –

5. 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 act 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, any response will be provided.

6. 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. (All items refer to the month of September):*

- A. Approval of Minutes for Special and Regular Council Meetings on September 14, 2021.
- B. Account balances for September 2021
- C. Consider and act regarding General Fund Financials.
- D. Consider and act regarding General Fund Profit & Loss Budget vs. Actual.
- E. Consider and act regarding General Fund Unpaid Invoices.
- F. Consider and act regarding Public Works Financials.
- G. Consider and act regarding Public Works Profit & Loss v Actual.
- H. Consider and act regarding Public Works Unpaid Invoices.
- I. Consider and act regarding Municipal Court Financials.
- J. Bar Graphs for General Fund and Public Works

7. Department and Committee Reports

- A. Fire Department – Robert Whitehead
- B. Public Works – Corey Miller
- C. Engineer – Corey Miller
- D. Grants – Corey Miller
- E. Economic Development – Wes Owen
- F. Court Department – Report included
- G. Special Events – Jeremy Saxby
- H. Police Department – Chief Joe Sterner
- I. Code Compliance – Susie Cooper
- J. Planning & Zoning – Sandra Williams

ITEMS FOR INDIVIDUAL CONSIDERATION

- 8. Discuss and approve **Resolution No. 266-2021** using Hunt County's new Hart InterCivic voting system for future elections.
- 9. Discuss and approve Final Replat of property located at Hunt County CAD #112535 Block 10 (125 Magnolia Street) to be divided into 4 lots for houses.
- 10. Discuss and approve the Code Enforcement Department's ability to write citations for violations to the current City Ordinance and require payment.
- 11. Discuss and approve a project for the CLFRF Funding received from the Treasury Dept.
- 12. Discuss and establish Standard Operating Procedures for reading water meters. (Owen, Miller)

ITEMS FOR DISCUSSION

- 13. Clarify Zoning Ordinance #190A-2018, Section 18. (I) – Parking, Storage or Use of Major Recreational Equipment and Vehicles mandating rules for RV parking and usage.**

EXECUTIVE SESSION

14. EXECUTIVE SESSION –

Pursuant to the following designated sections of Texas Government Code, the City Council will enter into executive session to discuss the following items:

- a. Section 551.071: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter re: substandard structure at 310 Main Street.
- b. Section 551.072: Real Property – Discuss a deed and title from the Senior Center offered to the City of Lone Oak.
- c. Section 551.074: Personnel – Review staff attendance report.

15. RECONVENE FROM EXECUTIVE SESSION –

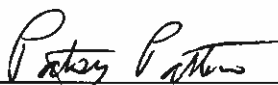
- a. Consider any action necessary as a result of the items listed in Executive Session.

16. Agenda Requests from City Council

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

17. ADJOURN

This is to certify that a copy of this Notice of Meeting was posted on the bulletin boards at City Hall, 115 Town Square, Lone Oak, Texas and at a place readily accessible to the general public at all times and to the City's website www.cityofloneoak.com, by 4:00, Friday, October 8, 2021.



Patsy Patten, TRMC
City Secretary

The City Council may convene into executive session to discuss any matter related to any of the above agenda items, as allowed under Chapter 551, Texas Government Code.

This agenda is posted as required under Chapter 551, Subchapter C, Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-877-673-6839; the City Secretary at 903/662-5116 ext. 203 or visit the City of Lone Oak's website at www.cityofloneoak.com.

This building is wheelchair accessible. Any requests for interpretive services must be made 48 hours in advance of the scheduled meeting. To make arrangements please call 903/662-5116 ext. 203 and ask for Patsy Patten, City Secretary.