



AGENDA
Lone Oak City Council Regular Meeting
Council Chambers
115 Town Square, Lone Oak, TX
Tuesday, November 10, 2020 – 7:00 p.m.

In accordance with section 418.016 of the Texas Government Code, on March 16, 2020 Governor Abbott suspended various provisions of the Open Meetings Act in response to the COVID-19 emergency. Lone Oak Council meetings will be open to a small number of citizens on-site, based on capacity and social distancing guidelines. In-person attendees *must wear a face mask* to the meeting and observe social distancing.

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. Pledge of Allegiance**
- 3. Roll Call and Certification of a Quorum**
- 4. 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, if any response will be provided.

5. 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 October 13, 2020.
- B. Approval of Minutes for Special Called Meeting on October 21, 2020.
- C. Consider and act regarding financial statements for October 2020.
- D. Consider and act regarding October 2020 invoices for payment.
- E. Consider and act regarding Economic Development Corp. invoices for payment.
- F. Consider and act regarding authorizing the Mayor to sign the Intent to Participate in the Countywide Drainage Study.
- G. Consider and act on accepting Gordon Galloway's request to resign from the Planning and Zoning Commission.

6. PRESENTATIONS

- Presentation by Arnold Bernardino from Ameri-Tex regarding sanitation services in the City of Lone Oak.
- Presentation by Terry Williams regarding MyGov Software.

7. Department and Committee Reports

- A. Fire Department -
- B. Public Works – Corey Miller
- C. Engineer –
- D. Grants –
- E. Economic Development – Wes Owen
- F. Court Department – Report included
- G. Special Events – Jeremy Saxby
- H. Police Department – Report to be presented at meeting
- I. Code Compliance – Report Included
- J. Planning & Zoning -

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Consider and act to approve **Resolution #254-2020** to authorize the Mayor to sign a contract with Ameri-Tex to provide sanitation services to the City of Lone Oak from April 2021 – April 2026 (5 years).

9. Consider and act to approve **Resolution #255-2020** to authorize the Mayor to sign a contract with MyGov for computerized permit and code enforcement management software in the amount of \$8,400 annually.
10. Consider and act on utilizing the auction site of Rene Bates to sell old, unusable equipment.
11. Discuss and act on creating an ad-hoc committee with members from City Council, EDC and P&Z to examine the current zoning map and make any necessary changes for future development.
12. Discuss and act on installing a manhole at Windsor and Elm Streets in preparation of future development.

ITEMS FOR DISCUSSION

13. Discuss the options and/or ability of the City versus the EDC to purchase private property.
14. Discuss the City partnering with the EDC by sharing the cost of traffic count machines.

EXECUTIVE SESSION –


15. *The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, pursuant to authorization by the Texas Open Meetings Act TEXAS GOVERNMENT CODE, Chapter §551.071 (Private consultation with attorney for the city), §551.072 (deliberations about real property), §551.073 (deliberations about gifts and donations), §551.074 (personnel matters), §551.076 (deliberations about security devices), §551.087 (economic development), §418.183 (homeland security).*

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, November 6, 2020.



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.