



AGENDA

**Lone Oak City Council Regular Meeting
115 Town Square, Lone Oak, TX – Council Chambers
November 13, 2018 – 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 October 9, 2018.
 - B. Approval of Minutes for Special Meeting October 23, 2018.
5. Individual Consideration
 - A. Consider and act regarding financial statements for October 2018.
 - B. Consider and act regarding October 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. Mike Ward Accounting, CPA to present the Fiscal Year End 2018 Audit report.
8. Discuss and possibly act on awarding a contract for Project# LOPW2018-001, 50KG Water Tank Renovation and Maintenance Agreement.
9. Department and Committee Reports
 - A. Fire Department -
 - B. Economic Development –
 - C. Court Department –
 - D. Special Events -
 - E. Public Works –
 - F. Grants -
 - G. Police Department –

- H. Code Compliance –
- I. Zoning -

OLD BUSINESS –

- 10. Discuss and possibly act on Special Event plans.
- 11. Discuss and possibly act regarding a follow up on the temporary provision for a RV Trailer and house remodel at 207 FM 1567. (Colemen)
- 12. Discuss and possibly act regarding Economic Development Corp. Resolution.
- 13. Discuss boundary lines from land survey for reopening Hickory Street.
- 14. Discuss and possibly act on building additional storage area at City Hall.
- 15. Discuss and possibly act on Ordinance #165-2018, Prohibiting All-Terrain Vehicles.

NEW BUSINESS -

- 16. Discuss and possibly act on employee manual amendment to Sec. 7.07 - Holidays.
- 17. Discuss and possibly act on employee uniform allowance.
- 18. Discuss Hazard Mitigation Action Plan.
- 19. Discuss and possibly act on animal control and registration of pets.
- 20. Discuss and possibly act on creating an ordinance for city 9-1-1 emergency and mail address placement on houses and mailboxes.

21. 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. Wayne Harris
 - ii. Police Chief Joe Sterner

22. RECONVENE FROM EXECUTIVE SESSION –

- a. Consider any action necessary as a result of each item listed in Executive Session including:
 - i. Wayne Harris
 - ii. Police Chief Joe Sterner

23. 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.

24. 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 9th day of November 2018.