



## AGENDA

**Lone Oak City Council Regular Meeting  
115 Town Square, Lone Oak, TX – Council Chambers  
February 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, January 9, 2018.
5. Individual Consideration
  - A. Consider and act regarding financial statements for January 2018.
  - B. Consider and act regarding January 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. Police Department –

### **OLD BUSINESS** –

8. Discuss and possibly act regarding a ‘Citizens on Patrol Program’.
9. Discuss and possibly act on a child safety zone for library.

10. Discuss and possibly act regarding a 'Fourth Amendment' to Sanitation Solution contract.
11. Discuss and possibly act on a reference memo added to the Employee Manual PTO accrual section.

**NEW BUSINESS** –

12. Discuss and possibly act regarding a Pavilion Lease Agreement between the City and Lone Oak Area Civic Club.
13. Discuss and possibly act on a 'Lone Oak Farmers Market' every Saturday on Town Square. (Cooper)
14. Discuss and consider action on a Purchase Policy and Procedure Manual.
15. Discuss and possibly act on Proposed Amendments to 2017-2018 General Fund Budget and Public Works Budget.
16. Discuss and inform of new residential building on West Cedar St.
17. Discuss and possibly act on amending Ordinance #127-2012 and #163-2017 relating to commercial certificate of occupancy inspections and fees.
18. Discuss and possibly act on rescinding Ordinance #16-1991 and #108-2007.

19. EXECUTIVE SESSION

a. Personnel (Texas Government Code, Section 551.074) 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.

- i. Joe Sterner
- ii. James Covey

20. RECONVENE FROM *EXECUTIVE SESSION* – *CONSIDER ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION.*

a. Action Resulting in Executive Session.

- i. Joe Sterner
- ii. James Covey

21. AGENDA REQUESTS FROM CITY COUNCIL

a. Council members may request items be placed on a future agenda or request a special meeting.

22. 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 \_\_\_\_\_ . m. on the 9<sup>th</sup> day of February 2018.**