



AGENDA

**Lone Oak City Council Regular Meeting
115 Town Square, Lone Oak, TX – Council Chambers
March 12, 2019 – 7:00 p.m.**

1. Call Meeting to Order
2. Invocation / Pledge of Allegiance
3. Roll Call and Certification of a Quorum
4. Discuss and possibly act regarding letter from Nikki Lovett resigning as City Council, Alderman Place 1 effective February 28, 2019.
5. Discuss and possibly act on appointing Beau Turbeville as City Council Alderman, Place 1 to fill a vacancy position for the remaining term.
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.
 - A. Approval of Minutes for Regular Council Meeting on February 12, 2019.
7. Individual Consideration
 - A. Consider and act regarding financial statements for February 2019.
 - B. Consider and act regarding February 2019 invoices for payment.
8. 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.
9. 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 –

- 10. Discuss and possibly act regarding a follow up on the temporary provision for a RV Trailer and house remodel at 207 FM 1567. (Coleman)
- 11. Discuss and possibly act on drainage material for city square.
- 12. Discuss and possibly act on an amendment to Ordinance #154-2016 - Manufactured, Mobile Homes, Recreation Vehicles and Travel Trailers.
- 13. Discuss and act on approving Appendix - March 2019 for Ordinance #150-2017.

NEW BUSINESS -

- 14. Discuss and possibly act on a Municipal Court Bailiff and amending Ordinance #116-2009, Municipal Judge Appointment.
- 15. Discuss and possibly act on city abatement for public nuisance.
- 16. Discuss and consider action on Ordinance #167-2019, Code of Ethics for City Officials, City Employees and City Volunteers.
- 17. Discuss and consider action on using *Franklin Legal Publishing, Inc.* to codify city ordinances and provide up-to-date online Code of Ordinances service.
- 18. Discuss and possibly act on Ordinance #168-2019, Sign Regulations.
- 19. Discuss and possibly act on appointing new members for the ordinance committee.
- 20. Discuss and possibly act on appointing new members for Planning & Zoning Commission.
- 21. Discuss and possibly act on approval of Lone Oak Economic Development Corp. invoices for payment.
- 22. 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. Joe Sterner
- 23. RECONVENE FROM EXECUTIVE SESSION –
 - a. Consider any action necessary as a result of each item listed in Executive Session including:
 - i. Joe Sterner

24. 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.

25. Council Meeting Adjourn

Note: 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.

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 2:00 p.m. on the 8th day of March 2019.