



AGENDA
Lone Oak City Council Regular Meeting
115 Town Square, Lone Oak, TX – Council Chambers
June 11, 2019 – 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 May 14, 2019.
 - B. Approval of Lone Oak Economic Development Corp. invoices.

5. Individual Consideration
 - A. Consider and act regarding financial statements for May 2019.
 - B. Consider and act regarding May 2019 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. Engineer –
 - G. Grants -
 - H. Police Department –
 - I. Hazard Mitigation Plan -
 - J. Code Compliance –
 - K. Planning & Zoning -

OLD BUSINESS – None

NEW BUSINESS -

8. OPEN PUBLIC HEARING

- a. Consider and discuss Proposed FY 2019-2020 General Fund and Public Works Budgets.

9. CLOSE PUBLIC HEARING

10. Discuss and possibly act on amending the city's current fiscal year from July – June months to October – September months.

11. Discuss and possibly act to adopt Ordinance #152-2019, General Fund and Public Works Annual Budgets for Fiscal Year 2019-2020.

12. Discuss and possibly act on appointing Chris Broussard a new Lone Oak EDC board director.

13. Discuss and possibly act on permits applications involving fiber optic installation in the city and liability issues.

14. Discuss and possibly act on Resolution #243-2019, Agreement for Temporary Closure of State Right of Way.

15. 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. Joshua Casey
 - ii. Diane Cormany
 - iii. Kathy Voss

16. RECONVENE FROM EXECUTIVE SESSION –

- a. Consider any action necessary as a result of each item listed in Executive Session including:
 - i. Joshua Casey
 - ii. Diane Cormany
 - iii. Kathy Voss

17. 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.

18. 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 ___ p.m. on the 7th day of June 2019.