



AGENDA

Lone Oak City Council Regular Meeting

COUNCIL CHAMBERS

115 Town Square, Lone Oak, TX

Tuesday, February 14, 2023 – 7:00 p.m.

1. **Call Meeting to Order**
2. **Roll Call and Certification of a Quorum**
3. **Invocation/Pledge of Allegiance**
4. **Message from the Mayor**
5. **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, any response will be provided.*
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. (All items refer to the month of January):*
 - A. Approval of Minutes for the Regular Meeting on January 10, 2023.
 - B. Account balances for January 2023
 - C. Consider and act regarding General Fund Financials.
 - D. Consider and act regarding General Fund Profit & Loss Budget vs. Actual.
 - E. Consider and act regarding General Fund Unpaid Invoices.
 - F. Consider and act regarding Public Works Financials.
 - G. Consider and act regarding Public Works Profit & Loss Budget vs Actual.
 - H. Consider and act regarding Public Works Unpaid Invoices.
 - I. Consider and act regarding Municipal Court Financials.
 - J. Bar Graphs for General Fund and Public Works

PRESENTATION

- Presentation of the FY 2021-2022 Financial Audit by Mike Ward

7. Department and Committee Reports

- A. Public Works – Corey Miller

- B. Economic Development – Wes Owen
- C. Court Department – Report included
- D. Police Department/Code Enforcement – Chief Joe Sterner

ITEMS FOR INDIVIDUAL CONSIDERATION

- 8. Consider and approve removal of Mayor Pro Tem Emelia Deweese from Council due to lack of attendance per Texas Govt. Code §22.038.
- 9. Appoint a new Mayor Pro Tem for the remainder of the term ending May 2023.
- 10. Discuss and approve the option for renumbering one block of Windsor St.
- 11. Discuss and approve dividing lot at Windsor and Elm Streets

ITEM FOR DISCUSSION

- 12. Discuss plans for the future growth of Lone Oak and EDC's role.

13. 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. *Evaluation Point System*
 - ii. *Police Department – Chief Sterner*

14. RECONVENE FROM EXECUTIVE SESSION


Consider any action necessary as a result of each item listed in Executive Session.

15. 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.

16. ADJOURN

This is to certify that a copy of this Notice of Meeting was posted on the bulletin board at City Hall, 115 Town Square, Lone Oak, Texas, a place readily accessible to the general public at all times and to the City's website www.cityofloneoak.com, by Noon, Friday, February 10, 2023.



Patsy Patten, TRMC
City Secretary

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, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

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.