



**AGENDA**  
**Lone Oak City Council Regular Meeting**  
**CIVIC CENTER**  
**111 Town Square, Lone Oak, TX**  
**Tuesday, May 10, 2022 – 7:00 p.m.**

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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. **Swear in new and returning Council members.**
  - A. *Discuss and act on possibly choosing a Mayor Pro Tem for a one-year term.*
7. **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 months of **MARCH AND APRIL**):*
  - A. *Approval of Minutes for Regular Meeting on March 8, 2022, Special Meeting on March 22, 2022, Special Meeting on April 8, 2022, and Special Meeting on April 19, 2022.*
  - B. *Account balances for March and April 2022*
  - 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 v 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

**8. Department and Committee Reports**

- A. Fire Department – Robert Graham
- B. Public Works – Corey Miller
- C. Economic Development – Wes Owen
- F. Court Department – Report included
- G. Police Department – Report included

**PUBLIC HEARINGS**

- 9. Public Hearing No. 1 – Proposed voluntary annexation by the City of Lone Oak, Texas of certain property: Hunt CAD Property ID 230658 and 24772, generally located at 5633 FM 513 and being an approximate 37.029 acres of land situated in the Finley Edward Survey Abstract A0334, Tracts 5-2 and 5-3, Hunt County, Texas.
- 10. Public Hearing No. 2 – Proposed voluntary annexation by the City of Lone Oak, Texas of certain property: Hunt CAD Property ID 230658 and 24772, generally located at 5633 FM 513 and being an approximate 37.029 acres of land situated in the Finley Edward Survey Abstract A0334, Tracts 5-2 and 5-3, Hunt County, Texas.
- 11. Public Hearing No. 3 – Proposed rezoning an approximate 10-acre portion of Hunt CAD Property ID 12663, described as A0680 McMahan John R, Tract 6-1, more commonly known as 412 Church Street from “School” zoning district to “C1 Retail” zoning district.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

- 12. Discuss and consider **Ordinance No. 188-2022**– annexing the hereinafter described territory known as Hunt CAD Property ID 230658 and 24772, generally located at 5633 FM 513 and being an approximate 37.029 acres of land situated in the Finley Edward Survey Abstract A0334, Tracts 5-2 and 5-3, Hunt County, Texas, and adopting a Written Services Agreement.
- 13. Discuss and consider **Ordinance No. 189-2022** rezoning an approximate 10-acre portion of Hunt CAD Property ID 12663, described as A0680 McMahan John R, Tract 6-1, more commonly known as 412 Church Street from “School” zoning district to “C1 Retail” zoning district.
- 14. Untable, discuss and approve the FY 2022-2023 Special Events Budget and approve a new coordinator.
- 15. Discuss and approve the award of engineering services for the 2022 TxCDBG Downtown Revitalization grant.
- 16. Discuss and approve the award of administrative services for the 2022 TxCDBG Downtown Revitalization grant.

17. Discuss and approve purchase of a Public Works vehicle.
18. Discuss and approve **Ordinance No. 190-2022** appointing a municipal court judge and bailiff for a two-year term.
19. Discuss and approve the process for appointing a new member to a board or commission.
20. Discuss and approve erecting speed limit signs on the square.
21. Discuss and appoint a new councilmember to fill Place 3 on the Council until the end of the term in May 2023.
22. Discuss and set budget workshop dates.

### **ITEMS FOR DISCUSSION**

23. Discuss options for the Senior Center Building.

### **24. 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 551.071, Attorney Consult: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding Lone Oak ISD building requirements.*

*b. 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. Susie Cooper
- ii. Joe Sterner
- iii. Corey Miller

### **25. RECONVENE FROM EXECUTIVE SESSION –**

Take action, if any, on matters discussed in Executive Session

### **27. 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.*

### **28. ADJOURN**

*This is to certify that a copy of this Notice of Meeting was posted on the bulletin boards at City Hall, 115 Town Square, Lone Oak, Texas and at a place readily accessible to the general public at all times and to the City's website [www.cityofloneoak.com](http://www.cityofloneoak.com), by 7:00 p.m., Friday, May 6, 2022.*

  
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**Patsy Patten, TRMC**  
**City Secretary**

*The City Council may convene into executive session to discuss any matter related to any of the above agenda items, as allowed under Chapter 551, Texas Government Code.*

*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](http://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.*