



AGENDA
Lone Oak City Council Regular Meeting
COUNCIL CHAMBERS
115 Town Square, Lone Oak, TX
Tuesday, November 8, 2022 – 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 October):*
 - A. Approval of Minutes for the Regular Meeting on October 11, 2022.
 - B. Account balances for October 2022
 - C. Consider and act regarding General Fund Financials.
 - D. Consider and act regarding Special Events Fund.
 - E. Consider and act regarding General Fund Profit & Loss Budget vs. Actual.
 - F. Consider and act regarding General Fund Unpaid Invoices.
 - G. Consider and act regarding Public Works Financials.
 - H. Consider and act regarding Public Works Profit & Loss v Actual.
 - I. Consider and act regarding Public Works Unpaid Invoices.
 - J. Consider and act regarding Municipal Court Financials.
 - K. Bar Graphs for General Fund and Public Works
7. **Department and Committee Reports**
 - A. Fire Department – Robert Graham
 - B. Public Works – Corey Miller
 - C. Economic Development – Wes Owen
 - D. Court Department – Report included

- E. Special Events – Kandi Burchett/Sandra Williams
- F. Police Department – Chief Joe Sterner

ITEMS FOR INDIVIDUAL CONSIDERATION

- 8. Discuss and consider approval of **Resolution No. 279-2022** authorizing the City of Lone Oak, Texas to apply to the Texas Water Development Board for financial assistance in an amount not to exceed \$3,300,000 to provide for the costs of planning, design, and construction of Wastewater Treatment Plant Expansion Improvements.
- 9. Discuss and consider approval of survey and plat for 705 Gladys St.
- 10. Discuss and consider approval of survey and plat for 101 St. John St.
- 11. Discuss and consider approval of creating and operating an impound lot.
- 12. Discuss and consider approval of an MOU between the Lone Oak Police Department and the Lone Oak Independent School District Police Department.
- 13. Discuss and approve patching holes on Mesa Drive.
- 14. Discuss and approve resignation of Aaron Hendrix from the Planning and Zoning Commission.

ITEMS FOR DISCUSSION - none

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 551.071 - Consultation with Attorney regarding pending or contemplated litigation or settlement offer re:*
 - i. *Lone Oak Independent School District vs. City of Lone Oak, Cause No. 91463.*
- 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. *Wayne Harris*
 - ii. *Chief Joe Sterner*
 - iii. *Police Department*

16. RECONVENE FROM EXECUTIVE SESSION

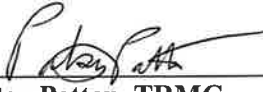
Consider any action necessary as a result of each item listed in Executive Session.

17. 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.

18. 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, November 4, 2022.



**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.