

AGENDA
Lone Oak City Council Meeting
115 Town Square, Lone Oak, TX - Council Chambers
Regular Meeting – 7:00 p.m.
Tuesday - November 8, 2016

1. Call Meeting to Order
2. Invocation / Pledge of Allegiance
3. Roll Call and Certification of a Quorum
4. Conway Company CPA to present the 2015-2016 Annual Financial Audit Report.
5. Discuss and possibly act in regards to the renewal of AirMedCare contract.
6. Discuss, consider, and adopt Resolution #229-2016 designating an administration service provider for the 2017-2018 Texas CDBG Community Development Fund application and project implementation.
7. Discuss, consider, and adopt Resolution #229-2016 designating an engineering service provider for the 2017-2018 Texas CDBG Community Development Fund application and project related engineering services.
8. Discuss and take PUBLIC COMMENTS – The public is invited to address the City Council on any topic not listed on the agenda. However, the City Council is unable to discuss or take action on any topic listed on this 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 “Public Meeting Appearance Card” 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. Consent Agenda – All consent agenda items are considered to be 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 October 11, 2016.
 - B. Approval of Susan Bishop as EDC Board Member (to replace Bob Caruth) and act as EDC Secretary Position.
 - C. Approval to add Susie Cooper as an ‘Alcoholic Beverages Committee’ member.
10. Individual Consideration
 - A. Consider and act regarding financial statements for October 2016.
 - B. Consider and act regarding October 2016 invoices for payment.
11. Department and Committee Reports and Updates
 - A. Public Works/Water Depart. Update-
 - B. Court Department Update -
 - C. Grant Update –
 - D. Special Events Update –
 - E. Police Department Update -
 - F. Fire Department Update –

12. Discuss and possibly act regarding trees on or near right of way on Hickory St. & FM 1567. (Andrew Breaux)
13. Discuss and possibly act regarding the placement of a manufactured home on W. Cedar and Magnolia St. property.
14. Discuss and possibly act in regards to a new Resolution for the Annual Christmas Parade.
15. Discuss and possibly act regarding hourly employees and required time spent at Special Events.
16. Discuss and possibly act regarding swimming pool guidelines.
17. Discuss and possibly act regarding the individual application submittals for the Jr. Ambassador Internship Program.
18. Discuss and possibly act regarding livestock in the city limits.
19. Discuss and possibly act regarding a temporary 32-hour work week for General Fund employees.
20. Discuss and possibly act regarding General Fund's finances.
21. AGENDA REQUESTS FROM CITY COUNCIL
 - a. Council members may request items be placed on a future agenda or request a special meeting.
22. COUNCIL MEETING ADJOURN

Notes to the Agenda:

1. The City Council may vote and/or act upon each of the items listed in this Agenda except for discussion items.
2. 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.
3. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 903-662-5116 two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Kathy Voss, posted this Agenda on the Outside Enclosed Bulletin Board located on the front of City Hall and on the Office City Hall Bulletin Board, at _____ m. on the _____ day of November 2016.