

*LONE STAR CITY COUNCIL
SPECIAL MEETING
FIRE HALL – 201 WEST INDUSTRIAL
August 31, 2023, at 6:00 p.m.*

*We reserve the right to enter Executive Session on any Agenda item pertaining to
TEX. GOV'T CODE ANN. Sections 551.071-551.078, 551.087-551.089*

In compliance with the Texas Open Meetings Act, Chapter 551, of the Texas Government Code, the City of Lone Star issues this public notice. If, during the meeting, any discussion of any item on the agenda should be held in executive or closed session, the board will convene in such executive or closed session in accordance with Section 551 of the Texas Government Code, Et Seq. The City Council will consider and act on the following items:

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on the meeting notice.

AGENDA

1. CALL TO ORDER

2. CITIZEN COMMENTS: *At this time, anyone will be allowed to speak on any matter for a length of time not to exceed **three minutes**. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.*

3. CONSENT ITEMS:

Minutes of the regular meeting from August 17, 2023

4. REPORTS:

NONE

5. NON-ACTION ITEMS:

NONE

6. ACTION ITEMS

- 6-1: Review, Discussion and Possible Action to review applications and hire a Water/Sewer clerk.
- 6-2: Review, Discussion and Possible Action on the water increase from NETMWD.
- 6-3: Review, Discussion and Possible Action to get quotes for a new website for hosting. Civic Plus will be increasing their rates from \$2858.87 to \$3376.20.
- 6-4: Review, Discussion and Possible Action on renewing the printer/copier contract or purchasing a new/reconditioned one.
- 6-5: Review, Discussion and Possible Action on a nominee as candidate for the Morris County Appraisal District Board of Directors, for vacancy 2022-2023.
- 6-6: Review, Discussion and Possible Action on a Fiscal Year 23-24 preliminary budget.

ADJOURN

I certify that the above notice of meeting was posted on the bulletin board at City Hall, City of Lone Star, Texas, a place convenient and readily accessible to the general public at all times, and to the city's website, www.lonestartx.net, in compliance with chapter 551, Texas Government Code, on this 28th day of August, 2023 before 5:00 p.m.

Harriett Harrison
City Secretary

Note: Any subject placed on this agenda, regardless of how the matter is stated, may be acted on by the City Council and may be legally approved at this 17th day of August meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.