

*LONE STAR CITY COUNCIL
SPECIAL MEETING
FIRE HALL – 201 WEST INDUSTRIAL
December 19, 2022, at 6:00 p.m.*

*We reserve the right to enter into 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 course of 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 other than personnel matters or matters under litigation, for 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. ACTION ITEMS

- 3-1: Review, Discussion, and Possible Action of the reassignment of the Municipal Court Clerk to the Water & Sewer Clerk, the combining of the two jobs, and evaluate the salary for the combined position.
- 3-2: Review, Discussion, and Possible Action of the hiring of an additional full time police officer with benefits.
- 3-3: Review, Discussion, and Possible Action of hiring part time employee, Jerry Dorough, as a full-time employee with benefits.

4. EXECUTIVE SESSION: City Council to convene into executive session for the following issues:

- 7-1: To discuss the reassignment of the Municipal Court Clerk to the Water & Sewer Clerk, combine positions, and evaluate the salary for the combined position. (TEX. GOV'T CODE ANN. § 551.074).
- 7-2: To consider for hire an additional part time police officer. (TEX. GOV'T CODE ANN. § 551.074).
- 7-3: To consider for hire part time employee, Jerry Dorough, as a full-time employee with benefits. (TEX. GOV'T CODE ANN. § 551.074). The council will then re-convene in open session for review, discussion, and possible action on these matters.

5 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 15th day December 2022 before 5:00 p.m.

Tina Love
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 19th day of December meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.