

*SPECIAL MEETING  
LONE STAR CITY COUNCIL  
FIRE HALL – 201 WEST INDUSTRIAL  
February 27, 2023, 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 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. ACTION ITEMS**

3-1: Review, Discussion, and Possible actions for the EDC to present to the City Council the consideration of legal action against Lone Star Concrete Technologies for work performed on the City Park basketball court.

3-2: Review, Discussion, and Possible Action for the consideration to execute the LS Subdivision Contract for the Serenity Development subdivision between the City of Lone Star and Northeast Texas Municipal Water District (NETWMD).

3-3: Review, Discussion, and Possible Action for the Mayor or Legal Counsel to contact the Morris County Judge for the consideration of a waiver or variance to the Morris County Subdivision and Plat Regulation which references a 30-year minimum agreement for water supply to a subdivision, e.g., Serenity Development subdivision.

3-4: Review, Discussion, and Possible Action in how the City wants to proceed with the sewage backup and overflow at 511 Wildrose.

**4. EXECUTIVE SESSION**

4-1: To seek the advice of legal counsel for contemplated litigation and other considerations for sewage backup and overflow at 511 Wildrose. (TEX. GOV'T CODE ANN. § 551.071).

**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](http://www.lonestartx.net), in compliance with chapter 551, Texas Government Code, on this 24<sup>th</sup> day February 2023 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 27<sup>th</sup> day of February meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.*