

*LONE STAR CITY COUNCIL
SPECIAL MEETING
FIRE HALL – 201 WEST INDUSTRIAL
January 8th, 2024, at 5:30 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. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation

Pledge of Allegiance

3. 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.*

4. CONSENT ITEMS:

5. REPORTS:

5-1: NONE

6. NON-ACTION ITEMS:

6.1 NONE

7. ACTION ITEMS

7-1: Review, Discussion and Possible Action to review applications and hire a Water/Sewer clerk.

7-2: Review, Discussion and Possible Action on the water increase from NETMWD.

7-3: Review, Discussion and Possible Action to get quotes for a new website for hosting. CivicPlus will be increasing their rates from \$28858.87 to \$3376.20.

7-4: Review, Discussion and Possible Action on renewing the printer/copier contract or purchasing a new/reconditioned one.

7-5: Review, Discussion and Possible Action on a nominee as candidate for the Morris County Appraisal District Board of Directors, for vacancy 2022-2023.

7-6: Review, Discussion and Possible Action on a Fiscal Year 23-24 preliminary budget.

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