

*LONE STAR CITY COUNCIL
SPECIAL MEETING
FIRE HALL – 201 WEST INDUSTRIAL
July 13, 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 Action by the Council to address payment to Trent Duke for Storage Fees of Firetruck.

3-2: Review, Discussion and Possible Action by the Council to address transition of secretary duties and relieving current secretary on an agreed date.

3-3: Review, Discussion and Possible action by the council to consider for hire a full-time clerk.

3-4: Review, Discussion and Possible action by the council to approve final payment to RCC excavation for Softball field renovations.

3-5: Review, discussion, and Possible action by council to consider acquiring insurance from another source besides TML due to increased rates.

4. 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 10th day July 2023 before 5:00 p.m.

*Tina Love
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 13th day of July meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.