

*LONE STAR CITY COUNCIL
NOTICE OF EMERGENCY CALLED MEETING
FIRE HALL – 201 WEST INDUSTRIAL
June 21, 2023, at 5:30 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. ACTION ITEM – REASON FOR EMERGENCY MEETING

2-1: Review, Discussion, and possible action to consider for approval a zero-cost loan from the EDC to pay for emergency vendor/contractor services and expenses incurred from storm damage.

2-2: Approve the cashing of a \$50,000 General Fund CD and a \$23,745.44 Water & Sewer CD to pay for emergency vendor/contractor services and expenses incurred from storm damage. Action was necessary to prevent a negative impact on public health, safety, and welfare by ensuring continued water services, wastewater treatment functions, to prevent lift station overflow, and for tree removal services.

In accordance with Section 551.045 of the Government Code, this meeting is called with more than two hours but less than seventy-two hours' notice to consider a matter of urgent necessity requiring a meeting under said statutory provision because a reasonably unforeseeable situation has arisen: An emergency need for approval and payment for vendor/contractor services incurred from storm damages, to prevent a negative impact on public health, safety, and welfare by ensuring continued waster services, wastewater treatment functions, lift station overflow, and tree removal services..

3. 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 21st day June 2023 before 2:00 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 21st day of June meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.