

*LONE STAR CITY COUNCIL  
SPECIAL MEETING  
FIRE HALL – 201 WEST INDUSTRIAL  
November 16, 2023, at 6:00 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:**

NONE

**REPORTS:**

**5-1:** Judge/Court Report

**5-2:** Police Department Report

**5-3:** Fire Chief Report

**5-4:** Public Works Report

**5-5:** Water District Report

**5-6:** EDC Report

**5-7:** Financial Reports

a. Water and Sewer Fund

b. General Fund

**5. NON-ACTION ITEMS:**

**5:1 Council briefing from Assistant Police Chief David Hood on recent finding on previous employees.**

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

**6-1:** Review, Discussion and Possible Action by the Council: Personnel - Kyle Harrison

**6-2:** Review, Discussion and Possible Action by the Council: Ordinance pertaining to hiring and firing

authority.

6-3: Review, Discussion and Possible Action by the Council: Discuss recent lawsuit.

6-4: Review, Discussion and Possible Action by the Council to consider for hire, candidates for the City Secretary position.

## **7. ACTION ITEMS:**

7-1: Review, Discussion and Possible Action on selection of Board members for Morris County Appraisal District.

7-2: Review, Discussion and Possible Action on proposals from East Texas Data Management on IT services.

7-3: Review, Discussion and Possible Action on a Municipal Maintenance Agreement with TXDOT

7-4: Review, Discussion and Possible Action on a Technology Agreement with Visual Edge IT.

7-5: Review, Discussion and Possible Action on Rate increase from Centerpoint Energy.

7-6: Review, Discussion and Possible Action on Rudy Dudley attending a Online Sales Tax workshop.

7-7: Review, Discussion and Possible Action on the City of Lone Star to host the Christmas Parade and Holiday event in the City Park date to be determined.

7-8: Review, discussion, and possible action on obtaining RFPs for revitalization of the small ball field at city park.

7-9: Review, discussion and possible action on a EDC expenditure to install Christmas lights in Lone Star.

## **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 13th day of November, 2023 before 5:00 p.m.*

Brianna McClain  
Mayor

*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 16th day of November meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.*