LONE STAR CITY COUNCIL SPECIAL MEETING-FIRE HALL – 201 WEST INDUSTRIAL November 27, 2023, 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. 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. CONSENT ITEMS:
- 4. REPORTS:

NONE

5. NON-ACTION ITEMS:

NONE

- 6. ACTION ITEMS
 - 6-1: Review, Discussion, and possible action on the Rate Increase from Centerpoint Energy.
 - 6-2: Review, Discussion, and possible action to remove Harriett Harrison from All accounts at Community Bank.
 - 6-3: Review, Discussion, and Possible Action to authorize the new City Secretary, Kyle Harrison, as an alternate signatory on all accounts at the Community Bank concurrently with the Alderman Jerri Chism and Cyndi Andrews.

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, <u>www.lonestartx.net</u>, in compliance with chapter 551, Texas Government Code, on this 24th day of November, 2023 before 5:00 p.m.



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^h day of November meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.