

SPECIAL SESSION
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
January 4, 2018 at 12:00 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, 551.072, 551.073, 551.074, 551.075, 551.076, 551.077*

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

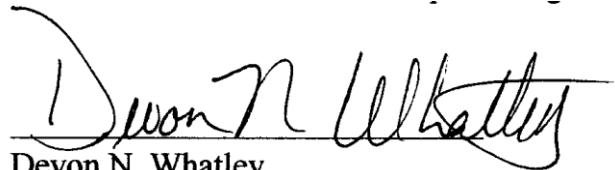
1. CALL TO ORDER

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

2-1: To consult with the City's attorney, Stan Lowry, regarding pending litigation involving the City of Lone Star (TEX. GOV'T CODE ANN. § 551.071). The council will then re-convene in open session for review, discussion, and possible action on this matter.

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.lonestar.tx.net, in compliance with chapter 551, Texas Government Code, on the 29th day of December, 2017 before noon.



Devon N. Whatley

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 4th day of January, 2018 meeting.