

**SPECIAL SCHEDULED MEETING
TO ADOPT A PROPERTY TAX RATE
AND 2015 – 2016 BUDGET
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
August 31, 2015 at 12:00 p.m. (Noon)**

*We reserve the right to enter into Executive Session on any Agenda item pertaining to
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.

MINUTES

Present: Mayor, Karl Stoermer, Mayor Pro Tem Martha Wexler, Aldermen Randy Hodges, Mona Brown, Earl Alexander and Jerri Chism and City Secretary Devon Whatley

1. CALL TO ORDER by Karl Stoermer

2. ACTION ITEMS:

2-1: Review and Discussion of Possible Action to adopt the proposed property tax rate for the City of Lone Star for tax year 2015: The proposed tax rate is 0.505414 per \$100 of value.

Motion by Randy Hodges and second by Jerri Chism to adopt the property tax rate of 0.505414 per \$100 of value for tax year 2015. ALL VOTED AYE.

2-2: Review, Discussion, and Possible Action to adopt the proposed City of Lone Star Budget for Fiscal Year 2015 – 2016.

Motion by Martha Wexler and second by Mona Brown to adopt the City of Lone Star Budget for Fiscal Year 2015-2016. ALL VOTED AYE.

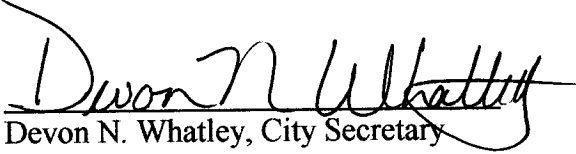
3. EXECUTIVE SESSION: City Council to convene into executive session to discuss the resignation of a public works employee and reassignment of a temporary employee to permanent (TEX. GOV'T CODE ANN. § 551.074). The council will then re-convene in open session for review, discussion, and possible action on these matters. **City Council convened into executive session at 12:05 pm.**

4. RE-CONVENE IN OPEN SESSION: City Council to re-convene in Open Session for Review, Discussion, and Possible action on the resignation of a public works employee and reassignment of a temporary employee to permanent.

The City Council reconvened into open session at 12:24 pm. A motion by Randy Hodges and second by Jerri Chism to hire Xavier Pagán as a full time public works employee with a 90-day probation and wage of \$11.00 per hour. ALL VOTED AYE.

5. ADJOURN

Motion by Jerri Chism and second by Randy Hodges to adjourn. ALL VOTED AYE.


Devon N. Whatley, City Secretary


Karl Stoermer, 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 31st day of August, 2015 meeting.