

*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.

MINUTES

Present were Mayor Brianna McClain, Mayor Pro-Tem Jerri Chism, Aldermen Tony Johnson, Cody Wommack, Cyndi Andrews, Keith Reiter, City Secretary Tina Love and Harriet Harrison.

1. CALL TO ORDER – Mayor Brianna McClain at 5:36 p.m.

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.

Discussed the expenses encountered due to recent storms. The EDC offered a zero-cost loan for \$100K to the City to pay for emergency vendor/contractor services and expenses incurred from the storm. The EDC couldn't loan money for a legal settlement and couldn't loan money to the City. The money is the taxpayer's money. Discussed the vendors who were contacted to help the City during the storm. Trees had to be cut, the lift station had to be pumped and approximately 25 truckloads removed, and diesel had to be delivered to keep the generators running for the lift stations.

A motion to accept the loan from the EDC was made by Cyndi Andrews with a second by Jerri Chism. Three voted for, two voted against. Motion carried.

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.

Keith Reiter made a motion to use up to \$50K of the General fund as a priority over the \$100K offered by the EDC. Two voted for, three voted against. Motion failed.

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

A motion to adjourn was made by Keith Reiter with a second from Jerri Chism. All present voted Aye.

/s/ Brianna McClain
Mayor

/s/ Tina Love
City Secretary