LONE STAR CITY COUNCIL SPECIAL MEETING FIRE HALL – 201 WEST INDUSTRIAL June 30, 2022 at 6:00 p.m.

We reserve the right to enter into Executive Session on any Agenda item pertaining to TEX. GOV'T CODE ANN. Sections 551.071-551.078, 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 Randy Hodges, Mayor Pro-Tem Jerri Chism, Aldermen Tony Johnson, Cody Wommack, and City Secretary Tina Love. Absent were Aldermen Rudy Dudley and Mona Brown.

1. CALL TO ORDER – Mayor Randy Hodges at 6:00 pm

2. ACTION ITEMS

2.1 Review, Discussion, and Possible Action to select a Mayor Pro -Tem for the term of one year. This action rescinds the vote from the June 16, 2022, City Council meeting to ensure compliance with the Texas Open Meetings Act.

The vote by ballot on June 16, 2022, for Mayor Pro-Tem was in accordance to guidelines established by Robert's Rules of Order but was not in accordance with the Texas Open Meetings Act. Actions taken at this meeting are rescinded.

Mayor Randy Hodges opened the floor for Mayor Pro-Tem nominations. He stated that with a quorum of three council members a person could nominate or make a motion for themself. Cody Wommack nominated himself as Mayor Pro-Tem. No second nomination was received. Tony Johnson nominated Jerri Chism as Mayor Pro-Tem, Jerri Chism second the nomination.

A motion to nominate Jerri Chism as Mayor Pro-Tem was made by Tony Johnson, with a second from Jerri Chism. Two voted for, one against. Motion carried.

3. ADJOURN

A motion to adjourn the meeting was made by Jerri Chism, with a second from Tony Johnson. All present voted Aye.

/s/ Randy Hodges Randy Hodges, Mayor /s/ Tina Love Tina Love, City Secretary