SPECIAL MEETING TO ADOPT 2022 – 2023 BUDGET AND TAX RATE LONE STAR CITY COUNCIL FIRE HALL – 201 WEST INDUSTRIAL September 6, 2022, at 6:15 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.

Members of the public who wish to submit their written comments on a listed agenda item must submit their comments by emailing <u>citysecretary@lonestartx.net</u> or by calling 903-656-2311 for staff assistance. Comments must be received before 3:00 p.m., September 6, 2022.

MINUTES

Present were - Mayor Randy Hodges, Mayor Pro-Tem Jerri Chism, Aldermen Rudy Dudley, Mona Brown, Cody Wommack and City Secretary Tina Love. Absent was Aldermen Tony Johnson.

1. CALL TO ORDER - Mayor Randy Hodges at 6:31 PM

2. ACTION ITEMS:

2-1: Review, Discussion and Possible Action to adopt the proposed City of Lone Star General Fund and Water and Sewer Fund Budgets for Fiscal Year 2022 – 2023.

A motion to approve the General Fund and Water and Sewer Fund Budgets as presented was made by Mona Brown with a second from Jerri Chism. Voting Aye were Jerri Chism, Mona Brown, and Rudy Dudley; No vote - Cody Wommack. Motion carried.

2-2: Review, Discussion and Possible Action to adopt the proposed 2022 property tax rate for the City of Lone Star. The proposed tax rate is \$0.473000 per \$100 value.

A motion to adopt the tax rate of \$0.473000 per \$100 value was made by Rudy Dudley with a second from Jerri Chism. Voting Aye were Jerri Chism, Mona Brown, and Rudy Dudley; Cody Wommack abstained. Motion carried.

2-3: Review, Discussion and Possible Action to approve Ordinance 303 Adopting a Tax Rate for the City of Lone Star for Tax Year 2022.

A motion to approve Ordinance 303 Adopting a Tax Rate for the City of Lone Star was made by Mona Brown, with a second from Rudy Dudley. Voting Aye were Jerri Chism, Mona Brown, and Rudy Dudley; Cody Wommack abstained. Motion carried.

3. ADJOURN

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

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