SPECIAL BUDGET WORKSHOP MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
August 10, 2017 at 6:00 PM

We reserve the right to enter into Executive Session on any Agenda item pertaining to Sections 55l.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 were Mayor Randy Hodges, Mayor Pro Tem Jerri Chism, Aldermen Mona Brown, Lynn Cox, Ryan Harte and Keith Reiter and City Secretary Devon Whatley.

1. **CALL TO ORDER by Mayor Randy Hodges.**

2. **ACTION ITEMS:**

   Review and discussion of the 2017-2018 Budgets and proposed property tax rate for 2017.

   The "approval" of the Council in this meeting was for these items to be included in the proposed 2017-2018 budgets. The approval of the budgets will take place following public hearing.

   The Council approved General Fund capital purchases of $5,000.00 for bullet-proof vests for the police department and up to $10,000.00 for a flat-bed truck to patch streets for Public Works. Capital purchases approved for the Water and Sewer Fund were $50,000.00 for a used/low hour backhoe and $8,500.00 to purchase a SCAG Cheetah to replace the ExMark at the Waste Water Treatment Plant. The Council also allowed for the sale of the ExMark mower.

   The Council agreed to leave the property tax rate for 2017 at $.523583 per $100 valuation.

   No action was taken.

3. ADJOURN

A motion to adjourn was made by Mona Brown and second by Lynn Cox. All present voted aye.

__/s/ Devon N. Whatley_____ __/s/ Randy Hodges_____
Devon N. Whatley, City Secretary Randy Hodges, Mayor