

**SPECIAL BUDGET WORKSHOP MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
August 1, 2018 at 6:00 PM**

*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 were Mayor Randy Hodges, Mayor Pro Tem Jerri Chism, Aldermen Keith Reiter, Mona Brown, Trent Duke and Lynn Cox and City Secretary Devon Whatley.

1. CALL TO ORDER by Mayor Randy Hodges

2. ACTION ITEMS:

Review and discussion of the 2018-2019 General Fund and Water & Sewer Fund Budgets and proposed property tax rate for 2018.

The Council discussed allocating \$6,000 for two police laptops and accessories, \$25,000.00 for a dump truck and \$10,000.00 to replace the roof on City Hall (to be split between the General Fund and Water and Sewer Budgets), \$11,000.00 for street repair and \$2,000.00 for street signs. The Council also considered the property tax rate of \$.52 per \$100 property valuation.

The Council entered an executive session pursuant to TEX. GOV'T CODE ANN. § 551.074 (Personnel matters).

No action was taken during this workshop.

3. ADJOURN

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

/s/ Randy Hodges
Randy Hodges, Mayor

/s/ Devon Whatley
Devon Whatley, City Secretary