## SPECIAL SESSION – CANVASS OF ELECTION LONE STAR CITY COUNCIL FIRE HALL – 201 WEST INDUSTRIAL May 9, 2019 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, 551.072, 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 Pro Tem Jerri Chism, Aldermen Keith Reiter, Trent Duke and Lynn Cox and City Secretary Devon Whatley. Absent were Mayor Randy Hodges and Alderman Mona Brown.

## 1. CALL TO ORDER by Mayor Pro Tem Jerri Chism.

#### **2. ELECTION MATTERS:**

2-1: Review, discussion and possible action to adopt Ordinance 286 to canvass the returns of the General Election held on the 4<sup>th</sup> day of May, 2019, for the purpose of electing a Mayor and two Aldermen At-Large positions.

A motion to adopt Ordinance 286 to canvass the returns of the General Election held on May 4, 2019 was made by Keith Reiter, with a second by Lynn Cox. All present voted aye.

2-2: Issuance of Certificates of Election to elected candidates by Mayor Randy Hodges.

Certificates of Election were unable to be issued, as none of the newly elected officials were present. They will be presented at the regular meeting of the City Council on May 16, 2019.

#### 3. ADJOURN

A motion to adjourn was made by Lynn Cox, with a second by Keith Reiter. All present voted aye.

/s/ Randy Hodges Randy Hodges, Mayor <u>/s/ Devon Whatley</u> Devon Whatley, City Secretary