

**SPECIAL BUDGET WORKSHOP MEETING**  
**LONE STAR CITY COUNCIL**  
**FIRE HALL – 201 WEST INDUSTRIAL**  
**August 1, 2019 at 5:30 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 Rudy Dudley, Mona Brown and Lynn Cox and City Secretary Devon Whatley. Absent was Alderman Trent Duke.**

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

**2. ACTION ITEMS:**

Review and discussion of the 2019-2020 General Fund and Water & Sewer Fund Budgets and proposed property tax rate for 2019.

Disclaimer: No actions taken at this meeting were toward the adoption of a tax rate or budget. They were made as directional actions toward the development of the 2019-2020 budgets and choice of tax rate options. The City Secretary needs to know what tax rate the Council wants to pursue so that the proper procedures may be followed toward the adoption of that tax rate.

**A motion to pursue rollback rate for 2019 property taxes was made by Mona Brown, with a second by Jerri Chism. All present voted aye.**

**A motion to offer Kenith Taylor a full-time position as Code Enforcement/Animal Control Officer for the 2019-2020 FY was made by Jerri Chism, with a second by Lynn Cox. All present voted aye.**

**A motion to accept the proposed payroll numbers was made by Mona Brown, with a second by Jerri Chism. All present voted aye.**

**3. ADJOURN**

**A motion to adjourn was made by Jerri Chism, with a second by Mona Brown. All present voted aye.**

/s/ Randy Hodges  
Randy Hodges, Mayor

/s/ Devon Whatley  
Devon Whatley, City Secretary