

**SPECIAL SESSION – CANVASS OF ELECTION
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
May 11, 2017 at 6:00 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 Karl Stoermer, Mayor Pro Tem Jerri Chism, Aldermen Randy Hodges and Lynn Cox and City Secretary Devon Whatley. (Note – Only two members are necessary to constitute a quorum in an Election Canvass.)

1. CALL TO ORDER by Mayor Karl Stoermer

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation led by Lynn Cox

Pledge of Allegiance led by Mayor Karl Stoermer

3. ELECTION MATTERS:

3-1: Review, discussion and possible action to adopt Ordinance 279 to canvass the returns of the General Election held on the 6th day of May, 2017, for the purpose of electing a Mayor and two Aldermen At-Large positions.

A motion was made by Lynn Cox and second by Jerri Chism to adopt Ordinance 279, An Ordinance of the City Council of the City of Lone Star, Texas, Canvassing Returns and Declaring Results of the General Election, Held on May 6, 2017 for the Purpose of Electing a Mayor and Two Aldermen At-Large. All present voted aye.

3-2: Issuance of Certificates of Election to elected candidates by Mayor Karl Stoermer.

Certificates of Election were issued to Randy Hodges and Keith Reiter (Mona Brown was not present).

4. ADJOURN

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

_____/s/ Devon N. Whatley_____
Devon N. Whatley, City Secretary

_____/s/ Karl Stoermer_____
Karl Stoermer, Mayor