SPECIAL SESSION – CANVASS OF ELECTION LONE STAR CITY COUNCIL FIRE HALL – 201 WEST INDUSTRIAL

May 15, 2018 at 5:00 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 Pro Tem Jerri Chism, Aldermen Mona Brown, Lynn Cox and Keith Reiter, Alderman-Elect Trent Duke and City Secretary Devon Whatley. Absent were Mayor Randy Hodges and Alderman Ryan Harte.

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE Invocation led by Alderman Keith Reiter Pledge of Allegiance was recited in unison.

3. ELECTION MATTERS:

3-1: Review, discussion and possible action to adopt Ordinance 284 to canvass the returns of the General Election held on the 5th day of May, 2018, for the purpose of electing three Aldermen At-Large positions.

A motion was made by Keith Reiter and second by Mona Brown to adopt Ordinance 284 to canvass the returns of the General Election held on May 5, 2018. All present voted aye.

3-2: Issuance of Certificates of Election to elected candidates by Mayor Randy Hodges.

In the absence of Mayor Randy Hodges, City Secretary, Devon Whatley, presented the Certificates of Election to Jerri Chism, Lynn Cox and Trent Duke.

4. ADJOURN

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

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