

***SPECIAL MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
March 26, 2020 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 551.071-551.078, 551.087-551.089***

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, and Lynn Cox and City Secretary Devon Whatley. Absent were Aldermen Mona Brown and Trent Duke.

1. CALL TO ORDER by Mayor Randy Hodges

2. ACTION ITEMS

2-1: Review, Discussion and Possible Action by the Council to consider adopting Resolution 2020-301 A Resolution of the City Council of the City of Lone Star, Texas, Approving the Bid from Steele Fire Apparatus of Haskell, Texas, For the Purchase of a 2000 Gallon Fire Tanker for the Lone Star Volunteer Fire Department; In the Amount of \$273,500.00, and Authorizing the City Secretary to Execute All Purchase Documents Relating Thereto on Behalf of the City of Lone Star, Texas.

A motion to adopt Resolution 2020-301 was made by Lynn Cox, 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 Lynn Cox. All present voted aye.

**/s/Randy Hodges
Randy Hodges, Mayor**

**/s/ Devon Whatley
Devon Whatley, City Secretary**