

*LONE STAR CITY COUNCIL
SPECIAL MEETING
FIRE HALL – 201 WEST INDUSTRIAL
August 18, 2022 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 551.071-551.078, 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.

AGENDA

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation

Pledge of Allegiance

3. CITIZEN COMMENTS: *At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed **three minutes**. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.*

4. CONSENT ITEMS:

Minutes of Meeting on July 21, 2022
Minutes of Budget Meeting on August 3, 2022
Minutes of Budget Meeting on August 11, 2022
Minutes of Budget Meeting on August 15, 2022

5. REPORTS:

5-1: Judge/Court Report
5-2: Police Department Report
5-3: Fire Chief Report
5-4: Public Works Report
5-5: Water District Report
5-6: EDC Report
5-7: Financial Reports
 a. Water and Sewer Fund
 b. General Fund

6. ACTION ITEMS

6-1. Review, Discussion, and Possible Action to consider a 5-10% rate increase for retired city employees.

6-2 Review, Discussion, and Possible Action to consider incorporating a 3-2-1 tax rate for the City of Lone Star.

6-3. Review, Discussion, and Possible Action for the EDC to pay for the spraying of the hydrilla located at the community boat ramp and the community swimming area.

6-4 Review, Discussion, and Possible Action to consider converting the city's paper ordinances into a digitized municode codification system.

6-5 Review, Discussion, and Possible Action to schedule a public hearing date to discuss the proposed property tax rate, General Fund Budget and Water & Sewer budgets.

6-6. Review, Discussion, and Possible Action to discuss the General Funds budget and the Water and Sewer budgets.

7. ADJOURN

I certify that the above notice of meeting was posted on the bulletin board at City Hall, City of Lone Star, Texas, a place convenient and readily accessible to the general public at all times, and to the city's website, www.lonestar.tx.net, in compliance with chapter 551, Texas Government Code, on this 15th day August 2022 before 5:00 p.m.

Tina Love
City Secretary

Note: Any subject placed on this agenda, regardless of how the matter is stated may be acted on by the City Council and may be legally approved at this 18th day of August meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.