

SPECIAL JOINT MEETING
LONE STAR CITY COUNCIL AND ECONOMIC DEVELOPMENT BOARD
LONE STAR CITY PARK – DEVEREUX DRIVE
June 18, 2018 at 5:30 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:

City Council: Mayor Randy Hodges, Mayor Pro Tem Jerri Chism, Aldermen Mona Brown, Trent Duke and Lynn Cox and City Secretary Devon Whatley. Absent was Alderman Keith Reiter.

Economic Development Board: Chairman Mitch Cox, Chairman Pro Tem Mona Brown, Board Members Karl Stoermer, Rudy Dudley, Felipe Guerrero and Sandra Duke and Secretary/Treasurer Devon Whatley.

1. CALL TO ORDER by Mayor Randy Hodges and EDC Chairman Mitch Cox.

2. NON-ACTION ITEMS:

2-1: The Park Committee will present their ideas for proposed improvements to the City Park.

Rudy Dudley spoke about the ideas of the Park Committee:

- **Need to cut four trees for parking.**
- **Total 10-12 trees to be cut.**
- **Remove swing sets and place in park on east side of the highway with a basketball court.**
- **Remove witches hat.**
- **Get new playground equipment.**
- **Bobby Livingston will take down the trees, including roots.**
- **Gravel the boat trailer parking area.**
- **Create parking below the ball fields/other side of the bathrooms.**
- **Replace fence behind the ball field.**
- **Create two turn-arounds.**
- **Clean-out swimming area.**

Sandy Duke is going to meet with Lone Star Specialties regarding possible donations for playground equipment.

No action was taken.

3. ADJOURN

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

Approved:

/s/Randy Hodges
Randy Hodges, Mayor

/s/Devon Whatley
Devon Whatley, City Secretary

/s/ Mitch Cox
Mitch Cox, Chairman

/s/ Devon Whatley
Devon Whatley, Secretary/Treasurer