

**SPECIAL SCHEDULED MEETING
TO ADOPT 2018 – 2019 BUDGET
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
September 4, 2018 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.

MINUTES

Present were Mayor Randy Hodges, Mayor Pro Tem Jerri Chism, Aldermen Mona Brown, Lynn Cox, Keith Reiter and Trent Duke and City Secretary Devon Whatley.

1. **CALL TO ORDER** by Mayor Randy Hodges.

2. **ACTION ITEMS:**

2-1: Review, Discussion and Possible Action to adopt the proposed City of Lone Star General Fund and Water and Sewer Fund Budgets for Fiscal Year 2018 – 2019.

Budget line items 6870 IT Management (W&S) and 61018 IT Management (GF) each in the amount of \$9,000.00 were added and General Fund item 61013 Professional Services was reduced by \$9,000.00.

A motion was made by Mona Brown and second by Jerri Chism to adopt the City of Lone Star General fund and Water and Sewer Fund Budgets for Fiscal Year 2018-2019, with the above amendments. Voting aye were Jerri Chism, Lynn Cox, Mona Brown, Keith Reiter and Trent Duke. There were no nay votes. Motion carried.

2-2: Review, Discussion and Possible Action to ratify the property tax increase reflected in the budget. This budget will raise more revenue from property taxes than last year's budget by an amount of \$2,694, which is a 1.06% increase from last year's budget.

A motion to ratify the property tax increase reflected in the budget was made by Trent Duke and second by Jerri Chism. Voting aye were Jerri Chism, Lynn Cox, Mona Brown, Keith Reiter and Trent Duke. There were no nay votes. Motion carried.

3. ADJOURN

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

/s/ Randy Hodges
Randy Hodges, Mayor

/s/ Devon Whatley
Devon Whatley, City Secretary