

***SPECIAL MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
November 26, 2018 at 12:00 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 Randy Hodges, Aldermen Keith Reiter, Trent Duke and Lynn Cox and City Secretary Devon Whatley. Absent were Mayor Pro Tem Jerri Chism and Alderman Mona Brown.

1. CALL TO ORDER by Mayor Randy Hodges.

2. ACTION ITEMS

2-1: Review, Discussion, and Possible Action by the Council to consider and possibly approve a request to expend an additional \$700.00, over the approved \$5,000.00 for the purchase of materials and installation of new flooring in City Hall/Police Department.

A motion to approve the request to expend an additional \$700.00 was made by Trent Duke and second by Keith Reiter. All present voted aye.

3. ADJOURN

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

/s/Randy Hodges
Randy Hodges, Mayor

/s/Devon Whatley
Devon Whatley, City Secretary