

**SPECIAL MEETING  
LONE STAR CITY COUNCIL  
FIRE HALL – 201 WEST INDUSTRIAL  
May 30, 2019 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.

**AGENDA**

**1. CALL TO ORDER**

**2. ACTION ITEMS**

2-1: Review, Discussion, and Possible Action by the Council to approve creating an additional office personnel position, to allow the separation of duties of Police Department Secretary and Municipal Court Clerk.

2-2: Review, Discussion, and Possible Action by the Council to approve hiring Michael Humphries as a temporary, part-time public works employee.

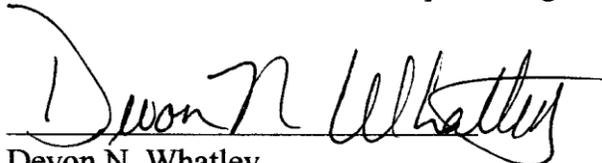
**3. EXECUTIVE SESSION:** City Council to convene into executive session for the following issues:

3-1: To consider creating an additional officer personnel position (TEX. GOV'T CODE ANN. § 551.074). The council will then re-convene in open session for review, discussion, and possible action on this matter.

3-2: To approve hiring Michael Humphries as a temporary, part-time public works employee (TEX. GOV'T CODE ANN. § 551.074). The council will then re-convene in open session for review, discussion, and possible action on this matter.

**4. 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](http://www.lonestar.tx.net), in compliance with chapter 551, Texas Government Code, on the 24<sup>th</sup> day of May, 2019 before 5:00 p.m.*



Devon N. Whatley  
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 30<sup>th</sup> day of May, 2019 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.*