

***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.

MINUTES

Present were Mayor Randy Hodges, Mayor Pro Tem Jerri Chism, Aldermen Rudy Dudley, Trent Duke and Lynn Cox and City Secretary Devon Whatley. Absent was 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 approve creating an additional office personnel position, to allow the separation of duties of Police Department Secretary and Municipal Court Clerk.

A motion to approve the hiring of a Court Clerk on a part-time basis (2-3 days per week) was made by Trent Duke, with a second by Jerri Chism. All present voted aye.

Candidates will be identified and presented to the Council at a later date.

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

A motion to approve hiring Michael Humphries as a temporary, part-time public works employee was made by Rudy Dudley, with a second by Trent Duke. All present voted aye.

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.

No Executive Session was held.

4. ADJOURN

A motion to adjourn was made by Jerri Chism, with a second by Rudy Dudley. All present voted aye.

/s/ Randy Hodges
Randy Hodges, Mayor

/s/ Devon Whatley
Devon Whatley, City Secretary