

SPECIAL MEETING
LONE STAR CITY COUNCIL
LONE STAR STATE BANK – 300 N. Main Street
August 17, 2017 at 5:00 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, Mayor Pro Tem Jerri Chism, Aldermen Mona Brown, Lynn Cox, Ryan Harte and Keith Reiter and City Secretary Devon Whatley

1. CALL TO ORDER by Mayor Randy Hodges.

2. NON-ACTION ITEMS:

2-1: Inspect and discuss available office space at Lone Star State Bank.

Mayor Randy Hodges gave a tour of the office space and advised how he feels moving to this space can bring the City employees together. Mitch Cox stated that the Economic Development Board would be able to have suitable surroundings to conduct meetings with potential businesses. No action was taken.

3. ADJOURN

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

/s/ Devon N. Whatley
Devon N. Whatley, City Secretary

/s/ Randy Hodges
Randy Hodges, Mayor