

**SPECIAL SESSION**  
**JOINT MEETING WITH ECONOMIC DEVELOPMENT BOARD**  
**LONE STAR CITY COUNCIL**  
**FIRE HALL – 201 WEST INDUSTRIAL**  
**January 8, 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, 551.072, 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 Aldermen Mona Brown, Keith Reiter, Ryan Harte, Lynn Cox and City Secretary Devon Whatley. Absent were Mayor Randy Hodges and Mayor Pro Tem Jerri Chism.**

**1. CALL TO ORDER by Alderman Mona Brown.**

**2. ACTION ITEMS:**

2-1: Review, Discussion, and Possible Action by the Board concerning the pursuit of grants. Vicki Williams with the Ark-La-Tex Council of Governments will speak on the availability of grant funds.

**Mitch Cox introduced Vicki Williamson from the Ark-Tex Council of Governments. Ms. Williamson informed the Board about grants available through the Community Development Block Grant and Main Street Program. She also provided information regarding the Small Business Development Center.**

**Ms. Williamson also advised that the COG has a revolving loan fund for businesses and other forms of loans for small business.**

**No action was taken.**

**3. ADJOURN**

**A motion was made by Lynn Cox and second by Ryan Harte to adjourn. All present voted aye.**

/s/ Randy Hodges  
**Randy Hodges, Mayor**

/s/ Devon Whatley  
**Devon Whatley, City Secretary**