

SPECIAL MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
September 27, 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 551.071-551.078, 551.087-551.089*

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, Keith Reiter and Trent Duke and City Secretary Devon Whatley.

1. CALL TO ORDER by Mayor Randy Hodges.

2. DISCUSSION/ACTION ITEMS

2-1: Review, Discussion, and Possible Action by the Council to consider hiring a company to maintain the networks and technology for the City, following the evaluation of the City's network by Cynergy Technology, Absolute Technologies and EVT. DataMax removed themselves from consideration.

Lacy Marshall with Cynergy Technology, Patrick Robinson and Alex Bottom with ETV and Daniel Knight and Hunter Bonner with Absolute Technologies were present to answer questions from the Council.

A motion was made by Mona Brown to hire Cynergy Technology. The motion died for lack of second.

A motion was made by Keith Reiter and second by Trent Duke to hire Absolute Technologies. Voting aye were Keith Reiter, Trent Duke and Jerri Chism. Voting nay were Mona Brown and Lynn Cox. The motion carried.

3. ADJOURN

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

/s/ Randy Hodges
Randy Hodges, Mayor

/s/ Devon Whatley
Devon Whatley, City Secretary