

***SPECIAL MEETING
LONE STAR CITY COUNCIL
FIRE HALL – 201 WEST INDUSTRIAL
February 28, 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 Keith Reiter, Mona Brown and Lynn Cox and City Secretary Devon Whatley.

1. CALL TO ORDER by Mayor Randy Hodges.

2. ACTION ITEMS

2-1: Review, Discussion, and Possible Action by the Council to consider hiring Brooke Elder as a full-time Code Enforcement Officer, following the resignation of Officer Kenith Taylor.

A motion was made by Lynn Cox with a second by Jerri Chism to hire Brooke Elder as a part-time Code Enforcement officer at a rate of \$12.00 per hour for 30 hours per week, through September 30, 2019, at which time her wage and hours can be reconsidered. All present voted aye.

2-2: Review, Discussion, and Possible Action by the Council to consider adopting Resolution 2019-293 A Resolution In Support of Application for Patrol Vehicles Grant.

A motion to adopt Resolution 2019-293 A Resolution In Support of Application for Patrol Vehicles Grant was made by Mona Brown with a second by Jerri Chism. All present voted aye.

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

3-1: To consider hiring Brooke Elder as a full-time Code Enforcement Officer (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 action was taken in Executive Session.

4. ADJOURN

A motion to adjourn was made by Jerri Chism with a second by Keith Reiter. All present voted aye.

Randy Hodges, Mayor

Devon Whatley, City Secretary