

**SPECIAL MEETING**  
**LONE STAR CITY COUNCIL**  
**FIRE HALL – 201 WEST INDUSTRIAL**  
**March 26, 2020 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 551.071-551.078, 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.

**AGENDA**

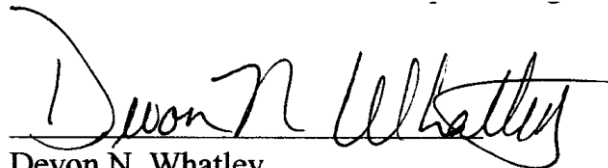
**1. CALL TO ORDER**

**2. ACTION ITEMS**

2-1: Review, Discussion and Possible Action by the Council to consider adopting Resolution 2020-301 A Resolution of the City Council of the City of Lone Star, Texas, Approving the Bid from Steele Fire Apparatus of Haskell, Texas, For the Purchase of a 2000 Gallon Fire Tanker for the Lone Star Volunteer Fire Department; In the Amount of \$273,500.00, and Authorizing the City Secretary to Execute All Purchase Documents Relating Thereto on Behalf of the City of Lone Star, Texas.

**3. ADJOURN**

*I certify that the above notice of meeting was posted on the bulletin board at City Hall, City of Lone Star, Texas, a place convenient and readily accessible to the general public at all times, and to the city's website, [www.lonestar.tx.net](http://www.lonestar.tx.net), in compliance with chapter 551, Texas Government Code, on the 26<sup>th</sup> day of March, 2020 before 5:00 p.m.*



Devon N. Whatley  
City Secretary

*Note: Any subject placed on this agenda, regardless of how the matter is stated may be acted on by the City Council and may be legally approved at this 26<sup>th</sup> day of March, 2020 meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.*