

SPECIAL MEETING
LONE STAR ECONOMIC DEVELOPMENT BOARD
LONE STAR FIRE STATION – 201 W. INDUSTRIAL
September 14, 2020 at 6:00 p.m.

*We reserve the right to enter into Executive Session on any Agenda item pertaining to
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 Economic Development Board 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.

This meeting will be closed to in-person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. Telephonic capabilities will be utilized to allow individuals to address the Board. Emails may also be submitted. **Members of the public are entitled to participate remotely via GoToMeeting Teleconferencing.** Citizens may join the GoToMeeting by logging on at <https://global.gotomeeting.com/join/449888909> . They may also join by calling 408-650-3123 and entering the Access Code: 449-888-909. Participants will be asked to mute their phones/microphones until invited to speak during the Public Comments part of the meeting. There will be an audio recording made of the meeting and uploaded to the City website following the conclusion of the meeting.

Members of the public who wish to submit their written comments on a listed agenda item must submit their comments by emailing citysecretary@lonestartx.net or by calling 903-656-2311 for staff assistance.

Comments must be received before 3:00 p.m., Monday, September 14, 2020.

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENTS

3. CONSENT ITEMS:

Minutes of the Special Meeting on July 2, 2020.

4. REPORTS:

Financial Reports for July and August 2020.

5. ACTION ITEMS:

5-1: Review, discussion and possible action regarding the grant for improvements at the City Park and development of Edgemont Park, including projects to be included in the grant.

5-2: Review, discussion and possible action following a presentation by Rocky Point Adventures regarding a family recreation area to be built on Rocky Point.

5-3: Review, discussion and possible action regarding possible repairs to the retaining wall at the City Park.

5-4: Review, discussion and possible action regarding the cost for the removal of the fencing behind the baseball field.

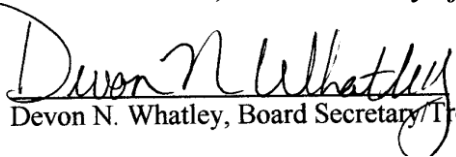
5-5: Review, discussion and possible action regarding the purchase of new flag poles for the City Park.

5-6: Review, discussion and possible action regarding a quote for a pavilion at the City Park.

5-7: Review, discussion and possible action regarding a storm siren.

6. 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, in compliance with chapter 551, Texas Government Code, on the 10th day of September, 2020 before 5:00 p.m.


Devon N. Whatley, Board Secretary/Treasurer

Note: Any subject placed on this agenda, regardless of how the matter is stated, may be acted on by the Lone Star Economic Corporation Board of Directors and may be legally approved at this 14th day of September, 2020 meeting. A quorum of the City Council may be present. No action will be taken by the City Council.