

# Special City Council Meeting Council Chambers/City Hall 871 FM 970, Florence, Texas

#### **AGENDA**

In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, Notice is hereby given that a Special Meeting of the City Council of the City of Florence will be held on Monday, August 25, 2025, beginning at 6:00 p.m. in the City Hall Council Chambers located at 871 FM 970, Florence, Texas, for the purpose of considering the following agenda item.

### **Opening Agenda**

Call to Order Invocation & Pledge Citizen's Participation

#### **Public Hearing**

The meeting will hear public comments and concerns on levying a tax rate for the tax year 2025-2026.

## **Deliberation Agenda**

- **1.** Discussion, consideration, and possible action on Resolution 2025-18, levying the FY 2025-2026 tax rate.
- **2.** Discussion, consideration, and possible action on the date for the September regular council meeting.
- **3.** Discussion, consideration, and possible action on the date for the October regular council meeting.
- **4.** Discussion, consideration, and possible action on the date for the November regular council meeting.
- 5. Discussion, consideration, and possible action on Ordinance 2025-18, AN ORDINANCE OF THE CITY OF FLORENCE, TEXAS, ZONING FOR TRAFFIC AND RATE OF SPEED THEREIN, ON BS 195 IN THE CITY LIMITS OF THE CITY OF FLORENCE; DEFINING SPEEDING AND FIXING A PENALTY THEREFORE; DECLARDING WHAT MAY BE A SUFFICIENT COMPLAINT IN PROSECUTIONS HEREUNDER; WITH A SAVING CLAUSE REPLEALING CONFLICTING LAWS AND DECLARING AN EMERGENCY. (1st reading)
- 6. Discussion, consideration, and possible action on switching website designers.
- 7. Discussion, consideration, and possible action on changing our domain from .com to .gov.

- **8.** Discussion, consideration, and possible action on approval to repair police department vehicle Unit 804, in the amount of \$7,632.15, to Christian Brothers Automotive.
- **9.** Discussion, consideration, and possible action on using AdComp to replace Quickbooks for accounting, human resources, and payroll functions.
- 10. Discussion, consideration, and possible action on copier lease for City Hall and Police Department.
- 11. Discussion, consideration, and possible action on approval of Resolution 2025-15, authorizing participation in the Texas CLASS Investment Pools, designating authorized representatives, and providing authorization of the City to enter into a participation agreement for investment of City funds in Texas CLASS.

I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board outside the front door of the City Hall of the City of Florence, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: August 22, 2025 by 6:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Angelica Lombardi, City Secretary, City of Florence

Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Council reserves the right to meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during open meeting.