

Special City Council Meeting

Council Chambers/City Hall 851 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 Tuesday, September 30, 2025, beginning at 6:00 p.m. in the City Hall Council Chambers located at 851 FM 970, Florence, Texas, for the purpose of considering the following agenda item.

Opening Agenda

Call to Order Invocation & Pledge Citizen's Participation

Deliberation Agenda

- 1. Discussion, consideration, and possible action on the minutes from the September 9, 2025 and September 24, 2025 meetings.
- 2. Discussion, consideration, and possible action on the 2st reading of ORDINANCE 2025-21 MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF FLORENCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; APPROPRIATING MONEY TO A SINKING FUND TO PAY INTEREST AND PRINCIPAL ON THE CITY'S INDEBTEDNESS; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF FLORENCE FOR THE 2025-2026 FISCAL YEAR.
- **3.** Discussion, consideration, and possible action on the bid for \$20,995.00 to replace the gate valves on the bottom of the digestor.

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: September 25, 2025 by 6:00 p.m. and remained so posted continuously for at least three business days 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.