AGENDA CITY OF CELESTE

SPECIAL COUNCIL MEETING TUESDAY, SEPTEMBER 23, 2025 7:00 PM, CELESTE CITY HALL

- 1. Call to Order, Establish Quorum & Invocation for Special Meeting
- 2. Open Forum- Citizens to be heard. (Limit 3 minutes per citizen).

3. City Council Comments.

Pursuant to TEX. GOV'T CODE 551.0415(b), the Mayor and each City Council member may announce city events/community interests and request that items be placed on future City Council agendas.

4. New Business.

- A. Discussion/Action: Review and sign First Bank of Celeste ACH Origination Agreement.
- B. Discussion/Action: To approve and adopt Ordinance 09232025-001General Fund Budget for the City of Celeste Fiscal Year 2026.
- C. Discussion/Action: To approve and adopt Ordinance 09232025-002 Water Sewer Budget for the City of Celeste Fiscal Year 2026.
- D. Discussion/Action: To adopt Ordinance 09232025-003 Levying Ad Valorem Taxes for 2025 Tax year.

E.

5. Adjournment

Executive Sessions Authorized: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of TEX. GOV'T CODE CHAPTER 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy TEX. GOV'T CODE 551.144(c) and the meeting is conducted by all participants in reliance on this opinion. The Council may vote and/or act upon each of the items set out in this agenda. In addition, the city Council for the City of Celeste has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations related to Real Property); 551.073 (Deliberations related to prospective gifts or donations); Section 551.074 (Personnel Matter); 551.076 (Deliberations regarding the deployment of security devices or the implementation of security policy); and

551.087 (Deliberations regarding Economic Development negotiations).

CERTIFICATE:

I hereby certify that the above Notice of Meeting was posted on the City Hall bulletin board on the (17th day of September 2025) at a place convenient and readily accessible to the general public at all times, and to the city's website, https://www.cityofceleste.org in compliance with Chapter 551, Texas Government Code.

Shaunna Cole

Shaunna Cole, Mayor

SPECIAL AGENDA SEPTEMBER 2025

Final Audit Report 2025-09-17

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