

**MINUTES
SPECIAL COUNCIL MEETING
TUESDAY, SEPTEMBER 23, 2025
7:00 P.M., CELESTE CITY HALL**

1. Call To Order and Roll Call

Mayor Cole called the meeting to order at 7:01 P.M. A Quorum was established.

Council present: C. White, R. Lewis, J. Minter and Sharon Rector, Absent-J. Brooks.

2. Open Forum- Citizens to be heard. (Limit 3 minutes per citizen). None

3. City Council Comments- No Comments

4. New Business.

- A. Discussion and Action: City council members signed First Bank of Celeste ACH agreement.
- B. Discussion and Action: C. White made a motion to approve and adopt Ordinance 09232025-001 General Fund Budget FY 2026, S. Rector 2nd, all for.
- C. Discussion and Action: J. Minter made a motion to approve and adopt Ordinance 09232025-002 Water Sewer Budget FY 2026, R. Lewis 2nd, all for.
- D. Discussion no Action: S. Rector made a motion to adopt Ordinance 09232025-003 Levying Ad Valorem Tax Rates for 2025, R. Lewis 2nd, all for.

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).

8. C. White made a motion to adjourn 7:04 P.M., J. Minter 2nd, all for.


Cherie Hubbard, City Secretary


Shaunna Cole, Mayor