MINUTES OF A SPECIAL CALL MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF FLORALA HELD SEPTEMBER 21, 2022 IN COUNCIL CHAMBERS AT 6:00 PM.

The meeting was called to order at 6:00 p.m. by Mayor Holley with the following members present:

Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis, Mayor Holley.

Absent: None.

The invocation was given by Councilwoman Robbins.

The Pledge of Allegiance was given by all present.

The first item on the Agenda was to approve Resolution 20220921 for Award of the bull dozer. Councilwoman Inabinett made the motion to approve and the motion was seconded by Councilwoman Robbins. Mayor called for the vote. **ROLL CALL VOTE**: Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The second item on the Agenda was the approval the rental agreement for 23220 Fifth Avenue-Bldg A with corrections. Councilwoman Inabinett made the motion to approve and the motion was seconded by Councilwoman Franklin. Mayor called for the vote. **ROLL CALL VOTE**: Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The third item on the Agenda was the approval to go into Executive Session. Time was 6:28 PM. Councilwoman Mathis made the motion to approve and the motion was seconded by Councilwoman Franklin. Mayor called for the vote. **ROLL CALL VOTE**: Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The fourth item on the Agenda was the approval to come out of Executive Session and go back into Regular Session. Time was 6:51 PM. Councilwoman Wallace-Patton made the motion to approve and the motion was seconded by Councilwoman Inabinett. Mayor called for the vote. **ROLL CALL VOTE**: Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The fifth item on the Agenda was the approval to amend the Agenda to add and approve Mastro Photography Session at Lake Jackson on November 12, 2022. Councilwoman Wallace-Patton made the motion to approve and the motion was seconded by Councilwoman Inabinett. Mayor called for the vote. **ROLL CALL VOTE**: Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

Meeting adjourned.	
Gina Hendriks, City Clerk	Terry Holley, Mayor