

AGENDA
CITY OF CELESTE

REGULAR COUNCIL MEETING
TUESDAY, APRIL 2, 2024
7:00PM, CELESTE CITY HALL

1. Call to Order, Establish Quorum & Invocation for Regular 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. Consent Agenda.

All matters listed under this item are considered routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired by any Councilmember on any item, that item will be removed from the consent agenda and will be considered separately.

- a. Approve Meeting Minutes –Regular Meeting Tuesday, March 5, 2024, 7:00PM.
- b. Department Reports.
 - i. Police Department.
 - ii. Water Department.
 - iii. Fire Department (if applicable).
 - iv. Building Permit Report (if applicable).
- c. Approve City Financials.

5. New Business.

- A. Discussion/Action: Andrea Dailey to speak on sewer service issues at S. 6th Street.
- B. Discussion/Action: Diesel truck parking on 1st street and 2nd street.
- C. Discussion/Action: Celeste Village concept plan review and comments.
- D. Discussion/Action: Replat request on 105 N. 7th street from 1 lot to 3 lots.
- E. Discussion/Action: Set a date for the Public Hearing for the purpose of closure and abandonment of the alley between S. 7th street and S. 8th street.

6. Old Business.

- A. Discussion/Action: Audie Murphy Memorial

7. 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 (28th day of March 2024) 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

Signature Certificate

Reference number: WUHC-SJIMH-AXIYS-PWITE

Signer

Timestamp

Signature

Shaunna Cole

Email: julycoleworker@gmail.com

Sent:

28 Mar 2024 19:05:25 UTC

Viewed:

28 Mar 2024 19:13:58 UTC

Signed:

28 Mar 2024 19:14:10 UTC



Recipient Verification:

✓ Email verified

28 Mar 2024 19:13:58 UTC

IP address: 209.249.13.84

Location: Celeste, United States

Document completed by all parties on:

28 Mar 2024 19:14:10 UTC

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