

**AGENDA  
COUNCIL MEETING  
TUESDAY, DECEMBER 6, 2022  
7:00 P.M., 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 –November 1, 2022 Regular Meeting.
- 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: John Pitts about sewer upgrades.
- B. Discussion/Action: Atkins trash pickup.
- C. Discussion/Action: McIlrath Properties contract on Property ID104017
- D. Discussion/Action: McIlrath Properties proposing purchase of Property ID218393 to develop a city park and homes.
- E. Discussion/Action: Bailey Real Estate Investments purchase agreement on Property ID121873.
- F. Discussion/Action: Adopt a resolution awarding an administration contract for the 2023/2024 CDBG grant.
- G. Discussion/Action: Revise personnel policy.
- H. Discussion/Action: Contract labor agreement.
- I. Discussion/Action: Ordinance 01052021 revision on water, sewer, garbage rates and adding back flows.
- J. Discussion/Action: Move January 2023 council meeting.

**6. Old Business.**

- A. Discussion/Action: Cottontown Quilts Holdings Tax Abatement.
- B. Discussion/Action: Sanitation Solutions price increase request.
- C. Discussion/Action: Rise Broadband contract.
- D. Discussion/Action: City Attorney proposals.

**7. Executive Session** –In compliance with the Open Meetings Act, Texas. Gov. Code § 551.074, the items listed below will be discussed in closed session and are subject to action in the regular session.

- .A. Discussion: Police officer incident.

**8. 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 (2nd of December 2022) 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*

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Shaunna Cole, Mayor