

**AGENDA  
PUBLIC HEARING & REGULAR COUNCIL MEETING  
MONDAY, FEBRUARY 14, 2022  
6:30p.M. & 7:00 P.M., CELESTE CITY HALL**

**SUPPLEMENTAL NOTICE OF MEETING BY LIVESTREAM/TELEPHONE CONFERENCE:**

In accordance with Order of the Office of the Governor issued March 16th, 2020, the governor has suspended various provisions of the Open Meetings Act pursuant to his state disaster authority, which now authorize the participation of a meeting by live-video stream or telephone. The City of Celeste will conduct the Public Hearing and Regular Meeting on Monday, February 14, 2021 at 6:30 p.m. and 7:00 p.m. at N, 201 US-69, Celeste, TX 75423, Texas, City Council Chambers in part by Livestream in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) and slow down the spread of the Coronavirus (COVID-19).

**Livestream Participation.** The livestream available via the Zoom website from your computer, tablet or smartphone at: <https://zoom.us/j/99056634840?pwd=YzNCbmZkQ1BERStwdEtUcUtpMWI2Zz09>

The public will be permitted to offer comments telephonically as provided by the agenda during Presentation by Citizens. Citizens, who want to speak during this period, should sign up to speak prior to the beginning of the meeting by stating their intent and provide Name, Address, and Topic to be addressed. If unable to participate in the meeting, you may submit public comments by email to [citysecretary@cityofceleste.org](mailto:citysecretary@cityofceleste.org).

**PUBLIC HEARING**

**1. Call to Order, Establish Quorum, & Invocation for Public Hearing**

**2. PUBLIC HEARING ON ESTABLISHMENT REINVESTMENT ZONE**

- A. Discussion: Celeste Business District Reinvestment Zone
- B. Public Comment Period. (Limit 3 minutes per citizen)

**3. Adjournment of Public Hearing.**

**REGULAR MEETING**

**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 – January 18, 2022 Department Reports.
  - i. Police Department
  - ii. Water Department
  - iii. Fire Department (if applicable).
  - iv. Building Permit Report (if applicable).
- B. Approve City Financials

**5. Executive Session –**

In compliance with the Open Meetings Act, Chapter 551, Governments Code, Vernon’s Texas Codes, Annotated, the items listed below will be discussed in closed session and are subject to action in the regular session.

- A. Discussion: Reinvestment Zone Agreement/Negotiation Re: Quilt Mercantile

**6. New Business.**

- A. Discussion/Action: Emergency preparedness plan. (Carlos Aguilar to present what he has)
- B. Discussion/Action: Resolution 2022-2-01 B (adapting guidelines, regulations & provisions for Tax Abatement)
- C. Discussion/Action: Celeste Business District Reinvestment Zone Agreement/Negotiation Re: Quilt Mercantile
- D. Discussion/Action: Local Option Election – Order Election.
- E. Discussion/Action: Racial Profiling Report 2021.
- F. Discussion/Action: Resolution 2022-02-01 (authorizing signatories for the American Rescue Plan-2021 grant contract no TX0269).

- G. Discussion/Action: Resolution 2022-02-0-A (adopting civil rights and fair housing policies in connection with the American Rescue Plan program)
- H. Discussion/Action: Potential Sale of Alley between Property ID# 41304 and 207210 Preferred Custom Homes LLC.
  
- I. Discussion/Action: Compensatory Time Policy for City Employees; Creation of New policy, current comp time totals.
- J. Discussion/Action: Authorization of Mayor to negotiate with Hickory Creek SUD for installation of water meter at Sewer plant.

## **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 (February 11, 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.

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Jenoa Lipsey, City Secretary