

AGENDA
CITY OF CELESTE

REGULAR COUNCIL MEETING
TUESDAY, MARCH 18, 2025
7:00PM, CELESTE CITY HALL

NOTICE TO THE PUBLIC IS HEREBY GIVEN in accordance with the Texas Government Code Section 551.127, the City of Celeste will conduct its regular meeting at Celeste City Hall at 7:00PM. A member of the Council will participate via videoconference and a livestream will be visible at all times during the meeting. It is the intent of the Council for Quorum to be present at the meeting location at all times.

Livestream Participation. The livestream available via the Zoom website from your computer, tablet or smartphone at:

<https://us06web.zoom.us/j/6769610408?pwd=R0xSYURNdWRweXJkQU1zdm9NRkpPZz09&omn=88584711457>

Passcode: U3mPue

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, February 11, 2025, 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 and Possible Action: Sewer line relocation at 125 CR 1048.
- B. Discussion and Possible Action: Aaron Moreland with Dunaway to give updates on the ARPA Generator project.
- C. Discussion and Possible Action: To award a construction contract related to the TXCDBG #CDV23-0166 sewer project, contingent upon TDA approval of Modification #1."
- D. Discussion and Possible Action: BB's Construction estimate to replace roof remodel attic and bathroom on City Hall.
- E. Discussion and Possible Action: Adopt resolution authorizing membership in the ATMOS Cities Steering Committee.
- F. Discussion and Possible Action: Approve the reschedule date for the MOPAR 150 classic car show on Saturday, May 31, 2025.
- G. Discussion and Possible Action: Easter egg hunt location, date and time.
- H. Discussion and Possible Action: Adopt sample order of cancellation for the election to be held on Saturday, May 3, 2025.
- I. Discussion and Possible Action: Moving the April city council meeting items, if any, to May. Unless items need to be discussed and adopted in April, then set meeting date to April 22, 2025 at 7:00 PM.

6. Old Business.

- A. Discussion and Possible Action: Mobile home ordinance.
- B. Discussion and Possible Action: Occupied residences without city provided utility services.
- C. Discussion and Possible Action: The pending sale of the 2018 Chevrolet Tahoe for the price of \$1,899.18 to Celeste Independent School District once the School Resource Officer Program has been approved and established.

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 (14th of March 2025) 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 (Mar 13, 2025 15:51 CDT)

Shaunna Cole, Mayor

AGENDA MARCH 2025

Final Audit Report

2025-03-13

Created:	2025-03-13
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