

**AGENDA**  
**CITY OF CELESTE**

**REGULAR COUNCIL MEETING**  
**TUESDAY, NOVEMBER 5, 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 Thursday, September 26, 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: Change Order for the ARPA Generator Project
- B. Discussion/Action: Nicholas Fernandez requesting a rezoning hearing to rezone PID 45071, .2541 acres located at 502 W. Sanger St. from single family to multi family for the purpose of building a tri-plex.
- C. Discussion/Action: Jessica McShane requesting the replat of 111 N. 3<sup>rd</sup>, 115 N. 3<sup>rd</sup> and 303 E Sanger. Asking for variances on front and side setbacks.
- D. Discussion/Action: Troy McDonald with McDonald Excavation requesting approval to install 12" culverts in place of 15" at 97, 99, 101, 103, 107, 109, and 111 S. Fir Street.
- E. Discussion/Action: Rob Lyday requesting replat of PID 110376, 607 CR 1044 to build single-family home in front of main house.
- F. Discussion/Action: James Scott requesting the sale of the 2018 Chevrolet Tahoe to CISD for SRO.
- G. Discussion/Action: Renewal of the municipal site plan for AirMed Network.
- H. Discussion/Action: Consider a resolution authorizing the submission of an application to the Texas Department of Agriculture for the TXCDBG 2025-2026 community development fund.
- I. Discussion/Action: Adopt a policy prohibiting the installation of Tik-Tok or other covered applications on city owned devices.
- J. Discussion/Action: Review and implement new City of Celeste Personnel Policy.

**6. Old Business.**

- A. Discussion/Action: Roger Claxton to address council regarding Deer Lane.
- B. Discussion/Action: Mobile home ordinance.
- C. Discussion/Action: Occupied residences without city provided utility services.

## 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 (1st of November 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 (Nov 1, 2024 10:57 CDT)

Shaunna Cole, Mayor






# AGENDA NOVEMBER 2024

Final Audit Report

2024-11-01

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