

**AGENDA
SPECIAL COUNCIL MEETING
THURSDAY, MAY 12, 2022
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 Special Council Meeting on Thursday, May 12, 2022 at 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. Join Zoom Meeting
<https://zoom.us/j/99818302068?pwd=eVZXYS9oRStRMzVLRTNsSVZTS1JDUT09>

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.

1. Call to Order, Establish Quorum, & Invocation

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. New Business.

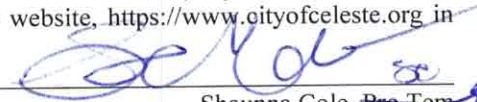
- A. Discussion/Action: Canvass vote of the May 7, 2022, election.
- B. Discussion/Action: Elect Mayor Pro-Tem.
- C. Discussion/Action: Engineer options for SB3.

6. 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 (May 9, 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, Pro Tem
Mayor 5/12/22