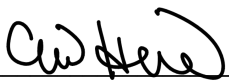



**MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY, APRIL 11, 2023  
7:00 P.M., CELESTE CITY HALL**

Council present Mayor S. Cole, C. White, F. White, J. Minter, T. LaFavers, 7:06 J. Brooks, Others present Gretchen Yanik, Chalsea Brannam, Juanita Garcia, Jeff Garcia.

1. **Shaunna called the meeting to order at 7:01 P.M. A Quorum was established.**
2. **Open Forum- Citizens to be heard. (Limit 3 minutes per citizen).**
3. **City Council Comments.** C. White extended a thank you to Robert, Cherie and Tiffany for their work on the TCEQ Comprehensive Compliance Investigation. S. Cole read statement from city resident thanking the city for their help on a water/sewer issue.
4. **Consent Agenda.**
  - A. C. White made motion to approve Regular Meeting Minutes from March 7, 2023, J. Minter 2<sup>nd</sup>, all for.
  - B. Department Reports.
    - i. J. Pell spoke about new reserve J. Acker, discussion on parking at CYSA ball field.
    - ii. Robert thanked the city for the new jet hose; spoke to county about oil sand for future road repairs, and culverts that need to be cleaned out.
    - iii. Fire Department: (if applicable)
    - iv. 5 permits issued in March.
  - C. C. White made a motion to approve the city financials, F. White 2<sup>nd</sup>, all for.
5. **New Business.**
  - A. Discussion: Not present, discussion, no action taken.
  - B. Action: J. Minter made motion to approve lot size variance, T. LaFavers 2<sup>nd</sup>, all for.
  - C. Discussion: Discussion, no action.
  - D. Discussion: Discussion, no action.
  - E. Action: C. White made a motion to award the demo contract to J. Garcia, J. Brooks 2<sup>nd</sup>, all for.
  - F. Action: C. White made a motion to complete TCEQ required Sanitary Control Easement, F. White 2<sup>nd</sup>, all for.
  - G. Discussion/Action: F. White made a motion to table, C. White 2<sup>nd</sup>, all for.
  - H. Action: J. Brooks made a motion to accept, J. Minter 2<sup>nd</sup>, all for.
  - I. Action: C. White made a motion to canvass the election on May 16, 2023, J. Brooks 2<sup>nd</sup>, all for.
6. **Old Business.**
  - A. Discussion:
7. **F. White made a motion to adjourn at 7:47 PM, T. LaFavers 2<sup>nd</sup>, all for.**

  
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Cherie Hubbard,  
City Secretary

  
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Shaunna Cole,  
Mayor