

**MINUTES
REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 5, 2023
7:00 P.M., CELESTE CITY HALL**

Council present: S. Cole, C. White, K. Phillips, J. Brooks, T. LaFavers. Absent: J. Minter T. Others present: Tommy Bonneville, Jennifer Tenney, Tevin Johnson.

- 1. Mayor Cole called the meeting to order at 7:00 P.M. A Quorum was established.**
- 2. Open Forum- Citizens to be heard. (Limit 3 minutes per citizen). Jennifer Tenney spoke regarding the Tax Abatement agreement.**
- 3. City Council Comments-C. White thanked city employees for the work on the Christmas parade and vendor day.**
- 4. Consent Agenda.**

- A. C. White made a motion to approve Regular Meeting Minutes from Tuesday, November 7, 2023, T. LaFavers 2nd, all for.
- B. Department Reports.
 - i. Police Department report Chief Joe Pell.
 - ii. Water/Sewer report Robert Collingsworth.
 - iii. Fire Department report Tommy Bonneville.
 - iv. Building Permit report.
- C. T. LaFavers made a motion to approve the city financials, J. Brooks 2nd, all for.

5. New Business.

- A. Discussion: No action, move to old business for January 9, 2024 meeting.
- B. Discussion
- C. Discussion and Action: C. White made a motion to adopt Ordinance 12052023, J. Brooks 2nd, all for.
- D. Discussion and Action: T. LaFavers made a motion to adopt Ordinance 12052023A, K. Phillips 2nd, all for.
- E. Discussion and Action: C. White made a motion to purchase police vehicles, J. Brooks 2nd, all for.
- F. Discussion: C. White made a motion to table, T. LaFavers 2nd, all for.
- G. Discussion and Action: C. White made a motion to approve Christmas bonuses for FT employees \$100.00 and PT employees \$50.00 and include city contract employee, J. Brooks 2nd, all for.
- H. Discussion
- I. Discussion and Action: C. White made a motion to move January council meeting to Tuesday, January 9, 2024, K. Phillips 2nd, all for.

6. Executive Session 8:01 P.M.–

In compliance with the Open Meetings Act, Texas Government Code Sec. 551.071 - Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (Open Meetings Act), Texas Government Code Sec. 551.072- Deliberation regarding real property, Texas Government Code Sec. 551.087 - Deliberation regarding economic development negotiations. Note - the items listed below will be discussed in closed session and are

subject to action in the regular session.

-Subdivision, zoning and related development ordinances and procedures;

-Tax abatement ordinance, guidelines, and procedures;

-Tax abatement for Cottontown Quilts Holdings LLC/Quiltacious Quarters LLC;

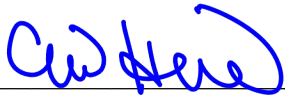
Return to Opens Session 9:26 P.M.:

A. Discussion

B. Discussion

C. Discussion and Action: J. Brooks made a motion to adopt Resolution 2023-1205, K. Phillips 2nd, all for.

7. C. White made a motion to adjourn 9:41 P.M., J. Brooks 2nd, all for.



Cherie Hubbard, City Secretary



Shaunna Cole, Mayor