

**MINUTES
REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 6, 2022
7:00 P.M., CELESTE CITY HALL**

REGULAR MEETING

Council present: Chris White, Jason Minter, Tyler LaFavers, Jordan Brooks, Shaunna Cole. Others present: Tommy Bonneville, Bruce Chamberlain, John Pitts, Jose Arape, Jennifer Tenney, Chalsee Brannam, and David Brannam.

1. Shaunna 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).

3. City Council Comments. Chris spoke about TxCDBG grant deadlines.

4. Consent Agenda.

- A. C. White made motion to approve meeting minutes from November 1, 2022 Regular Council Meeting, J. Minter 2nd, all for.
- B. Department Reports.
 - i. Police Department: Chief Pell gave update on burglary, reserves, in city accidents and crime cases.
 - ii. Water Department: Robert spoke about patching holes with new material from Rock Asphalt and approval to order additional pallet of Rock Asphalt.
 - iii. Fire Department:
 - iv. Building Permit Report: 6 issued month of November.
- C. Approve City Financials: C. White made a motion to approve city financials, J. Brooks 2nd, all for.

5. New Business.

- A. Discussion: John Pitts on the cities plan to upgrade the sewer problems and if it is currently in the works.
- B. Discussion/Action: C. White made a motion for the residents on Atkins Street to contact Sanitation Solutions if they have Issues with the trash pickup, T. LaFavers 2nd, all for.
- C. Discussion/Action: C. White made a motion to accept the contract, J. Minter 2nd, all for.
- D. Discussion/Action: C. White made a motion to table, J. Brooks 2nd, all for.
- E. Discussion/Action: T. LaFavers made a motion to deny, J. Brooks 2nd, all for.
- F. Discussion/Action: C. White made a motion to adopt a Resolution to award Public Management the contract on engineering and design services for the 2023/2024 TxCDBG grant, J. Brooks 2nd, all for.
- G. Discussion/Action: J. Minter made a motion to revise the current personnel policy to reflect the changes noted, T. LaFavers 2nd, all for.
- H. Discussion: Place on January 2023 agenda.
- I. Discussion/Action: T. LaFavers made a motion to add backflows to Ordinance 01052021 and approve water/sewer rates to go into effect on January 2023, J. Brooks 2nd, all for.
- J. Discussion/Action: J. Brooks made a motion to reschedule January council meeting to January 10, 2023, C. White 2nd, all for. .

6. Old Business.

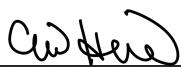
- A. Discussion/Action: C. White made a motion to adopt a resolution with the change of omitting paragraph B., section IX, J. Brooks 2nd, all for.
- B. Discussion: Sanitation Solutions price increase.
- C. Discussion: Table.
- D. Discussion: Table.

7. Executive Session –In compliance with the Open Meetings Act, Texas. Gov. Code § 551.074, the items listed below will be discussed in closed session and are subject to action in the regular session.


- A. Discussion: Police officer incident.

7. Return to Regular Session-9:05 P.M

8. 9:06 P.M. C. White made a motion to adjourn, J. Brooks 2nd, all for.



Cherie Hubbard, City Secretary



Shaunna Cole, Mayor