

MINUTES
REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 10, 2024
7:00 P.M., CELESTE CITY HALL

Council present: C. White, J. Minter, S. Rector, J. Brooks 7:04PM. Absent: T LaFavers. Others present: Mayor Cole, Bryan Stacy, Jeff Stacy, Zach Stacy, and Jessica McShane.

- 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). None.**
- 3. City Council Comments-No Comments.**
- 4. Consent Agenda.**

- A. C. White made a motion to approve Regular Meeting Minutes from Tuesday, November 5, 2024, S. Rector 2nd, all for.
- B. Department Reports.
 - i. Police Department report by Chief Joe Pell.
 - ii. Water/Sewer report Robert Collingsworth.
 - iii. Fire Department report none present.
 - iv. Building Permit report.
- C. C. White made a motion to approve the city financials, J. Minter 2nd, all for.

5. New Business.

- A. Discussion: Mr. Stacy addressed the council with the ideas he has for the lot purchased at 100 First St. He will be building a bicycle rental stand to make bicycles available for access to the trail. He will also have electric bikes available. No Action.
- B. Discussion and Action: C. White made a motion to approve the demo contract for the house located at 111 N. Third to be demolished for new residential housing, S. Rector 2nd, all for.
- C. Discussion and Action: C. White made a motion to Adopt Resolution 20241210 to cast (5) five votes for the Board of Directors of Hunt County Appraisal District for the 2025 term, J. Brooks 2nd, all for. Mike Taylor received (5) five votes.
- D. Discussion and Action: C. White made a motion to approve the Christmas bonus in the amount of \$100.00 for full-time employees and \$50.00 for part-time employees, J. Brooks 2nd, all for.
- E. Discussion and Action: C. White made a motion to approve the additional cost of \$3,200.00 to raise the fence by 1 ft. to follow TCEQ standards to avoid any future fines, J. Brooks 2nd, all for.


6. Old Business.

- A. Tabled
- B. Tabled

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).

C. White made a motion to adjourn 7:31 P.M., J. Brooks 2nd, all for.


Cherie Hubbard, City Secretary


Shaunna Cole, Mayor