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

Council present Mayor S. Cole, J. Minter, C. White, and J. Brooks, Absent T. LaFavers, and F. White, Others present James Seigler, Lela Seigler, Tommy Bonneville, Serena Butler, Steven Butler, Dave Scalera, and Gretchen York.

- 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). Lela Seigler addressed council about her concerns of the property being developed at 504 N. US 69 having no yard area for children to safely play in. Also if a privacy fence is put up at the location, it will block the line of sight for her to exit the driveway safely onto Hwy. 69.
- 3. City Council Comments. C. White extended his thanks to the City of Greenville for helping jet the lines at the sewer plant for the City.

## 4. Consent Agenda.

A. C. White made motion to approve Regular Meeting Minutes from January 10, 2023, J. Brooks 2<sup>nd</sup>, 2 all for.

- B. Department Reports.
  - i. Captain Jason Duval discussed reserve hours.
  - ii. Robert discussed the damages caused by Frontier while putting in fiber optic cables throughout town. 5 lines were damaged and repaired. The city does not have a sewer camera; Bo Walker found a used one for \$4,000.00 and would like to split the cost with the city. Need to find a repair shop for the jet machine motor. J. Minter asked if there were any sewer issue at the Ag Building. Updates on TxCDBG grant.
  - iii. Tommy Bonneville named to CVFD Chief. They are looking into the purchase of a new rescue truck. Holding the annual Easter egg hunt in town. The generator for the CVFD is up and running without any issues. CVFD added a keyed lock to the gate for access to the tornado siren.
  - iv. 4 permits issued in January.
- C. C. White made a motion to approve the city financials, J. Brooks  $2^{nd}$ , 3 all for.

## 5. New Business.

- A. Discussion/Action: C. White made a motion to order General Election for May 6, 2023, J. Brooks 2<sup>nd</sup>, 3 all for.
- Discussion/Action: C. White made a motion to table, J. Brooks 2<sup>nd</sup>, 3 all for. B

## Old Business.

- A. Discussion.
- B. Discussion: C. White made a motion to update Ordinance 080701A, J. Brooks 2<sup>nd</sup>, 3 all for.
- 7. Executive Session C. White made a motion to go into Executive Session at 7:38 P.M.

In compliance with the Open Meetings Act, Chapter 551, Governments Code, Vernon's Texas Codes, Annotated, the items listed below will be discussed in closed session and are subject to action in the regular session.

- Discussion: Local Government Code 22.038. A.
- 8. J. Brooks made a motion to adjourn at 8:10 PM, J. Minter 2<sup>nd</sup>, 3 all for.

Cherie Hubbard,

<u>Shaunna Cole</u> Shaunna Cole,

**City Secretary**