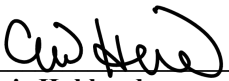


**MINUTES
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 10, 2023
7:00 P.M., CELESTE CITY HALL**

Council present J. Brooks, T. LaFavers, and C. White, Shaunna Cole. Others present: Tevin Johnson, Jose Arabe, Serena Butler, Brad Cruz, Chalsee Brannan.

1. **Shaunna called the meeting to order at 7:00 PM. A Quorum was established.**
2. **Open Forum- Citizens to be heard. (Limit 3 minutes per citizen).**
3. **City Council Comments.**
4. **Consent Agenda.**
 - A. C. White made motion to approve Meeting Minutes –Public Hearing December 6, 2022 and Regular Meeting December 6, 2022, T. LaFavers 2nd, all for.
 - B. Department Reports.
 - i. Chief Pell reviewed monthly reserve hours, police car to be donated from Allen PD, juvenile case and 1 warrant arrest.
 - ii. Robert discussed leak at Kwik Check during holidays and clay sewer lines that need replacing
 - iii. Fire Department-none
 - iv. 6 permits.
 - C. C. White made a motion to approve the city financials, J. Brooks 2nd, all for.
5. **New Business.**
 - A. Discussion/Action: C. White made a motion to accept, J. Brooks 2nd, all for.
 - B. Discussion/Action: C. White made a motion to accept, T. LaFavers 2nd, all for.
 - C. Discussion/Action: C. White made a motion to table, T. LaFavers 2nd, all for.
 - D. Discussion/Action: C. White made a motion to table, T. LaFavers 2nd, all for.
 - E. Discussion/Action: J. Brooks made a motion to award Dunaway, DBI as the engineer for the TxCDBG grant project, T. LaFavers 2nd, all for.
 - F. Discussion/Action: J. Brooks made a motion to adopt the resolution awarding the engineering contract for a 23/24 TxCDBG grant to Dunaway, DBI, C. White 2nd, all for.
 - G. Discussion/Action: T. LaFavers made a motion to accept, J. Brooks 2nd, all for.
 - H. Discussion/Action: C. White made a motion to negotiate \$14.00-\$15.00 hourly pay rate for water/sewer contract labor, J. Brooks 2nd, all for.
 - I. Discussion/Action: C. White made a motion to adopt Ordinance 01052023, J. Brooks 2nd, all for.
6. **Old Business.**
 - A. Discussion/Action: C. White made a motion to accept lease agreement with 2-4 comp accounts, J. Brooks 2nd, all for.
 - B. Discussion.
 - C. Discussion.
 - D. Discussion/Action: C. White made a motion to accept, J. Brooks 2nd, all for.
8. **J. Brooks made a motion to adjourn at 8:09 PM, C. White 2nd, all for.**



Cherie Hubbard,
City Secretary



Shaunna Cole,
Mayor