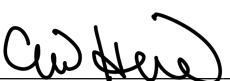



**MINUTES
REGULAR COUNCIL MEETING
TUESDAY, JULY 5, 2023
7:00 PM, CELESTE CITY HALL**

Council present: Mayor S. Cole, J. Minter, K. Phillips, C. White, J. Brooks 7:03 PM.
Others present: Troy Bonneville, T. M. Sparks, Natalie Steinsholt, Tevin Johnson, Chalsee Brannam, David Brannam, Bart Carroll.

- 1. Mayor Cole 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).** David Brannam addressed council on having someone contact the property owners of the lot located by Windy Hill to have the area mowed around the fence line. Chief Pell to contact owners.
- 3. City Council Comments.**
- 4. Consent Agenda.**
 - A. C. White made a motion to approve Regular Meeting Minutes from Tuesday, June 6, 2023, J. Brooks 2nd, all for.
 - B. Department Reports.
 - i. Chief J. Pell presented the Police Department report.
 - ii. C. White discussed mowing at the sewer plant for TCEQ compliance and will speak with Andrew Holt in regards to.
 - iii. Fire Department: Tommy Bonneville presented the Fire report.
 - iv. 7 permits, 22 inspections in June.
 - C. C. White made a motion to approve the city financials, J. Minter 2nd, all for.
- 5. New Business.**
 - A. Discussion and Action: J. Brooks made a motion to appoint C. White as Mayor Pro Tem, J. Minter 2nd, all for.
 - B. Discussion: Tabled for Executive Session on July 5th, with City Attorney.
 - C. Discussion and Action: C. White made a motion to move forward with the record retention/imaging but have the City Secretary reach out to additional businesses for competitive bids so that the City is getting the most affordable option, J. Minter 2nd, all for.
 - D. Discussion and Action: C. White made a motion to allow Mayor Cole to handle the Lead and Copper rule revision scheduling for 10/16/2024, J. Brooks 2nd, all for.
 - E. Discussion and Action: C. White made a motion to send the SRO contract to the City Attorney for review and table until further review K. Phillips, 2nd, all for.
- 6. Old Business.**
 - A. No Discussion
 - B. No Discussion
 - C. No Discussion
 - D. C. White made a motion to approve concept plan with variances on fire lanes and replat, J. Minter 2nd, all for.
 - E. Tabled
- 7. Mayor Cole made motion to go into Executive Session 8:24 PM.**
- 8. C. White made a motion to return to Regular Session 8:50 PM, J. Brooks 2nd, all for.**
- 9. C. White made a motion to not abandon the location on 4th, but to approve moving the ROW for Newton St., J. Brooks 2nd, all for.**
- 10. K. Phillips made a motion to adjourn 9:09 PM, J. Brooks 2nd, all for.**



Cherie Hubbard, City Secretary



Shaunna Cole, Mayor