

**MINUTES
REGULAR COUNCIL MEETING
TUESDAY, MAY 2, 2023
7:00 P.M., CELESTE CITY HALL**

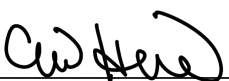
Council present; Mayor S. Cole, C. White, F. White, J. Minter, J. Brooks. Others present; Andrew Holt, Jane Ridgway, Jim Ridgway, Juan F. Fernandez, Tevin S. Johnson, Jennifer Tenney, Kolton Phillips.

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).** Chris Barnard spoke about Farmersville Annexation into the cities ETJ and that the city look into the options against this now and in the future.
3. **City Council Comments.** Mayor Cole presented F. White with plaque in appreciation of her 12 years of serving on the City Council for The City of Celeste.
4. **Consent Agenda.**
 - A. C. White made motion to approve Regular Meeting Minutes from April 11, 2023, F. White 2nd, all for.
 - B. Department Reports.
 - i. J. Pell discussed reserve hours and qualifying.
 - ii. Robert spoke about repairing sewer line on 3rd st. and cleanup of property where sewer issues are taking place before it can be treated. Cleaned up boxes at sewer plant and beavers have been removed. Repairs needed to the 2007 Chevy truck.
 - iii. Fire Department: (if applicable)
 - iv. 2 permits, 5 inspections issued in April.
 - C. C. White made a motion to approve the city financials, J. Minter 2nd, all for.
5. **New Business.**
 - A. Discussion: F. White made a motion to award 2023 CISD Scholarships to Preslee Minter and Justin Sherwin, C. White 2nd, all for.
 - B. Discussion/Action: C. White made a motion to approve the lot size variance of 50x125 at property ID44518 700 US-69, J. Minter 2nd, all for.
 - C. Discussion/No Action:
 - D. Discussion/Action: C. White made a motion to amend the Resolution to reflect 5 years, not to exceed 10, J. Brooks 2nd, all for.
 - E. Discussion/No Action: J. Brooks made a motion for no action, J. Minter 2nd, all for.
 - F. Discussion/Action: J. Minter made a motion to amend Ordinance 01052023, Section 5, C. White 2nd, all for.
 - G. Discussion/Action: J. Minter made a motion to amend Ordinance 030601, Section 2, C. White 2nd, all for.
 - H. Discussion/Action: C. White made a motion to deny, F. White 2nd, all for.
 - I. Discussion/Action: F. White made a motion to accept, J. Brooks 2nd, all for.
 - J. Discussion/Action: F. White made a motion for no action, J. Brooks 2nd, all for.
6. **Old Business.**
 - A. Not present
 - B. C. White made a motion to update the IBC to 2015 and NEC to 2014, J. Minter 2nd, all for.
7. **Executive Session. 8:08PM**

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.

 - A. Discussion: Local Government Code 551.074.

Return to Regular Meeting. 8:16PM
7. **F. White made a motion to adjourn 8:16PM, J. Brooks 2nd, all for.**



Cherie Hubbard,
City Secretary



Shaunna Cole,
Mayor