

**MINUTES
REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 1, 2022
7:00 P.M., CELESTE CITY HALL**

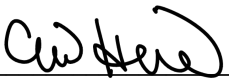
REGULAR MEETING

Council present: Chris White, Jason Minter, Felicia White, Tyler LaFavers, Mayor Shaunna Cole. Others present Christian Juarez, Cody Welborn, Fabian Aarajas, Chalsee Brannam, David Brannam, Paula Lyon, Ronnie Lyon, Jennifer Tenney.

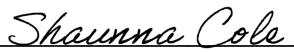
- 1. Shaunna called the meeting to order at 7:00 P.M. A Quorum was Established.**
- 2. Open Forum- Citizens to be heard. (Limit 3 minutes per citizen). Cody Welborn spoke in favor of rezoning the property located at 307 S. Milton.**
- 3. City Council Comments.** None.
- 4. Consent Agenda.**
 - A. C. White made motion to approve meeting minutes from October 11, 2022 Public Hearing and October 11, 2022 Regular Council Meeting, F. White 2nd, all for.
 - B. Department Reports.
 - i. Police Department: Chief Pell spoke about reserve hour report, and home burglary. Currently working the evidence and waiting on finger prints.
 - ii. Water Department: Robert spoke about TCEQ water test past inspection and that leaks have slowed down.
 - iii. Fire Department:
 - iv. Building Permit Report (if applicable).
 - C. Approve City Financials: C. White made a motion to approve city financials, J. Minter 2nd, all for.
- 5. New Business.**
 - A. Discussion/Action: F. White made a motion to rezone the property located at 307 S. Milton, C. White 2nd, all for.
 - B. Discussion/Action: F. White made a motion to table, T. LaFavers 2nd, all for.
 - C. Discussion/Action: F. White made a motion to table, pull current Sanitation Solutions contract, open for bids if applicable, T. LaFavers 2nd, all for.
 - D. Discussion/Action: J. Minter/T. LaFavers made a motion to accept the Hensley bid, F. White 2nd, all for.
 - E. Discussion/Action: T. LaFavers made a motion to raise the Christmas bonus on full-time employees to \$100.00, F. White 2nd, all for.
- 6. Executive Session – 7:49 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.

 - A. Discussion of City Attorney Leigh Thompson.
- 7. Return to Regular Session-8:01 P.M**
 - A. Discussion/Action: C. White made a motion to send contract termination letter to City Attorney, post bids for replacement and seek help as needed until filled, T. LaFavers 2nd, all for.
- 8. 8:03 P.M. F. White made a motion to adjourn, J. Minter 2nd, all for.**



Cherie Hubbard, City Secretary



Shaunna Cole, Mayor