

MINUTES
REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 5, 2024
7:00 P.M., CELESTE CITY HALL

Council present: C. White, J. Minter, S. Rector, T. LaFavers. Absent: J. Brooks.
Others present: Mayor Cole, Jessica McShane, Aaron Moreland, Robby Lyday,
Nicholas Fernandez, Troy McDonald.

- 1. Mayor Cole 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). None.**
- 3. City Council Comments-T. LaFavers on how well Halloween on the Square went.**
- 4. Consent Agenda.**

- A. C. White made a motion to approve Regular Meeting Minutes from Thursday, September 26, 2024, J. Minter 2nd, all for.
- B. Department Reports.
 - i. Police Department report by Chief Joe Pell.
 - ii. Water/Sewer report Robert Collingsworth.
 - iii. Fire Department report none present.
 - iv. Building Permit report.
- C. C. White made a motion to approve the city financials, J. Minter 2nd, all for.

5. New Business.

- A. Discussion and Action: Aaron Moreland addressed council regarding the changes required for compliance on the ARPA Generator Project. We need to run the conduit and move the meter boxes. C. White made a motion to approve the changes contingent on requirements by TNMP, T. LaFavers 2nd, all for.
- B. Discussion and Action: C. White made a motion to grant the rezoning hearing for PID 45071, J. Minter 2nd, all for.
- C. Discussion and Action: C. White made a motion to replat 111 N. 3rd St. and grant the front and side setback variance at 115 N. 3rd St. and 303 E. Sanger, T. LaFavers 2nd, all for.
- D. Discussion and Action: J. Minter made a motion to approve the 12' culverts at 97, 99, 101, 103, 107, 109, and 111 S. Fir St., T. LaFavers 2nd, all for.
- E. Discussion and Action: C. White made a motion to replat 607 CR 1044, T. LaFavers 2nd, all for.
- F. Discussion and Action: S. Rector made a motion to appoint the mayor to negotiate the cost and sale of the 2018 Chevrolet Tahoe to CISD for the SRO.
- G. Discussion and Action: J. Minter made to renew the AirMed Network contract for the City of Celeste residents, C. White 2nd, all for.
- H. Discussion and Action: C. White made a motion to adopt Resolution 110524 authorizing the submission of an application to the TDA for the 2025 TXCDBG community development grant fund.
- I. Discussion and Action: T. LaFavers made a motion to adopt the policy prohibiting the installation or use of Tik-Tok or other covered applications on city owned devices, J. Minter 2nd, all for.
- J. Discussion and Action: C. White made a motion to adopt revised City of Celeste Personnel Policy with the change to Section 18 adding "without the approval of the Mayor or City Council, J. Minter 2nd, all for.

6. Old Business.

- A. Not Present
- B. Tabled
- C. Tabled

7. Adjournment.

Executive Sessions Authorized: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of TEX. GOV'T CODE CHAPTER 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy TEX. GOV'T CODE 551.144(c) and the meeting is conducted by all participants in reliance on this opinion. The Council may vote and/or act upon each of the items set out in this agenda. In addition, the city Council for the City of Celeste has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations related to Real Property); 551.073 (Deliberations related to prospective gifts or donations); Section 551.074 (Personnel Matter); 551.076 (Deliberations regarding the deployment of security devices or the implementation of security policy); and 551.087 (Deliberations regarding Economic Development negotiations).

C. White made a motion to adjourn 8:32 P.M., S. Rector 2nd, all for.



Cherie Hubbard, City Secretary



Shaunna Cole, Mayor