

**MINUTES
REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 11, 2022
7:00 P.M., CELESTE CITY HALL**

REGULAR MEETING

Council present: Chris White, Jason Minter, Felicia White, Jordan Brooks, Tyler LaFavers, Mayor Shaunna Cole. Others present Tommy Bonneville, Tami Keim, Tevin Johnson, Brad Cruise, Jose Ariepe, Manuel Soto, Kimetha Lyday, Bo Walker.

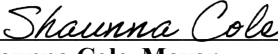
- 1. Shaunna called the meeting to order at 7:00 P.M. A Quorum was Established.**
- 2. Open Forum- Citizens to be heard. (Limit 3 minutes per citizen). Tami Keim spoke about the water leak she caught and how could her bill be so high.**
- 3. City Council Comments.** Street lights, blinking light in front of Froggin' Fast.
- 4. Consent Agenda.**
 - A. F. White made motion to approve meeting minutes from August 29, 2022 special meeting, September 6, 2022 special meeting and September 6, 2022 regular meeting, C. White 2nd, all for.
 - B. Department Reports.
 - i. Police Department: Chief Pell spoke about warrant arrest and recovering stolen vehicle with an arrest. Discussed reserve hours. Allen PD has a 2019 Tahoe with 73,000 miles for \$9,500.00 with most Police equipment included. Commerce Animal Shelter picked up 2 dogs due to aggression.
 - ii. Water Department: Robert spoke about Lance Elliott repairing the O ring on the backhoe on a Sunday for no charge to the City. What mowing is the city responsible for, including the trail. Lift station building needs to be replaced. Robert to obtain 3 quotes to replace the building. Windy Hill to be resurfaced at a cost of 10,050.00.
 - iii. Fire Department: Tommy spoke for the fire department, 49 calls, 7 air evac calls, 2500 gallons used from Celeste, several grass fires.
 - 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: Tevin Johnson introduced redesigned plans for Townhomes. Will move forward with planned development and submit the preliminary plat to Dunaway, DBI.
 - B. Discussion/Action: Kimetha Lyday on land swap and proposed lot layout to the City of Celeste. C. White made a motion to approve changes, T. LaFavers 2nd, all for. Needs to be submitted to City Attorney.
 - C. Discussion/Action: F. White made a motion to renew AirMedCare contract, C. White 2nd, all for.
 - D. Discussion/Action: C. White made a motion to renew TML membership, F. White 2nd, all for.
 - E. Discussion/Action: F. White made a motion to table to November 1st agenda, J. Brooks 2nd, all for.
 - F. Discussion/Action: C. White made a motion to replace the 3 flags at the Audie Murphy Memorial on "as needed" basis based off of the flag replacement code, J. Brooks 2nd, all for.
 - G. Discussion/Action: F. White made a motion name the street located off E. Cockrell, Hackberry Street if street is approved and table until November 1st, C. White 2nd, all for.
 - H. Discussion/Action: C. White made a motion to approve, J. Minter 2nd, all for.
 - I. Discussion/Action: C. White made a motion to table, F. White 2nd, all for.
 - J. Discussion/Action: J. Brooks made a motion to resurface Windy Hill, C. White 2nd, all for.
 - K. Discussion/Action: Discussion only.
- 6. Executive Session –**

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. Review Public Works applications.
 - B. Return to Regular Session at 8:51 P.M.
 - C. F. White made a motion to offer Seth Buckley the Public Works position effective immediately, J. Brooks 2nd, all for.
- 7. 8:58 P.M. C. White made a motion to adjourn, F. White 2nd, all for.**



Cherie Hubbard, City Secretary



Shaunna Cole, Mayor