

MINUTES
REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 6, 2022
7:00 P.M., CELESTE CITY HALL

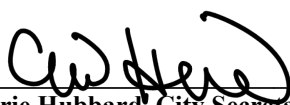
REGULAR MEETING

Council present: Chris White, Jason Minter, Felicia White, Shaunna Cole. Others present Scott Sipe, Jacob Rather, Dave McIlrath, Jackie Martin, Dilip Mehta, Tevin Johnson, David Brannam, and Jessica Rhoden.

- 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). Scott Sipe spoke, Mark Coles spoke, Jackie Martin spoke, and Jessica Rhoden spoke.**
- 3. City Council Comments.**
- 4. Consent Agenda.**
 - A. C. White made motion to approve meeting minutes from August 2, 2022 regular meeting, August 16, 2022 public hearing and August 16, 2022 budget workshop, J. Minter 2nd, all for.
 - B. Department Reports.
 - i. Police Department: Chief Pell spoke about deceased on 6th street.
 - ii. Water Department: Robert discussed quote from Brandon Brown tree service to remove tree, and if we had the budget to oil sand Windy Hill.
 - iii. Fire Department: Mark spoke for the fire department success at the fish fry, all volunteers now have their EMT basic, their goal is to get another brush truck and things are going good. No report.
 - iv. Building Permit Report (if applicable). 5 issued.
 - C. Approve City Financials: C. White made a motion to approve city financials, J. Brooks 2nd, all for.
- 5. New Business.**
 - A. Discussion/Action: Tevin Johnson introduced plans for Townhomes. Will submit to Dunaway, DBI.
 - B. Discussion/Action: David Brannam replat 704 Windy Hill. No action, within minimum lot size requirements.
 - C. Discussion/Action: Dilip Mehta replat on Clark Street. No action, undecided what he wants to do with lot.
 - D. Discussion/Action: Dave McIlrath and Jacob Rather discussion of properties on 3rd street where red tag was removed.
 - E. Discussion/Action: F. White made a motion to accept, C. White 2nd, all for.
 - F. Discussion/Action: J. Brooks made a motion to accept, J. Minter 2nd, all for.
 - G. Discussion/Action: J. Brooks made a motion to accept, J. Minter 2nd, all for.
 - H. Discussion/Action: C. White made a motion to table, J. Brooks 2nd, all for.
 - I. Discussion/Action: T. LaFavers made a motion to accept, F. White 2nd, all for.
 - J. Discussion/Action: F. White made a motion to revise Ordinance 1002212 with verbiage for Recreation Vehicles/Travel Trailers to Section 12A. C. White 2nd, all for.
 - K. Discussion/Action: J. Minter made a motion to accept, T. LaFavers 2nd, all for. Send to Attorney to draft Ordinance.
 - L. F. White made a motion to table, C. White 2nd, all for.
 - M. Discussion/Action: C. White made a motion to accept, F. White 2nd, all for.
 - N. Discussion/Action: Action Tuesday, October 11, 2022 Rezoning Hearing.
 - O. Discussion/Action: Action Tuesday, October 11, 2022 Regular Council Meeting.
- 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. City Attorney Leigh Thompson.
 - B. Return to Regular Session at 9:21 P.M.
- 7. 8:03 P.M. F. White made a motion to adjourn, J. Brooks 2nd, all for.**



Cherie Hubbard, City Secretary



Shaunna Cole, Mayor