

**MINUTES
PUBLIC HEARING
TUESDAY, SEPTEMBER 5, 2023
6:30 PM, CELESTE CITY HALL**

Council present: Mayor S. Cole, J. Minter, C. White, J. Brooks 6:34 PM. Absent: K. Phillips. Others present: Tommy Bonneville

1. **Mayor Cole called the meeting to order at 6:31 P.M. A Quorum was established.**
2. **Open Forum- Citizens to be heard. (Limit 3 minutes per citizen). None**
3. **C. White made a motion to adjourn 6:34 PM, J. Minter 2nd, all for.**

**MINUTES
REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 5, 2023
7:00 PM, CELESTE CITY HALL**

Council present: Mayor S. Cole, J. Minter, C. White, J. Brooks. Absent: K. Phillips. Others present: Tommy Bonneville, Elaine Fleming, Bernice Hutton, Jr. Hutton, Phillip George, Jessica McShane, Beth Dattomo, Jennifer Tenney, Tevin Johnson, & Bo Walker.

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).** Jennifer Tenney spoke about City Attorney update on the Tax Abatement.
3. **City Council Comments-None.**
4. **Consent Agenda.**

- A. C. White made a motion to approve Regular Meeting Minutes from Tuesday, August 1, 2023, Budget Workshop Wednesday, August 16, 2023 and Special Meeting Tuesday, August 29, 2023, K. Phillips 2nd, all for.
- B. Department Reports.
 - i. Chief J. Pell presented the Police Department report.
 - ii. Water/Sewer report.
 - iii. Tommy Bonneville presented the fire report.
 - iv. Building permit report.
- C. C. White made a motion to approve the city financials, J. Brooks 2nd, all for.

5. New Business.

- A. Discussion: Elaine Fleming spoke about ideas to make the community more aware of upcoming elections and who the candidates are.
- B. Discussion and Action: C. White made a motion to adopt resolution 09052023 (ATMOS), J. Minter 2nd, all for.
- C. Discussion and Action: C. White made a motion to approve replat within the cities lot size requirements, J. Brooks 2nd, all for.
- D. Discussion and Action: Tabled pending city engineering update.
- E. Discussion and Action: C. White made a motion to allow a variance on the driveway approach as is, J. Brooks 2nd, all for.
- F. Discussion and Action: C. White made a motion to issue reimbursement to CVFD and dig up culvert to make sure no remaining rebar is left behind, J. Minter 2nd, all for.
- G. J. Minter made a motion to increase CVFD quarterly payment to \$1,000.00 starting fiscal year 2024, table property conveyance and go into executive session on contract updates, J. Brooks 2nd, all for.
- H. J. Minter made a motion to issue credit, J. Brooks 2nd, all for.
- I. C. White made a motion to approve contract, J. Brooks 2nd, all for.
- J. C. White made a motion to adopt ordinance 090523, K. Phillips 2nd, all for.
- K. C. White made a motion to adopt ordinance 090523A, J. Minter 2nd, all for.
- L. C. White made a motion to adopt ordinance 090523B, J. Brooks 2nd, all for.
- M. J. Brooks made a motion to update water/sewer billing to statements, C. White 2nd, all for.

6. Executive Session – S. Cole ended Regular Session at 8:35 PM and into Executive at 8:37 PM.

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.

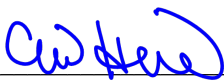
A. Discussion: Local Government Code 551.0725.

7. Mayor Cole returned to Regular Session: 8:59 PM


8. Old Business.

A. Table.

9. C. White made a motion to adjourn 8:59 PM, J. Minter 2nd, all for.



Cherie Hubbard, City Secretary



Shaunna Cole, Mayor