

**MINUTES**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, APRIL 2, 2024**  
**7:00 P.M., CELESTE CITY HALL**

**1. Call To Order and Roll Call**

Mayor Cole called the meeting to order at 7:01 P.M. A Quorum was established.

Council present: C. White, K. Phillips, and J. Brooks. Absent: T. LaFavers and J. Minter. Others present: Mayor S. Cole, Tevin Johnson, Troy Horst, Andrea Dailey, Jimmy Branam, Sharon Rector, Greg Jubenville, Janice Fronterhouse, William Fronterhouse, and Tevin Johnson.

**2. Open Forum- Citizens to be heard. (Limit 3 minutes per citizen).** There were no public comments.

**3. City Council Comments-** C. White asked that the Audie Murphy Memorial is mowed as needed, and to update the Ordinance on stray animals. The city is having issues with stray cats throughout town.

**4. Consent Agenda.**

- A. C. White made a motion to approve Regular Meeting Minutes from Tuesday, April 2, 2024, K. Phillips 2<sup>nd</sup>, all for.
- B. Department Reports.
  - i. Police Department report Chief Joe Pell.
  - ii. Water/Sewer report Robert Collingsworth.
  - iii. Fire Department report-none.
  - iv. Building Permit report.
- C. C. White made a motion to approve the city financials, J. Brooks 2<sup>nd</sup>, all for.

**5. New Business.**

- A. Discussion and Action: Andrea Dailey presented the council with documentation questions regarding the sewer issues at her property located at S. 6<sup>th</sup> street. No action was taken.
- B. Discussion and Action: C. White made a motion to post No Parking signs on 1<sup>st</sup> street in front of Hickory Creek and 1<sup>st</sup> street in front of Kwik Check and to post No Truck Through Traffic sign on S. 2<sup>nd</sup> street, J. Brooks 2<sup>nd</sup>, all for.
- C. Discussion and Action: Tevin Johnson addressed the council members present regarding the comments on the Celeste Village Concept Plan. C. White made a motion to table this item and discuss it in Executive Session, J. Brooks 2<sup>nd</sup>, all for.
- D. Discussion and Action: C. White made a motion to approve the replat request at 105 N. 7<sup>th</sup> street from 1 lot to 3 lots, J. Brooks 2<sup>nd</sup>, all for.
- E. Discussion and Action: C. White made a motion to set the date and time of the Public Hearing to Tuesday, May 7, 2024, at 6:30PM prior to the Regular Council Meeting, J. Brooks 2<sup>nd</sup>, all for.

**6. Old Business: No Action**

**7. Executive Session 8:03 P.M.**

Executive Session – In compliance with the Open Meetings Act, Texas Government Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except when the governmental body seeks the advice of its attorney about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.


Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Return to Opens Session 8:34 P.M.:

- A. Discussion: No action, C. White made a motion to table until the PSA is signed and hold a Special Meeting if prior to a Regular Meeting, J. Brooks 2<sup>nd</sup>, all for.

**7. C. White made a motion to adjourn 8:41P.M., J. Brooks 2<sup>nd</sup>, all for.**

  
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Cherie Hubbard, City Secretary

  
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Shaunna Cole, Mayor