MINUTES REGULAR COUNCIL MEETING TUESDAY, OCTOBER 14, 2025 7:00 P.M., CELESTE CITY HALL

1. Call To Order and Roll Call

Mayor Cole called the meeting to order at 7:00 P.M. A Quorum was established.

Council present: C. White, R. Lewis, J. Minter and Sharon Rector, J. Brooks abscent. Others present: Meghan Coursey, Gage Ottwell, Addiosn Kampwerth, Alice Cram, Kaylie Williams, Peyton Wright, Lucas Robertson, Sydnee Dickens, and Jeff Garcia.

- 2. Open Forum- Citizens to be heard. (Limit 3 minutes per citizen). None present
- 3. City Council Comments No Comments

4. Consent Agenda.

- A. R. Lewis made a motion to approve the meeting minutes from September 9th Public Hearing, September 9th Regular Meeting, September 22nd Public Hearing and September 23rd Special Meeting, J. Minter 2nd, all for.
 - B. Department Reports.
 - i. Police Department report Chief Joe Pell was out on an emergency call.
 - ii. Water/Sewer report Robert Collinsworth, the generator is up and running.
 - iii. Fire Department report Chief Tommy Bonneville out on an emergency call.
 - iv. Building Permit report.
 - C. J. Minter made a motion to approve the city financials, S. Rector 2nd, all for.

5. New Business.

- A. Discussion and Presentation: The Celeste FFA students performed "Solar Energy, the not so clean Energy", and discussed the effects of solar energy on our environment.
- B. Discussion and Action: J. Minter made a motion to grant the 8.5' side setbacks on the 2 lots located at 106 5th St., R. Lewis 2nd, all for.
- C. Discussion and Action: S. Rector made a motion to submit the ballot for TML Region 13 Director Crystal Chism, R. Lewis 2nd, all for.
- D. Discussion and Action: R. Lewis made a motion to renew the TML membership for 2026, J. Minter 2nd, all for.
- E. Discussion and Action: S. Rector made a motion to place the 1/4% sales tax for street maintenance on the ballot for the May 2026 election, R. Lewis 2nd, all for.
- F. Discussion and Action: S. Rector made a motion to approve the city paying in full for TML Health Insurance for Full-time employees, J. Minter 2nd, all for.
- G. Discussion No Action: C. White made a motion to go into Executive Session at 8:08PM, return to Regular Session at 8:55PM, No Action was made.

6. Old Business.

- A. Table
- B. Table

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).

8. J. Minter made a motion to adjourn 8:56 P.M., R. Lewis 2nd, all for.

Cherie Hubbard, City Secretary

Shaunna Cole, Mayor

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