

AGENDA
CITY OF CELESTE

REGULAR COUNCIL MEETING
TUESDAY, JANUARY 9, 2024
7:00PM, CELESTE CITY HALL

1. Call to Order, Establish Quorum & Invocation for Regular Meeting

2. Open Forum- Citizens to be heard. (Limit 3 minutes per citizen).

3. City Council Comments.

Pursuant to TEX. GOV'T CODE 551.0415(b), the Mayor and each City Council member may announce city events/community interests and request that items be placed on future City Council agendas.

4. Consent Agenda.

All matters listed under this item are considered routine by the city Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired by any Councilmember on any item, that item will be removed from the consent agenda and will be considered separately.

- a. Approve Meeting Minutes –Regular Meeting Tuesday, December 5, 2023, 7:00PM.
- b. Department Reports.
 - i. Police Department.
 - ii. Water Department.
 - iii. Fire Department (if applicable).
 - iv. Building Permit Report (if applicable).
- c. Approve City Financials.

5. New Business.

- A. Discussion/Action: Gretchen Yanik with McIlrath requesting lot size variance for property located at 404 E. Sanger St.
- B. Discussion/Action: Cliff Jones with Castlerock requesting to rezone property located at 208 S. 4th St.
- C. Discussion/Action: Tax Abatement agreement The Cottontown Group (Cottontown Quilt Holdings, LLC and Quiltagious Quarters, LLC.)
- D. Discussion/Action: Election services contract Hunt County Elections Administrator Office for the General Election held on May 4, 2024.
- E. Discussion/Action: To sell the 2014 Tahoe 1GNLC2E08ER195171 and the 2015 Tahoe 1GNLC2EC0FR717559 Police vehicles.
- F. Discussion/Action: Fee Schedule.
- G. Discussion/Action: Pre-development & Professional Services Agreement, PSA.
- H. Discussion/Action: Personnel policy update, job descriptions, performance reviews and pay increases for FY 2024.
- I. Discussion/Action: Subdivision Ordinance 01092024

6. Old Business.

- A. Variance request on Celeste Beer Barn 68 N. US Hwy. 69 Plat.

7. Executive Session – In compliance with the Open Meetings Act, Texas Government 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. The items listed below will be discussed in closed session and are subject to action in the regular session:

-Licensed Water/Wastewater operator supervisor full-time position.

- A. Appointment, salary, job description, and benefits.

Return to Open Session:

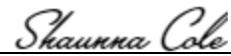
- A. Discussion/Action on items from Executive Session, if any.

8. 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); 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).

CERTIFICATE:

I hereby certify that the above Notice of Meeting was posted on the City Hall bulletin board on the (5th day of January, 2024) at a place convenient and readily accessible to the general public at all times, and to the City's website, <https://www.cityofceleste.org> in compliance with Chapter 551, Texas Government Code.



Shaunna Cole, Mayor

Signature Certificate

Reference number: 6ZQKP-ATNVS-YCW7X-FNNS4

Signer

Timestamp

Signature

Shaunna Lipsey

Email: julycoleworker@gmail.com

Sent:

05 Jan 2024 20:09:10 UTC

Viewed:

05 Jan 2024 20:22:00 UTC

Signed:

05 Jan 2024 20:23:11 UTC



Recipient Verification:

✓ Email verified

05 Jan 2024 20:22:00 UTC

✓ Passcode

05 Jan 2024 20:22:00 UTC

IP address: 209.249.13.84

Location: Celeste, United States

Document completed by all parties on:

05 Jan 2024 20:23:11 UTC

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