

**AGENDA
COUNCIL MEETING
TUESDAY, MAY 2, 2023
7:00 P.M., 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 April 11, 2023.
- 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: Scholarships for 2023 CISD Seniors
- B. Discussion/Action: Juan F. Fernandez lot size variance request at property ID44518 700 US-69.
- C. Discussion/Action: Jennifer Tenney tax abatement update and alleyway drainage.
- D. Discussion/Action: James Tidwell, Celeste City Attorney review of Quilt Mercantile tax abatement.
- E. Discussion/Action: Public auction date for property ID104017 on 6th street.
- F. Discussion/Action: Amend Ordinance 01052023, Section 5.
- G. Discussion/Action: Amend Ordinance 030601, Section 2.
- H. Discussion/Action: Adopt Resolution of denial TNMP Distribution Cost Recovery Plan.
- I. Discussion/Action: Texas Utility Help Program.
- J. Discussion/Action: Farmersville ETJ and City Limit expansion.

6. Old Business.

- A. Discussion/Action: McIlrath request for Public Auction or Sealed Bid to purchase property ID218393 CR1048 and ID104017 6th street.
- B. Discussion/Action: 2012 IRC and 2011 NEC

7. Executive Session –In compliance with the Open Meetings Act, Texas. Gov. Code § 551.074, the items listed below will be discussed in closed session and are subject to action in the regular session.

- A. Discussion/Action: Termination of part-time police officer and hiring replacement.

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); 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).

CERTIFICATE:

I hereby certify that the above Notice of Meeting was posted on the City Hall bulletin board on the (28th of April, 2023) 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

Shaunna Cole, Mayor