AGENDA CITY OF CELESTE

REGULAR COUNCIL MEETING TUESDAY, MAY 13, 2025 7:00PM, CELESTE CITY HALL

NOTICE TO THE PUBLIC IS HEREBY GIVEN in accordance with the Texas Government Code Section 551.127, the City of Celeste will conduct its regular meeting at Celeste City Hall at 7:00PM. A member of the Council will participate via videoconference and a livestream will be visible at all times during the meeting. It is the intent of the Council for Quorum to be present at the meeting location at all times.

Livestream Participation. The livestream is available via the Zoom website from your computer, tablet or smartphone at:

https://us06web.zoom.us/j/6769610408?pwd=R0xSYURNdWRweXJkQU1zdm9NRkpPZz09&omn=86795934695

Passcode: U3mPue

- 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, March 18, 2025, 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 and Possible Action: Swearing in of Mayor and City Council Member.
- B. Discussion and Possible Action: The appointment of City Council member to fill vacancy.
- C. Discussion and Possible Action: The appointment of Mayor ProTem.
- D. Discussion and Possible Action: Scott Driscoll with water leak damages at his property located at 601 FM 272.
- E. Discussion and Possible Action: Aaron Moreland with Dunaway Engineers to present a proposal to start the renewal process for the WWTP Permit through TCEQ expiring 04/30/26.
- F. Discussion: Review and discuss Section 3 policy updates & information for the City's TxCDBG Contract #CDM23-0166.
- G. Discussion and Possible Action: Chief Pell would like to discuss Annexing Ordinance No. 050107 and extending the City Limits.
- H. Discussion and Possible Action: Award City of Celeste CISD 2025 Scholarship.

6. Old Business.

- A. Discussion and Possible Action: Mobile home ordinance.
- B. Discussion and Possible Action: Utility service required on occupied houses.

7. 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 (9th of May 2025) 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

AGENDA MAY 2025

Final Audit Report 2025-05-08

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By: Cherie Hubbard (citysecretary@cityofceleste.org)

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