

**AGENDA**  
**CITY OF CELESTE**

**PUBLIC HEARING ON TAX RATE, GENERAL FUND BUDGET  
AND WATER SEWER BUDGET  
TUESDAY, SEPTEMBER 5, 2023  
6:30PM, CELESTE CITY HALL**

**REGULAR COUNCIL MEETING  
TUESDAY, SEPTEMBER 5, 2023  
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, August 1, 2023 7:00PM, Budget Workshop Wednesday, August 16, 2023 6:00PM and Special Meeting Tuesday, August 29, 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: Elaine Fleming to address council regarding suggestions on election notifications and information.
- B. Discussion/Action: Resolution 09052023 (ATMOS)
- C. Discussion/Action: Bernice Hutton to address council requesting the replat of 1-5.43 acre lot into 5 residential lots within the cities lot size requirements.
- D. Discussion/Action: Tevin Johnson with Stephen Dean Homes to address council requesting the approval of the preliminary plat for the Celeste Village.
- E. Discussion/Action: Cliff Jones with Castlerock Custom Builders to address council requesting the city add asphalt to Fourth St. in front of the property located at 101 N. Fourth to bring the roadway up even with the concrete driveway.
- F. Discussion/Action: Celeste Volunteer Fire Department to address council requesting reimbursement for tire damages.
- G. Discussion/Action: Celeste Volunteer Fire Department to address council requesting an updated contract, quarterly pay increase and conveyance of property ID53986 located at S. Second St.
- H. Discussion/Action: CISD credit for sewer overcharges back dating to 2020.
- I. Discussion/Action: Air Med Care census membership contract renewal.
- J. Discussion/Action: Ordinance 090523 Tax Rate increase.
- K. Discussion/Action: Ordinance 090523A General Fund Budget.

- L. Discussion/Action: Ordinance 090523B Water/Sewer Budget.
- M. Discussion/Action: Changing current W/S postcard bills to statements trifold bills.

**6. Old Business.**

- A. Discussion/Action: SRO Agreement

**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 (1st of September 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.

  
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Shaunna Cole, Mayor