

MINUTES
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 8, 2019

Council present: Rex Claxton, Felicia White, Fred Reynolds, Larry Godwin, Josh Zachary & Jason Minter. Others present: Serena Butler, Barry Roberts, Scott LaFavers, Jennifer Thompson and Kathy Spoonemore.

1 Godwin called the meeting to order.

2. White approve December 4, 2018 Minutes Minter 2nd all for.

3. Items to be considered action/discuss:

- a. Old business: Discussion and possible action on county offering help, Soles property @ 402 Granberry & property 100 E. Sweeny Lyday/Thompson.
- b. Claxton moved to approve Omnibus Resolution 01082019 (Civil rights policies) Minter 2nd all for.
- c. Zachary moved to approve Signatory Resolution 01082019-A Claxton 2nd all for.
- d. White moved to appoint Chief Roberts to serve on the Celeste Fire Department board as the cities representative, Minter 2nd all for.
- e. White moved to continue depositing \$1,200.00 monthly into the Water Sewer Emergency Fund account if we have it available Zachary 2nd all or.

4. Reynolds moved to pay monthly bills White 2nd all for.

5. Listened to department reports

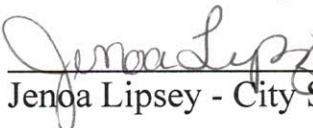
6. Went into Executive Session – In compliance with the Open Meetings Act, Chapter 551, Governments Code, Vernon's Texas Codes.

A. Personnel Matters under Gov. Code 551.074

Employment for Water Department, Consideration of employment, duties, discipline or dismissal.

7. White moved to hire Ken Julian @ \$12 an hour, Zachary 2nd all for.

8. White moved to adjourn Zachary 2nd all for.


Jenoa Lipsey - City Secretary


Larry Godwin - Mayor