REGULAR SESSION AGENDA
Tuesday, October 13, 2026, 7:00 P.M.
City Hall
201 N. US Highway 69

Formal Agenda for the City Council Meeting

The City Council of the City of Celeste hereby announces its forthcoming regular meeting to be convened at 7:00 PM on Tuesday, October 13, 2026, in the Council Chambers at City Hall for Discussion and/or Action of the following agenda items.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance and Prayer
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 Minutes –Regular Meeting Tuesday, 8, 2026, 7:00 PM
    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. 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.
6. Public Comments: Members of the public may speak to the Council about any item on the agenda, except for matters set for public hearings. Comments related to public hearings will be heard during those hearings. Each speaker is limited to three (3) minutes, or six (6) minutes if a translator is needed, as stated by law. To speak, sign up before the meeting starts. Speakers should come to the front of the Council and state their name and street address before starting. All comments must be civil to ensure constructive discussion. The public cannot speak from the gallery; only those at the front of the Council may do so. Per the Texas Open Meetings Act, the Council is not permitted to act on or discuss any item not listed on the agenda. The Council may: (1) make a statement of fact regarding the item; (2) make a recitation of existing policy; or (3) propose the item be placed on a future agenda, in accordance with Council procedures.

7. New Business:

    A. Discussion and possible action: Replat on lots 2R (Kingston St.) and 3R Pearl St. and request a variance on lot 3R to approve existing structure currently located outside of the build line.
        a. Larry and Ruth Lyday
    B. Discussion and possible action: Request approval of a demolition contract with the City for the house located at 303 E. Sanger St.
        a. Blushwood Homes Jessica McShane
    C. Discussion and possible action: Request setback variances on the replat of the lots 1R, 2R, 3R, 4R and 5R located on Marsalis/Second St.
        a. Brandon Brown
    D. Discussion and possible action: Property damage reimbursement for window broken at 304 S. Elm St.
        a. Shawnie Rogers/Cantrell
    E. Discussion and possible action: Audit engagement letter for Mike Ward Accounting and Financial Consulting to perform the 2026 audit.
        a. City Council
    F. Discussion and possible action: Adopt Ordinance 10132026-001 for emergency interconnection and purchase agreement between The City of Celeste and Hickory Creek SUD.
        a. City Council
    G. Discussion and possible action: To award a construction contract in the amount of $189,000.00 to Capital Underground Utilities for sewer improvements for TDA contract CDV23-0166.
        a. City Council
    H. Discussion and possible action: Membership renewal with Texas Municipal League.
        a. City Council
    I. Discussion and possible action: Reschedule November city council meeting to Tuesday, November 3, 2026, at 7:00 pm.
        a. City Council
    J. Presentation by the Celeste ISD Agriculture students: topic, water rights.

8. Old Business: The Council will receive updates and discuss matters previously considered, including ongoing city projects.

    A. Discussion and possible action on the Audie Murphy Memorial.

9. Adjournment

Certified this the 7th day of October 2026.

Shaunna Cole (Oct 7, 2026 11:31:13 CDT)

Shaunna Cole

Mayor, City of Celeste

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); 551.087 (Deliberations regarding Economic Development negotiations); 418.183 (Deliberations about Homeland Security issues); and as authorized by the Texas Tax Code including, but not limited to, Section 321.022 (Sales Tax Information).

I, the undersigned authority, do hereby certify that this notice was posted in the regular posting place at City Hall for the City of Celeste, Texas, in a place and manner convenient and readily available to the general public at all times and to the cities website; www.cityofceleste.org, said notice was posted on October 7, 2026 by 5:00 P.M. and remained posted continuously for at least 3 business days prior to the scheduled time of the meeting in compliance with Chapter 551.043 of the TEXAS GOVERNMENT CODE.

Cherie Hubbard, City Secretary

Agenda October 13 2026

Final Audit Report 2026-10-07

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