

**AGENDA
REGULAR COUNCIL MEETING
TUESDAY, MARCH 01, 2022
7:00 P.M., CELESTE CITY HALL**

SUPPLEMENTAL NOTICE OF MEETING BY LIVESTREAM/TELEPHONE CONFERENCE:

In accordance with Order of the Office of the Governor issued March 16th, 2020, the governor has suspended various provisions of the Open Meetings Act pursuant to his state disaster authority, which now authorize the participation of a meeting by live-video stream or telephone. The City of Celeste will conduct the Council Meeting on Tuesday, March 1, 2022 at 7:00 p.m. at N, 201 US-69, Celeste, TX 75423, Texas, City Council Chambers in part by Livestream in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") and slow down the spread of the Coronavirus (COVID-19).

Livestream Participation. The livestream available via the Zoom website from your computer, tablet or smartphone at: <https://zoom.us/j/91310006949?pwd=bDhpUGJTWjA4SXM2cjI2MzRLeXpQUT09>

The public will be permitted to offer comments telephonically as provided by the agenda during Presentation by Citizens. Citizens who want to speak during this period, should sign up to speak prior to the beginning of the meeting by stating their intent and provide Name, Address, and Topic to be addressed. If unable to participate in the meeting, you may submit public comments by email to citysecretary@cityofceleste.org.

REGULAR MEETING

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 – February 1, 2022, February 14, 2022 Department Reports.

- i. Police Department
- ii. Water Department
- iii. Fire Department (if applicable).
- iv. Building Permit Report (if applicable).

B. Approve City Financials

5. New Business.

- A. Discussion/Action: Enter into Agreement with Freeman-Millican, Inc. to complete our Emergency Plan for TCEQ.
- B. Discussion/Action: Grant Procedures, Jake Adams with Project Management to present.
- C. Discussion/Action: Potential to host a parade in June to honor Audie Murphy and the Celeste Police & Fire Departments. Vickie Griffis to present.
- D. Discussion/Action: Assist Celeste Fire Department with the construction of guard, fence, or blockade to prevent individuals form accessing the emergency pad without permission.
- E. Discussion/Action: Accepting Brad Deviney Resignation.

6. Executive Session –

In compliance with the Open Meetings Act, Chapter 551, Governments Code, Vernon's Texas Codes, Annotated, the items listed below will be discussed in closed session and are subject to action in the regular session.

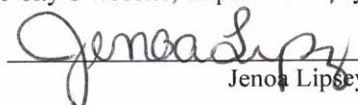
- A. Discussion: 90 day review regarding permanent employment.

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 (February 25, 2022) 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.


Jenoa Lipsey, City Secretary