

**AGENDA
REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 02, 2021
7:00 P.M., CELESTE CITY HALL**

1 Call to Order & Invocation

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 – October 5, 2021.
- 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 on AirMedCare contract renewal.
- B. Discussion/Action on Adoption of Voting System.
- C. Discussion/Action on rate increase on Sanitation Solutions.
- D. Discussion/Action on Purchasing 2011 Chevrolet Tahoe.
- E. Discussion on splitting lot 102 Kingston.
- F. Discussion/Action on Resolution 11022021 awarding an administration contract for the American Rescue Plan Grant.
- G. Discussion on dumpster behind Mercantile,
- H. Discussion/Action on videoconference capabilities and policy for City meetings and Court.

6. Old Business.

- A. Discussion: Designating and creating downtown a reinvestment zone/tax abatement;
- B. Discussion: Emergency tie-in with Hickory Creek SUD;
- C. Discussion/Action: Abandoning alley between the two lots on Clark St or selling it;
- D. Discussion/Action: Deer Lane Road;

7. 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. Appointment of Interim Chief of Police, removal/reassignment of Chief Barry Roberts.
Personnel Matter. (Gov. Code 551.0745)**

8. 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 Cumby 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 (October 29, 2021) 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