

**AGENDA
SPECIAL COUNCIL MEETING
MONDAY, APRIL 18, 2022
7:00 P.M., CELESTE CITY HALL**

1. Call to Order, Establish Quorum, & Invocation for Regular Meeting

2. New Business.

- A. Discussion/Action: Accept Jenoa Lipsey's resignation.
- B. Discussion/Action: Pay, benefits, and duties on open position including TML post.
- C. Discussion/Action: Completion of SB3.
- D. Discussion/Action: Selecting and approving an appraiser for the ROW on Newton or Locust.

3. Executive Session –

In compliance with the Open Meetings Act, Texas. Gov. Code § 551.074, the items listed below will be discussed in closed session and are subject to action in the regular session.

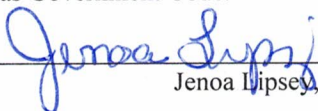
- A. Discussion/Action: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
- (2) to hear a complaint or charge against an officer or employee.

4. 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 (April 15, 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