

**AMENDED AGENDA
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 04, 2022
7:00 P.M., CELESTE CITY HALL**

NOTICE TO THE PUBLIC IS HEREBY GIVEN in accordance with the Texas Government Code, the City of Celeste will conduct its regular meeting at the Celeste City Hall at 7:00 p.m. Members of the Council will participate via videoconference; it is the intent of the Council for Quorum to be present at the meeting location at all times.

1 Call to Order, Establish Quorum, & 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 – December 7, 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: Ordinance 2022-01-01; Ordering the election for May 07, 2022 for 3 Council Seats (Jason Minter, Tyler LaFavers & Chris White) and for Mayor.
- B. Discussion/Action: Ordinance 2022-01-02; Ordering Election for Reauthorization Municipal Sales and Use Tax for Street Maintenance. ¼ % sales tax for street maintenance on May Ballot.
- C. Discussion/Action: To deposit \$1,200.00 monthly in Water/Sewer Emergency fund if we have available.
- D. Discussion/Action: Naming Rene Bates Auctioneer of City Owned Vehicles or Sealed bids.
- E. Discussion/Action: Selecting PD video systems

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.

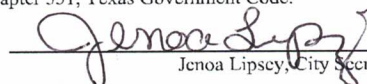
- A. Discussion/Action: Reinvestment Zone Agreement/Negotiation Re: Quilt Mercantile
- B. Discussion/Action: Personnel Matter. Reserve Officer hours and Chief evaluation. (Gov. Code 551.0745)

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 (December 31, 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