

**MINUTES
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 14, 2025
7:00 P.M., CELESTE CITY HALL**

Council present: C. White, J. Minter, S. Rector, J. Brooks. Absent: T LaFavers. Others were present: Mayor Cole, Nicolas Fernandez, Todd Bolen, Hallie Smith, Jay McLeod.

- 1. Mayor Cole called the meeting to order at 7:00 P.M. A Quorum was established.**
- 2. Open Forum- Citizens to be heard. (Limit 3 minutes per citizen). None.**
- 3. City Council Comments: J. Minter discussed the culvert located at S. 4th Street and Hwy. 69 by the Celeste Insurance Agency.**
- 4. Consent Agenda.**

- A. C. White made a motion to approve Regular Meeting Minutes from Tuesday, December 10, 2024, J. Minter 2nd, all for.
- B. Department Reports.
 - i. Police Department report by Chief Joe Pell.
 - ii. Water/Sewer report Robert Collingsworth.
 - iii. Fire Department report none present.
 - iv. Building Permit report.
- C. C. White made a motion to approve the city financials, J. Brooks 2nd, all for.

5. New Business.

- A. Discussion: The city needs to adopt an Ordinance authorizing the regulations for Mobile Food Vendors and permit fees. This item will be placed on the Agenda for February 11th. No Action.
- B. Discussion and Action: C. White made a motion to approve the renewal of the 2025 TRWA membership, J. Brooks 2nd, all for.
- C. Discussion and Action: C. White made a motion to contract May 3, 2025, General Election services with The Hunt County Elections Administrator Office, J. Brooks 2nd, all for.

6. Old Business.

- A. Tabled
- B. Tabled

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).

C. White made a motion to adjourn 7:35 P.M., J. Brooks 2nd, all for.


Cherie Hubbard, City Secretary


Shaunna Cole, Mayor