MINUTES REGULAR COUNCIL MEETING TUESDAY, JUNE 6, 2023 7:00 P.M., CELESTE CITY HALL

SUPPLEMENTAL NOTICE OF MEETING BY LIVESTREAM/TELEPHONE CONFERENCE:

Council present: Mayor S. Cole, J. Minter, T. LaFavers, Jordan Brooks. Others present via ZOOM C. White.

- 1. Mayor Cole called the meeting to order at 7:01 P.M. A Quorum was established.
- 2. Open Forum- Citizens to be heard. (Limit 3 minutes per citizen). No speakers.
- 3. City Council Comments. J. Minter addressed golf cart on city streets at night with no lights in the area of 6th street.
- 4. Consent Agenda.
 - A. J. Minter made motion to approve Regular Meeting Minutes from Tuesday, May 2, 2023 and Special Meeting Minutes from Tuesday, May 16, 2023, J. Brooks 2nd,
 - B. Department Reports.
 - i. Chief J. Pell presented the Police Department update.
 - ii. Mayor Cole presented the Water Department update.iii. Fire Department: Not present.

 - iv. 5 permits, 28 inspections issued in May.
 - C. T. LaFavers made a motion to approve the city financials, J. Minter 2nd, all for.

5. New Business.

- A. Discussion and Action: J. Minter made a motion to abandon the alleyway located at 703/707 S. College St., J. Brooks 2nd, all for.
- B. Discussion: C. White made a motion to table and present to the City Attorney, J. Minter 2nd, all for.
- C. Discussion: J. Brooks made a motion to table until further information is provided to TX DOT, J. Minter 2nd, all for.
- D. Discussion: T. LaFavers made a motion to table and present to the City Engineers, J. Minter 2nd, all for.
- E. Discussion and Action: C. White made a motion to approve the proposed contract with any changes needed made by the City Secretary and update the Court Record System software with Net Data Corp., J. Brooks 2nd, all for.
- F. Discussion.
- G. Discussion and Possible Action: J. Minter made a motion to let Mayor Cole make a decision on the purchase of a new HACH Chlorinator for TCEQ compliance, T. LaFavers 2nd, all for.
- H. Discussion.
- Action: Mayor Cole and Council Members signed updated signature cards for the First Bank of Celeste.
- J. Discussion: Change date of July Council Meeting to Wednesday, July 5th, 7PM.

6. Old Business.

- A. No Action
- B. No Action

J. Brooks made a motion to adjourn 9:01PM, T. LaFavers 2nd, all for.

Shaunna Cole, Mayor