## **MINUTES** REGULAR COUNCIL MEETING **TUESDAY, MARCH 7, 2023** 7:00 P.M., CELESTE CITY HALL

Council present Mayor S. Cole, C. White, J. Brooks, F. White, J. Minter, Absent T. LaFavers, Others present Lily Blagowsky, Andrew Holt, Bruce Chamberlain, Leigh Chamberlain, Jessica McShane, Cliff Jones, Jennifer Tenney.

- 1. Shaunna called the meeting to order at 7:01 P.M. A Quorum was established.
- Open Forum- Citizens to be heard. (Limit 3 minutes per citizen). Jennifer Tenney spoke about the construction starting to repair the front façade of the Quilt Mercantile buildings until June of 2023.
- 3. City Council Comments. J. Minter discussed having no parking signs put up on the square for overnight parking of large trucks.

## 4. Consent Agenda.

- A. C. White made motion to approve Regular Meeting Minutes from February 7, 2023, J. Brooks 2<sup>nd</sup>, all for.
- B. Department Reports.
  - i. J. Pell spoke about break-in at the storage units, executive session to discuss hiring new reserve officer, working to bring on CISD officer full-time salary. Ticketing owners for dogs at large after verbal warnings.
  - ii. Robert discussed City of Greenville assisting with the cleanout at the sewer plant, purchasing a new jet machine and cutter.
  - iii. No discussion.
  - iv. 15 permits issued in February.
- C. C. White made a motion to approve the city financials, J. Brooks 2<sup>nd</sup>, all for.

## 5. New Business.

- A. Discussion/Action: Cancelled
- B. Action: C. White made a motion to accept the variance to the water/sewer taps, J. Minter 2<sup>nd</sup>, all for.
- Discussion.
- D. Action: J. Brooks made a motion to accept the suggested changes from the City Attorney, and resubmit the Rise contract, J. Minter 2<sup>nd</sup>, all for.
- E. Action: C. White made a motion to adopt resolution 03072023, J. Brooks 2<sup>nd</sup>, all for.
- F. Action: C. White made a motion to adopt the resolution 03072023A, J. Brooks 2<sup>nd</sup>, all for. G. Action: C. White made a motion to adopt the resolution 03072023B, J. Brooks 2<sup>nd</sup>, all for.
- H. Discussion
- Discussion I.
- Discussion
- K. Action: J. Minter made a motion to accept, C. White 2<sup>nd</sup>, all for.
- Discussion/Action: J. Brooks made a motion to send to the city attorney, J. Minter 2<sup>nd</sup>, all for.
- M. Discussion: C. White made a motion to gather more information on costing and contraction cost, J. Minter/J. Brooks 2<sup>nd</sup>, all for.
- Action: F. White made a motion to change part-time water clerk position to full-time water/court clerk, J. Minter 2<sup>nd</sup>, all for.

## 6. Old Business.

- A. Discussion. C. White made a motion to table, J. Minter 2<sup>nd</sup>, all for.
- Discussion: C. White made a motion to award Holster Lawn Services the contract to mow the city and sewer plant, F. White 2<sup>nd</sup>, all for.
- 7. Executive Session C. White made a motion to go into Executive Session at 8:14 P.M, J. Brooks 2<sup>nd</sup> all for.

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.

- Discussion: Local Government Code 551.074.
- 8. J. Brooks made a motion to adjourn at 8:22 PM, J. Minter 2<sup>nd</sup>, all for.

Cherie Hubbard, City Secretary Shaunna Cole Shaunna Cole, Mayor