

**MINUTES**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, NOVEMBER 4, 2025**  
**7:00 PM, CELESTE CITY HALL**

**1. Call To Order and Roll Call**

Mayor Cole called the meeting to order at 7:00 PM. A Quorum was established.

Council present: C. White, R. Lewis, Sharon Rector, J. Brooks 7:06 PM, J. Minter absent.  
Others present: Tim Oliver, Dick Demien, Rick Bernas, Jason Stephens, Dakota Gray, David Brannam, Chalsee Brannam.

**2. Open Forum- Citizens to be heard. (Limit 3 minutes per citizen).** None present

**3. City Council Comments-** C. White commented about the turnout and the great response to the Halloween on the Square event.

**4. Consent Agenda.**

- A. C. White made a motion to approve the meeting minutes from Tuesday, October 14, 2025 regular meeting, R. Lewis 2<sup>nd</sup>, all for.
- B. Department Reports.
  - i. Police Department report Chief Joe Pell.
  - ii. Water/Sewer report no comments.
  - iii. Fire Department report none present.
  - iv. Building Permit report no comments.
- C. C. White made a motion to approve the city financials, S. Rector 2<sup>nd</sup>, all for.

**5. New Business.**

- A. Discussion and Action: C. White made a motion to renew the 2026 AirMedCare Municipal Site Plan, R. Lewis 2<sup>nd</sup>, all for.
- B. Discussion and No Action: R. Lewis made a motion to table and move to old business for further review, C. White 2<sup>nd</sup>, all for.
- C. Discussion and Action: C. White made a motion to award Public Management a contract in the amount of \$43,650.00 for the application and grant administration services related to an anticipated 2025/2026 CDBG-CD Grant, J. Brooks 2<sup>nd</sup>, all for.
- D. Discussion and Action: C. White made a motion at 7:22 PM to go into an Executive Session. Return to Regular Session at 7:49 PM. C. White made a motion to renew the contract for waste disposal services with Sanitation Solutions for a 5-year term, J. Brooks 2<sup>nd</sup>, all for.

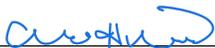
**6. Old Business.**

- A. Table
- B. Table

## 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).

- 8. C. White made a motion to adjourn 7:53 PM, J. Brooks 2<sup>nd</sup>, all for.**

  
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Cherie Hubbard, City Secretary

  
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Shaunna Cole, Mayor