



**AGENDA
CITY OF TEAGUE**

**BOARD OF ALDERMEN
SPECIAL CALLED MEETING
JULY 24, 2023 6:00 P.M.**



Notice is hereby given that a Called Meeting of the Governing Body of the City of Teague will be held on **July 24, 2023, at 6:00 P.M.** The meeting will be held in the **COUNCIL ROOM, LOCATED AT TEAGUE CITY HALL 105 SOUTH 4th AVENUE TEAGUE, TEXAS 75860.** PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, MEMBERS OF THE CITY COUNCIL MAY BE PARTICIPATING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, All Agenda items are subject to action. *The Board of Aldermen reserves the right to meet in executive closed session on any Agenda items listed below, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberation and Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).*

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:

2. INVOCATION:

3. PLEDGE TO THE FLAG:

4. ROLL CALL:

5. VISITORS/CITIZENS COMMENTS: *This is an opportunity for the public to address the Council on any matter included on the agenda, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. To address the Council, speakers must complete a Speaker Form and provide it to the City Secretary prior to the start of the meeting. Each speaker shall approach the podium and state his/her name and street address before speaking. Speakers shall address the Council with civility that is conducive to appropriate public discussion. The public cannot speak from the gallery but only from the podium. Per the Texas Open Meetings Act, the Council is not permitted to take action on or discuss any item not listed on the agenda. The Council may: (1) make a statement of fact regarding the item; (2) make a recitation of existing policy; or (3) propose the item be placed on a future agenda, in accordance with Council procedures.*

6. CONSENT AGENDA:

- a. Approve Minutes from the July 10,2023 Regular Called Meeting of the Board of Aldermen.

7. BUSINESS:

- a. Discussion, consideration, and possible action on approving a conversion from Fundview to Caselle Professional Services for the utility billing system for the City of Teague, Texas at a total cost savings of approximately \$12,020.00 yearly.
- b. Discussion and possible action on approving Teague Texas Splash Pad OP2 by Aqua Worx.

8. ANNOUNCEMENTS:

9. ADJOURN:

CERTIFICATION

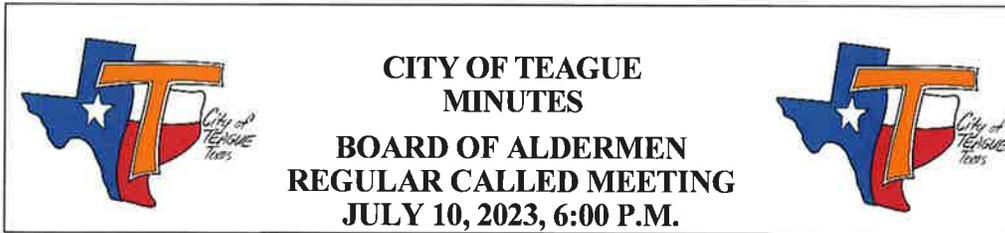
I, Judy Keally, Interim City Secretary, of the governing body of the City of Teague, Texas, Do **HEREBY CERTIFY** that the above notice of the meeting of the governing body of the City of Teague, Texas is a true and correct copy of said notice posted at the City of Teague, Texas in a place convenient and readily accessible to the Public at all times.

Witness my hand and seal of the City of Teague and posted on this 21st day of July 2023, at 4:00 PM and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



Judy Keally

Judy Keally, Interim City Secretary



Notice is hereby given that a Called Meeting of the Governing Body of the City of Teague will be held on **July 10, 2023, at 6:00 P.M.** The meeting will be held in the **COUNCIL ROOM, LOCATED AT TEAGUE CITY HALL 105 SOUTH 4th AVENUE TEAGUE, TEXAS 75860.** PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, MEMBERS OF THE CITY COUNCIL MAY BE PARTICIPATING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, All Agenda items are subject to action. *The Board of Aldermen reserves the right to meet in executive closed session on any Agenda items listed below, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberation and Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).*

- 1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:** *The meeting was called to order at 6 P.M. by Bridget Gauntt, Mayor Pro Tempore, and Quorum was announced. David Huffman, Mayor was absent.*
- 2. INVOCATION:** *Alderman Campbell*
- 3. PLEDGE TO THE FLAG:** *Alderman Steed*
- 4. ROLL CALL:** *Alderman Steed, here, Alderman Ballew, Present, Alderman Mims, Here, Alderman Gauntt, Present, Alderman Campbell, Here. David Huffman, Mayor was absent.*
- 5. VISITORS/CITIZENS COMMENTS:** *This is an opportunity for the public to address the Council on any matter included on the agenda, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. To address the Council, speakers must complete a Speaker Form and provide it to the City Secretary prior to the start of the meeting. Each speaker shall approach the podium and state his/her name and street address before speaking. Speakers shall address the Council with civility that is conducive to appropriate public discussion. The public cannot speak from the gallery but only from the podium. Per the Texas Open Meetings Act, the Council is not permitted to take action on or discuss any item not listed on the agenda. The Council may: (1) make a statement of fact regarding the item; (2) make a recitation of existing policy; or (3) propose the item be placed on a future agenda, in accordance with Council procedures.*

Jamie West resident of 801 Corsicana St. Teague, Texas spoke about the behavior of Aldermen.

Teri Kuehl 164 FM 1367, Teague Texas spoke about wasteful spending of taxpayer's money.

James O "Ben" Smith 9 Circle Drive Teague, Texas spoke about the dilapidated building at 504 Main Street Teague, Texas.

6. CONSENT AGENDA:

- a. Approve Minutes from the May 15, 2023, Special Called Meeting of the Board of Aldermen and May 22, 2023, Public Hearing, and June 12, 2023, and June 21, 2023, Special Called Meeting. *Motion to approve the above items was made by Alderman Ballew and Seconded by Alderman Steed. Motion Carried 4-1 with Alderman Campbell abstaining due to a family interest.*
- b. Approve the Accounts Payable and Payroll Check Registers for the month of May 2023, and June 2023. *Motion to approve was made by Alderman Ballew, seconded by Alderman Steed. Motion Carried 5-0.*
- c. Accept the Financial Statement for June 2023. *Motion to accept the above was made by Alderman Ballew, seconded by Alderman Steed. Motion Carried 5-0.*

7. PUBLIC HEARINGS

- a. Conduct a Public Hearing, to receive public comment and consider an application to Replat Parcel ID 23866 Lots 8-10 Block 196 in the Old Town Teague Survey creating Lot 8-R in the same survey Freestone County, Texas more commonly known as 218 Burnim Ave. Teague, Freestone County Texas. Bridget Gauntt, Mayor Pro Tempore conducted a Public Hearing on said property creating one lot called 8-R.

8. BUSINESS:

- a. Discussion and action on an application to Replat Parcel ID 23866 Lots 8-10 Block 196 in the Old Town Teague Survey creating Lot 8-R in the same survey Freestone County, Texas more commonly known as 218 Burnim Ave Teague, Freestone County Texas. *Motion was made by Alderman Steed and seconded by Alderman Ballew. Motion Carried 4-1 with Alderman Campbell Abstaining due to a family interest.*
- b. Discussion and possible action on a renewal rate for CSB CD #63 located at Citizens State Bank with the following rate option renewals: 6 months at an accrued interest rate of 4.25 per month, 12 months at an accrued interest rate of 4.00% per month. *Motion was made by Alderman Steed and seconded by Alderman Campbell to approve renewal of Certificate of Deposit at Citizens State Bank for 1 year at the interest rate of 4.00%. Motion Carried 5-0.*

- c. Discussion and possible action on a request from Stephanie Burns, EDC president for a July Budget Workshop. *Motion to take no action at this time was made by Alderman Ballew and seconded by Alderman Campbell. Motion Carried 5-0.*

At 6:35P.M. the meeting Convened into Executive Session.

At 8:52 the meeting Reconvened into Open Session.

- d. Discussion and possible action on request from Stephanie Burns, EDC President to discuss Personnel issues in Executive Session. *Motion to table this item was made by Alderman Steed and seconded by Alderman Mims. Motion Carried 5-0.*
- e. Discussion and possible action on Theresa Bell, City Administrator/City Secretary's Administrative Leave in Executive Session. *Motion was made by Alderman Steed and seconded by Alderman Gauntt to terminate Theresa Bells employment with the City of Teague as of today due to lack of confidence. Motion Carried 5-0.*
- f. Discussion and Possible action on Two Grievances filed by, Sydney Long, City of Teague employee, in Executive Session. *No action can be taken since the time frame for action has expired.*
- g. Discussion and possible action on Multiple Grievances filed by Nakisha Scott, City of Teague employee, in Executive Session. *No action can be taken since the time frame for action has expired.*

9. PRESENTATION AND DISCUSSION OF DEPARTMENT HEAD REPORTS:

- Administration – Judy Keally, Interim City Secretary
- Courts – John Bell, Municipal Court Clerk
- Public Works – Jacob Cowling, Public Works Director

Alderman Steed asked Jacob Cowling, Public Works Director the status of the storm sirens and the director responded that Oncor is working on EIS numbers and waiting for the poles to be set. The director stated the shredder is down and being worked on.

- Police Department – DeWayne Philpott, Chief of Police
The Police Chief stated he is receiving applications for Police Officers.
- Library – Melissa Satterwhite, Librarian
- EDC

10. ANNOUNCEMENTS:

Motion was made by Alderman Ballew and seconded by Alderman Steed to extend to extend Judy Keally's Interim City Secretary position until September 30,2023. Motion Carried 5-0.

11. ADJOURN: *At 8:52 P.M. A Motion to Adjourn was made by Alderman Campbell and seconded by Alderman Steed. Motion Carried 5-0. The meeting adjourned.*

Judy Keally, Interim City Secretary

David Huffman, Mayor

CASELLE PROFESSIONAL SERVICES



Use Caselle's professional services to request data file cleanup, forms, training or other custom services to keep your databases running smoothly and efficiently.

PART ONE: YOUR INFORMATION

Organization name: City of Teague, TX
Contact name: Judy Keally/ Nakisha Scott
Database:

Date: 7/14/2023
Title:
Version: Connect

Service request:

- Data file cleanup/conversion (4 hour minimum)
- Forms (1 hour minimum)
- Training
- Other (please explain) Coming back to Caselle there is an outstanding fee of \$915, once we get that taken care care we could sign a new Contract for going

Your Caselle service representative: Farrah Brown

PART TWO: ESTIMATED SERVICE FEES

Estimated days: 3
Rate per hour: 175.00
Estimated cost: \$4200.00

PART THREE: AUTHORIZATION

Name:
Signature: _____
Caselle Signature: _____

Date: _____
Date: _____

~~Please fax a completed and signed copy of this form to Caselle at (801) 850 5001.~~

CASELLE®



Teague City Park Grant Fund Worksheet

Option 1 – Large Splash Pad No Wetlands Trail

Splash Pad Project Total	\$ 361,741.24
Grant Funds (350k Project Max)	\$ 175,00.00
City Match	\$ 175,00.00
Overmatch (Over 350K)	\$ 11,741.24
Total City Investment	\$ 186,741.24
Wetland Trail to be added as Overmatch	\$ 117,150.00

Option 2 – Splash Pad with Wetlands Trail

Project Total	\$ 354,964.00
Grant Funds (350k Project Max)	\$ 175,00.00
City Match	\$ 175,00.00
Overmatch (Over 350K)	\$ 4,964.00
Total City Investment	\$ 179,964.00

City of Teague

Splashpad Project

Option 1 as Rendered 4060 Sf Total 1260 Sf Over Spray



Description

Site Prep/Dirt Work

Site Prep/Dirt Work

Splashpad Equipment

Aqua Animal Crab

Water Castle

School of Fish

Water Cannon

Jaws w/Fin

Flamingo

Aqua Geyser

Aqua Arch Stream

Aqua Split Stream

Aqua Leaf

Bubbler

GS Spider

Manifold/Cabinet/Controller

Drains 12' 4-6" Output

Activator

Heartland/AquaWorx Discount

Sub Total

Freight/Delivery

Electrical Estimate*

Installation

Total

	Number	Unit Cost	Total	Total Project
			\$ 5,000.00	\$ 5,000.00
	1	\$ 25,920.00	\$ 25,920.00	
	1	\$ 11,908.00	\$ 11,908.00	
	1	\$ 13,600.00	\$ 13,600.00	
	1	\$ 7,840.00	\$ 7,840.00	
	1	\$ 28,000.00	\$ 28,000.00	
	1	\$ 11,040.00	\$ 11,040.00	
	3	\$ 720.00	\$ 2,160.00	
	5	\$ 720.00	\$ 3,600.00	
	2	\$ 720.00	\$ 1,440.00	
	1	\$ 11,040.00	\$ 11,040.00	
	4	\$ 720.00	\$ 2,880.00	
	3	\$ 720.00	\$ 2,160.00	
	1	\$ 16,825.00	\$ 16,825.00	
	2	\$ 625.00	\$ 1,250.00	
	1	\$ 7,840.00	\$ 7,840.00	
			\$ (7,400.00)	
			\$ 140,103.00	
			\$ 4,000.00	
			\$ 4,200.00	
			\$ 24,000.00	
			\$ 172,303.00	\$ 172,303.00

Description**Splashpad Concrete**

Compacted Base 6"

Concrete 5" Spray Area

Concrete 4" Overspray

Feature Footings

Freight/Delivery

Base Install & Compaction

Connection to Existing Deck (Estimate)

De-Chlorination Tank-Connection

Total**Splash Pad Utilities**

Water/Drain 5' off of Pad*

Electrical Estimate**

Schedule 80 PVC

Total**Total Splashpad****Fencing**

Chain Link Fence 6'

Double Gate 10'

Total**Shades/Amenities**

20'x20' Hip Shade 10' Entry

Install

12'x12' Concrete Under

6' Picnic Table

6' Bench With Back

Total

	Number	Unit Cost	Total	Total Project
100 Tons	100 Tons	\$ 65.00	\$ 6,500.00	
2800 Sf	2800 Sf	\$ 14.00	\$ 39,200.00	
1260 Sf	1260 Sf	\$ 10.00	\$ 12,600.00	
26	26	\$ 150.00	\$ 3,900.00	
			\$ 500.00	
			\$ 2,500.00	
1000 Sf	1000 Sf	\$ 10.00	\$ 10,000.00	
1	1	\$ 31,000.00	\$ 31,000.00	
			\$ 106,200.00	\$ 106,200.00
1	1	\$ 2,500.00	\$ 2,500.00	
1	1	\$ 4,200.00	\$ 4,200.00	
1	1	\$ 8,000.00	\$ 8,000.00	
			\$ 14,700.00	\$ 14,700.00
				\$ 298,203.00
350 Lf	350 Lf	\$ 30.00	\$ 10,500.00	
1	1	\$ 629.00	\$ 629.00	
			\$ 11,129.00	\$ 11,129.00
2	2	\$ 6,245.00	\$ 12,490.00	
1	1	\$ 7,300.00	\$ 7,300.00	
288 Sf	288 Sf	\$ 10.00	\$ 2,880.00	
2	2	\$ 1,200.00	\$ 2,400.00	
4	4	\$ 650.00	\$ 2,600.00	
			\$ 27,670.00	\$ 27,670.00

Project Sub Total
Engineering/Survey
BuyBoard Discount
Project Total

					\$ 337,002.00
					\$ 40,440.24
					\$ (16,701.00)
					\$ 360,741.24

Notes to Bid/Quote

Bid/Quote subject to Site Inspection

Bid does not including moving of utilities, water lines, cable or any other like obstruction either known or unknown

Project will require a Dig Test be performed prior to any digging

Bid does not include any fees or permits if required.

City of Teague

Splashpad Project
Option 2 as Rendered 1835 Sf



Description

Site Prep/Dirt Work

Site Prep/Dirt Work

Splashpad Equipment

FS Wiggly Jr
FS Papillion
FS Sneaky Soaker
FS Fun-Brella
FS Rain Cap
GS Steady Stream
GS Spit Spurt
playPHASE Base
GS Charlottes Web
GS Solo Spurt
Activator Power Post
Controller
Manifold 12 Valve
Drains 12' 4-6" Output

Sub Total

Freight/Delivery
Electrical Estimate*
Installation

Total

	Number	Unit Cost	Total	Total Project
			\$ 5,000.00	\$ 5,000.00
	3	\$ 2,965.00	\$ 8,895.00	
	1	\$ 5,590.00	\$ 5,590.00	
	1	\$ 5,140.00	\$ 5,140.00	
	1	\$ 1,240.00	\$ 1,240.00	
	1	\$ 7,455.00	\$ 7,455.00	
	2	\$ 745.00	\$ 1,490.00	
	2	\$ 745.00	\$ 1,490.00	
	9	\$ 580.00	\$ 5,220.00	
	1	\$ 745.00	\$ 745.00	
	2	\$ 745.00	\$ 1,490.00	
	1	\$ 2,055.00	\$ 2,055.00	
	1	\$ 6,230.00	\$ 6,230.00	
	1	\$ 8,935.00	\$ 8,935.00	
	2	\$ 625.00	\$ 1,250.00	
			\$ 57,225.00	
			\$ 6,000.00	
			\$ 4,200.00	
			\$ 16,000.00	
			\$ 83,425.00	\$ 83,425.00

Description**Splashpad Construction**

Compacted Base 6"

Concrete 5" Spray Area

Concrete 4" Overspray

Feature Footings

Freight/Delivery

Base Install & Compaction

Connection to Existing Deck (Estimate)

De-Chlorination Tank-Connection

Total**Splash Pad Utilities**

Water/Drain 5' off of Pad*

Electrical Estimate**

Schedule 80 PVC

Total**Total Splashpad****Fencing**

Chain Link Fence 6'

Double Gate 10'

Total**Shades/Amenities**

20'x20' Hip Shade 10' Entry

Install

12'x12' Concrete Under

6' Picnic Table

6' Bench With Back

Total

	Number	Unit Cost	Total	Total Project
	30 Tons	\$ 65.00	\$ 1,950.00	
	650 Sf	\$ 14.00	\$ 9,100.00	
	1185 Sf	\$ 10.00	\$ 11,850.00	
	18	\$ 150.00	\$ 2,700.00	
			\$ 500.00	
			\$ 1,500.00	
	1000 Sf	\$ 10.00	\$ 10,000.00	
	1	\$ 31,000.00	\$ 31,000.00	
			\$ 68,600.00	\$ 68,600.00
	1	\$ 2,500.00	\$ 2,500.00	
	1	\$ 4,200.00	\$ 4,200.00	
	1	\$ 6,500.00	\$ 6,500.00	
			\$ 13,200.00	\$ 13,200.00
				\$ 170,225.00
	350 Lf	\$ 30.00	\$ 10,500.00	
	1	\$ 629.00	\$ 629.00	
			\$ 11,129.00	\$ 11,129.00
	2	\$ 6,245.00	\$ 12,490.00	
	1	\$ 7,300.00	\$ 7,300.00	
	288 Sf	\$ 10.00	\$ 2,880.00	
	2	\$ 1,200.00	\$ 2,400.00	
	4	\$ 650.00	\$ 2,600.00	
			\$ 27,670.00	\$ 27,670.00

