

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
SPECIAL CALLED MEETING
JANUARY 26, 2022 5:30 P.M.**

AGENDA

Notice is hereby given that a Called Meeting of the Governing Body of the City of Teague will be held on **JANUARY 26, 2022 at 5:30 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. ROLL CALL:

3. 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.*

4. NEW BUSINESS:

- a. Discussion, possible action and adopt Resolution No. R2022-01-26 designating a planning service provider for the 2021 TxCDBG Planning and Capacity Building Fund for application and project implementation.

5. ADJOURN:

CERTIFICATION

I, Theresa Bell, 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 time.

Witness my hand and seal of the City of Teague and posted on this 19th day of January 2022, at 11:00am and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.




Theresa Bell, City Administrator/Secretary

Any person interested in attending the meeting with special communication or accommodations needs to contact City Hall 48 hours prior to the meeting at 254-739-2547 to make arrangements.

"The City of Teague is an equal opportunity provider and employer."

RESOLUTION NO. R2022-01-26

A RESOLUTION OF THE CITY OF TEAGUE, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACTS FOR THE 2021 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING AND CAPACITY BUILDING FUND PROJECT.

WHEREAS, the 2021 TxCDBG Planning/Capacity Building Fund contract requires implementation by professionals experienced in completion of federally-funded planning services;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Proposals (RFP) process for planning services has been completed in accordance with Texas CDBG requirements;

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for the professional service;

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That _____ be awarded a contract to provide Texas CDBG application and project-related **planning services** for the 2021 Planning and Capacity Building Fund project.

Section 2. That any and all contracts or commitments made with the above-named service provider are dependent on the successful negotiation of a contract with the service provider;

PASSED AND APPROVED by the Board of Aldermen of the City of Teague, Texas this the 26th day of January 2022.

CITY OF TEAGUE:

by: _____
James Monks, Mayor

ATTEST:

By: _____
Theresa Bell, CPM, TRMC
City Administrator / Secretary