



AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
SPECIAL CALLED MEETING
April 15, 2024, 6:00 P.M.



AGENDA

Notice is hereby given that a Special Called Meeting of the Governing Body of the City of Teague will be held on **APRIL 15, 2024, 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 March 18, 2024, Regular Meeting.
- b. Approve the Accounts Payable and Payroll Check Registers for the month of March 2024.
- c. Accept the Financial Statement for March 2024.
- d. Accept the 1st Quarter Investment Report for 2024.

7. NEW BUSINESS:

- a. Discussion and possible action on allocating \$10,015.00 from fund reserve to fund a new server for the police department for CJIS requirements as proposed by our contracted IT services.
- b. Discussion and possible action to authorize Allyse Long to have online banking access with Citizen's State Bank.
- c. Discussion and possible action on choosing and approving a postage metering machine contract for City Hall.
- d. Discussion and possible action on a request to discuss a community garden project.
- e. Discussion and possible action regarding the vacant public works street foreman position.
- f. Discussion and possible action on approving Ordinance 2024-04-15-A Outdoor Burning.
- g. Discussion regarding applications received for the open City Administrator and City Secretary positions.
- h. Discussion and possible action to set a special called meeting in May for canvassing the election and appointing newly elected board members.

8. EXECUTIVE SESSION

- a. § 551.072: Deliberation regarding the purchase, exchange, lease, or value of real property: Scout House.

9. RECONVENE INTO OPEN SESSION - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

10. PRESENTATION AND DISCUSSION OF DEPARTMENT REPORTS:

- a. PUBLIC WORKS - JACOB COWLING, PUBLIC WORKS DIRECTOR
- b. POLICE DEPARTMENT - DEWAYNE PHILPOTT, CHIEF OF POLICE
- c. COURTS - JOHN BELL, COURT CLERK
- d. LIBRARY - MELISSA SATTERWHITE, LIBRARIAN

- e. EDC - STEPHANIE BURNS, PRESIDENT
- f. ACO/CODE ENFORCEMENT - JASON FISK, ACO/CODE

11. ANNOUNCEMENTS:

12. ADJOURN:

CERTIFICATION

I, D. DeWayne Philpott, 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 12th day of April 2024, at 3:50 p.m. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



[Handwritten Signature]

D. DeWayne Philpott, Interim City 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."