



**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
SPECIAL CALLED MEETING
FEBRUARY 20, 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 **FEBRUARY 20, 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 January 26, 2024, Workshop and Meeting of the Board of Aldermen.
 - b. Approve the Accounts Payable and Payroll Check Registers for the month of January 2024.
 - c. Accept the Financial Statement for January 2024.
7. **PUBLIC HEARING**
 - a. A public hearing, for citizen comment, and review of the GrantWorks maps and text produced for the City's Texas Community Development Block Grant Program (TxCDBG) Planning Study Contract No. CPC21-0532.
8. **OLD BUSINESS:**
 - a. Discussion and Possible Action on approving Budget Amendment Ordinance Number: 2024-02-20-B to replace/upgrade the fire suppression system at the Community Center, Work Force, and Senior Center building.
9. **NEW BUSINESS:**
 - a. Discussion and possible action to approve resolution number: 2024-02-20-A: a Resolution determining the time and place for regular board of aldermen meetings and Ordinance Number: 2024-02-20-A Amending the city code relating to the schedule of regular board of aldermen meetings.
 - b. Discussion and possible action to approve Resolution number 2024-02-20-B a resolution required by TDA affirming review of the GrantWorks maps and text produced for the City's Texas Community Development Block Grant Program (TxCDBG) Planning Study Contract No. CPC21-0532 and its suitability to guide future policy decisions.
 - c. Discussion and possible action on approving Resolution No. 2024-02-20-C Supporting Hamilton Valley Management, Inc (HVM).
 - d. Discussion and possible action on approving Mayor Pro-Tempore Gauntt to sign a letter to the Texas Department of Agriculture for the Texas Community Development Block Grant Program.
 - e. Discussion and possible action on nominating someone for the Board of Directors Position for the Point Enterprise Water Supply Corporation.
 - f. Discussion and possible action regarding approval of the EDC approval of for the DMC of Texas and the façade program for \$5000.00.
 - g. Discussion and possible action on approving Budget Amendment Ordinance Number 2024-02-20-C.
 - h. Discussion and possible action to set a date and time for a rescheduled budget workshop.

- i. Discussion and Possible action on approving Mayor Pro-Tempore Gauntt to sign an authorization letter for the city to request a .gov domain name.
- j. Discussion and Possible Action related with the Texas Department of Public Safety Interlocal Cooperation Contract (ICC) for Failure to Appear (PTA) Program with the Teague Municipal Court.
- k. Discussion and possible action to approve an application to Replat Parcel ID 22971 OTS TEAGUE LOTS 11 & 12 BLK 58.
- l. Discussion and possible action regarding city hiring, firing and disciplinary procedures.
- m. Discussion and possible action on the city hosting a viewing party for the Solar Eclipse.

10. EXECUTIVE SESSION

- a. § 551.072: Deliberation regarding the purchase, exchange, lease, or value of real property: Scout House.
- b. § 551.074: Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee: RE: DeMarcus Jones, Police Officer.
- c. § 551.074: Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee: RE: Municipal Court Judge.
- d. § 551.074: Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee: RE: City Administrator.
- e. § 551.074: Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee: RE: City Secretary.
- f. § 551.074: Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee: RE: Andrew Daniel, Police Cadet.

11. **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.

12. 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

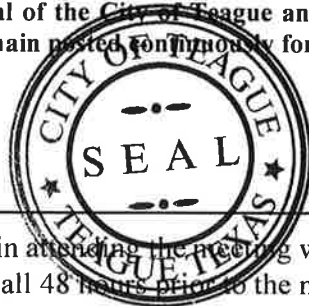
13. ANNOUNCEMENTS:


14. 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 16th day of February 2024, at 1659 A m and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.




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."