



**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
SPECIAL CALLED MEETING
JANUARY 19, 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 **JANUARY 19, 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 December 18, 2023, Meeting of the Board of Aldermen.
- b. Approve the Accounts Payable and Payroll Check Registers for the month of December 2023.
- c. Accept the Financial Statement for December 2023.
- d. Accept the quarterly investment report for 4th Quarter 2023.

7. OLD BUSINESS:

- a. Discussion and Possible Action on approving replacing/upgrading the fire suppression system at the Community Center, Work Force, and Senior Center building.

8. NEW BUSINESS:

- a. Discussion and possible action to approve the execution of the Audit Engagement Letter from Donald L. Allman, CPA, PC..
- b. Discussion and possible action on approving ordinance number: 2024-01-19 City Administrator/Secretary of the Code of Ordinances of the City by separating the positions; providing a savings clause, providing a severability clause, and providing an effective date.
- c. Discussion and possible action to determine if the city secretary and city administrator positions will be full time or part time and to establish a salary for these respective positions.
- d. Discussion and possible action on approving resolution number: 2024-01-19, A resolution calling for a general election to be held May 04, 2024, for the purpose of electing a mayor and two Aldermen (Place Numbers I and III), making provisions for the conduct of the election, providing other matters relating to the election, and providing an effective date.

- e. Discussion and possible action on appointing a municipal court judge.
- f. Discussion regarding the possibility of having two regular meetings each month.
- g. Discussion regarding conducting annual evaluations for department heads.
- h. Discussion regarding comprehensive review and recommendations for code of ordinances
- i. Discussion regarding setting a bond proposal for election.
- j. Discussion and possible action regarding the billing for city services to the Teague Housing Authority.

9. EXECUTIVE SESSION

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

10. 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.

11. 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

12. ANNOUNCEMENTS:

13. 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 _____ day of _____, at _____ 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."