



**AGENDA  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
SPECIAL CALLED MEETING  
MARCH 18, 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 **MARCH 18, 2024, at 6:00 P.M.** The meeting will be held in the **COUNCIL ROOM, LOCATED AT TEAGUE CITY HALL 105 SOUTH 4<sup>th</sup> 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 February 20, 2024 Special Called Meeting, March 11, 2024 5:30 pm and 6:00 pm Workshops.
  - 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 Teague Police Department Annual Racial Profiling Report for 2023.
- 7. OLD BUSINESS:**
  - a. Discussion and possible action on the city hosting a viewing party for the Solar Eclipse.
- 8. NEW BUSINESS:**
  - a. Discussion and possible action on approving and EDC grant for Chadus Garage.
  - b. Discussion and possible action on approving tent camping in specific areas of the 8<sup>th</sup> Avenue Teague City Park for events.
  - c. Discussion and possible action to waive the \$175.00 fee for a free Agape Ministry Thanksgiving meal for the community of Teague.
  - d. Discussion and possible action on changing Utility Billing due date from 10th to 15th of each month.
  - e. Discussion and possible action on changing deadline on city secretary and city administrator applications from May 1 to March 31.
  - f. Discussion and possible action to approve recommendations to change city ordinances related to Burn Permits and County issued burn bans.
  - g. Discussion and possible action on approving resolution number R-2024-03-18A, A Resolution Authorizing City Representatives in Matters Pertaining to the City's Participation in the Texas Community Development Block Grant Program.
- 9. EXECUTIVE SESSION**
  - a. § 551.071 Consultation with Attorney related to Code Enforcement/Matters regarding dilapidated/substandard buildings/structures.
  - b. § 551.071 Consultation with Attorney related to Lease Agreements.
  - c. § 551.072: Deliberation regarding the purchase, exchange, lease, or value of real property: Fire Training Facility Lease.

- d. § 551.072: Deliberation regarding the purchase, exchange, lease, or value of real property: Dobbs Addition Lift Station and Sue Lesley.

**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 15<sup>th</sup> day of March 2024, at 1:15 pm 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."