

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR CALLED MEETING
FEBRUARY 15, 2022 6:00 P.M.**

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:** *The meeting was called to order at 6:00 P.M. by Mayor James Monks and a Quorum was announced.*
2. **INVOCATION:** *Alderman Mathison*
3. **PLEDGE TO THE FLAG:** *Mayor Monks*
4. **ROLL CALL:** *Present: James Monks, Mayor, Jerry Ballew, Mayor Pro Tempore / Alderman Place I, Rhonda Jones, Alderman Place II, Marilyn Michaud, Alderman Place III, Chris Nickleberry, Alderman Place IV, and Ryan Mathison, Alderman Place V*
5. **VISITORS/CITIZENS COMMENTS:** *None*
6. **CONSENT AGENDA:**
 - a. Approve Minutes from the January 18, 2022 and January 26, 2022 Meetings of the Board of Aldermen
 - b. Approve the Accounts Payable and Payroll Check Registers for the month of January 2022
 - c. Accept the Financial Statement for January 2022
 - d. Accept the Teague Police Department's 2021 Racial Profile Report*Alderman Jones made a motion to approve Consent Agenda Item 6 A., B., C., and D., seconded by Aldermen Michaud. Motion carried 5-0.*

At 6:04 P.M. Open Session convened into Executive Session

7. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.001, et seq., the Board of Aldermen will recess into Executive Session (closed meeting) to discuss the following:
 - a. § 551.087: Deliberation regarding economic development negotiations re: Project Feed

At 6:44 P.M. Executive Session convened into Open Session

8. **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.
Alderman Ballew moved to schedule a series of meetings with all Project Feed affiliated parties for information updates, seconded by Alderman Mathison. Motion carried 5-0.

9. **PUBLIC HEARING:**
 - a. Conduct a Public Hearing, to receive public comment and consider an application to Replat Lots 19-24 in Block 126 in the G Brewer Survey, Abstract, No. 5 in order to resubdivide Lot 19 from Parcel 23497 (Lots 17-19) and then combine it with Parcel 64576 (Lots 20-24).
 - *Public Hearing Opened at 6:45 P.M.*
 - *Public Hearing Closed at 6:45 P.M.*

- b. Conduct a Public Hearing regarding the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant.
 - *Public Hearing Opened at 6:46 P.M.*
 - *Public Hearing Closed at 6:46 P.M.*

10. NEW BUSINESS:

- a. Discussion and possible action on an application to Replat Lots 19-24 in Block 126 in the G Brewer Survey, Abstract, No. 5 in order to resubdivide Lot 19 from Parcel 23497 (Lots 17-19) and then combine it with Parcel 64576 (Lots 20-24).
Alderman Mathison moved to approve 8 A., seconded by Alderman Ballew. Motion carried 5-0.
- b. Discuss and possible action on approving Resolution No. R2022-02-15 to apply for 2021 Texas TxCDBG assistance under the TxCDBG Planning/Capacity Building Fund.
Alderman Ballew moved to approve 8 B. Resolution No. R2022-02-6, seconded by Alderman Jones. Motion carried 5-0.
- c. Discussion and possible action on approving the Procurement Policies and Procedures Addendum to the Adopted Purchasing Policy.
Alderman Ballew moved to approve 8 C., seconded by Alderman Jones. Motion carried 5-0.
- d. Discussion and possible action on approving the Joint Election Agreement and Contract for Election Services with Freestone County Elections Administrator.
Alderman Jones moved to approve 8 D., seconded by Alderman Ballew. Motion carried 5-0.
- e. Discussion and possible action on approving Resolution 2022-02-15B, approving a \$1,000 hiring incentive for Streets Crewman.
Alderman Ballew moved to approve 8 E., seconded by Alderman Mathison. Motion carried 4-1 (Alderman Michaud voting nay).
- f. Discussion and possible action on approving Ordinance No. 2022-02-15 Amending the 2021-2022 Fiscal Year Budget, Chart of Account 03-36-4982 NNO Donations, in the amount of \$1,100 and reappropriating the funds from the Fund Reserve.
Alderman Mathison moved to approve 8 F. as written, seconded by Alderman Michaud. Motion carried 5-0.
- g. Discussion and possible action on approving Ordinance 2022-02-15-A, an ordinance amending Code of Ordinance, Article 8.1100, Sex Offenders.
Alderman Mathison moved to approve 8 G., seconded by Alderman Jones. Motion carried 5-0.
- h. Discussion and possible action on approving Ordinance 2022-02-15-B, an ordinance amending the City's Fee Schedule.
Alderman Ballew moved to approve 8 H. with changing the Reconnect Fee to \$40.00, seconded by Alderman Jones. Motion carried 5-0.

11. PRESENTATION AND DISCUSSION OF DEPARTMENT HEAD REPORTS:

- Administration – Theresa Bell, City Administrator
- Courts – Theresa Bell, City Administrator
- Public Works – Jacob Cowling, Public Works Director
- Police Department – DeWayne Philpott, Chief of Police
- Library – Melissa Satterwhite, Librarian
- EDC – Kyle Steen, Executive Director


Board of Aldermen reviewed the reports.

12. **ANNOUNCEMENTS:** *Administrator Bell reminded everyone of the upcoming Bingo Night on February 18, 2022.*

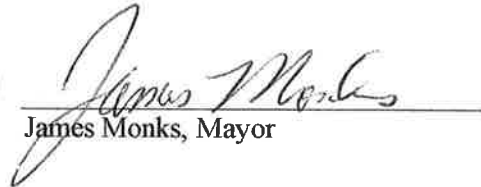
13. **ADJOURN:** *Mayor Monks adjourned the meeting at 7:34 P.M.*

The meeting adjourned.

The City of Teague,


Theresa Bell, CPM, TRMC
City Secretary / Administrator




James Monks, Mayor