

MINUTES CITY OF TEAGUE BOARD OF ALDERMEN CALLED MEETING JULY 18, 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 David Huffman and a Quorum was announced.
- 2. INVOCATION: Mayor Huffman
- 3. PLEDGE TO THE FLAG: Alderman Mathison
- **4. ROLL CALL:** City Administrator Bell called roll call, <u>Present:</u> David Huffman, Mayor, Garlan Steed, Alderman Place I, Rhonda Jones, Alderman Place II, Lois Mims, Alderman Place III, Chris Nickleberry, Alderman Place IV, and Ryan Mathison, Alderman Place V <u>Absent:</u> None
- 5. VISITORS/CITIZENS COMMENTS: None

6. CONSENT AGENDA:

- a. Approve Minutes from the June 20, 2022 and July 5, 2022 Meetings of the Board of Aldermen Alderman Steed made a motion to approve, seconded by Alderman Mathison. Motion carried 5-0.
- b. Approve the Accounts Payable and Payroll Check Registers for the month of June 2022 Alderman Mathison made a motion to approve 6 B. as written, seconded by Alderman Jones. Motion carried 5-0.
- c. Accept the Financial Statement for June 2022

 Alderman Mathison made a motion to approve 6 C. as written, seconded by Alderman Jones.

 Motion carried 5-0.
- d. Accept the Quarterly Investment Report for the 2nd Quarter of 2022

 Alderman Jones made a motion to accept the Quarterly Investment Report with the correction to made to June 2022, seconded by Alderman Mathison. Motion carried 5-0.

7. PUBLIC HEARINGS

a. Conduct a Public Hearing, to receive public comment and consider an application to Replat Parcel ID's 2541 and 54733 totaling13.75-acres in the G Brewer Survey, Abstract, No. 5 in order to combine and subdivide the plats into the three tracts; Tract 1 - 5.13-acres, Tract 2 - 2-acres and Tract 3 - 6.62-acres.

Public Hearing Opened 6:04 P.M. Public Hearing Closed 6:05 P.M.

8. NEW BUSINESS:

a. Discussion and possible action on an application to Replat Parcel ID's 2541 and 54733 totaling 13.75-acres in the G Brewer Survey, Abstract, No. 5 in order to combine and subdivide the plats into the three tracts; Tract 1 - 5.13-acres, Tract 2 - 2-acres and Tract 3 - 6.62-acres. Alderman Steed made a motion to approve, seconded by Alderman Jones. Motion carried 4-0-1 (Mathison Abstaining)

- Discussion and possible action on approving Ordinance 2022-07-18, amending Chapter 3, Codes Adopted, 3.301, Building, Electrical, Plumbing, Mechanical, And Gas Codes of the Code of Ordinances of the City.
 Alderman Steed made a motion to approve, seconded by Alderman Mathison. Motion carried 5-0.
- c. Discussion and possible action on approving Ordinance 2022-07-18-A, amending Chapter 3, Electrical Regulations, 3.207, Licensing of Electricians of the Code of Ordinances of the City. *Alderman Steed made a motion to approve as written, seconded by Alderman Mathison. Motion carried 5-0.*

9. 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
- Community Feedback

Board of Aldermen reviewed the reports.

City Administrator Bell commented, due to inflation and the economy the sales tax revenue has started to decline. She also commented, court collections are going well.

Police Chief Philpott commented that all four new vehicles have arrived, decals installed and are in service.

Mayor Huffman stated that Public Works Director Cowling was out on the job at a water leak and that Librarian Satterwhite was out due to family illness.

10. ANNOUNCEMENTS:

Mayor Huffman thanked everyone for coming to the meeting tonight and taking an interest in the government operations. He reminded everyone of the upcoming Budget Workshops that will take place this week and next week on Wednesday and Thursday from 2P.M. - 4P.M.

Alderman Nickleberry announced that with his recent changes in employment he feels that he is doing a disservice to the community and that he will be resigning from his position as Alderman. He continued by stating that he has served on the Board for over 12-years and thanked the Mayor, Board of Aldermen, City Administrator Bell, Department Heads and staff for their services. He explained that he will be sending his formal of letter resignation in the following day and asked that it become effective immediately and asked that he be allowed to assist with appointing his replacement.

The Mayor thanked Alderman Nickleberry for his many years of great service to the community.

11. ADJOURN: Mayor Huffman adjourned the meeting at 6:19 P.M.

The meeting adjourned.

The City of Teague,

Theresa Bell, CPM, TRMC

City Secretary / Administrator

David Harfinan, Mayor

Minutes July 18, 2022