


**AGENDA
CITY OF TEAGUE**

**BOARD OF ALDERMEN
REGULAR CALLED MEETING
AUGUST 14, 2023
6:00 P.M.**



Notice is hereby given that a Called Meeting of the Governing Body of the City of Teague will be held on **AUGUST 14, 2023, 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 July 24th and July 28th Special Called Meeting of the Board of Aldermen.
- b. Approve the Accounts Payable and Payroll Check Registers for the month of July 2023.
- c. Accept the Financial Statement for July 2023.

7. BUSINESS:

- a. Discussion, consideration, and possible action on accepting and approving the Audit for the Fiscal year 10/01/2021 to 9/30/2022 as presented by Don Allman CPA PC.
- b. Discussion and possible action on the cost and approval to purchase I pads for the Teague Volunteer Fire Department to be used to communicate with the new Freestone County Dispatch Center.
- c. Discussion and possible action on a Budget Workshop for the 2023-2024 Budget for the City of Teague, Texas
- d. Discussion and possible action on the Economic Development Corporation (EDC) bringing a potential new business to the City of Teague, Texas

8. EXECUTIVE SESSION: Texas Government Code section 551.074 (Personnel Matters)

- e. Conduct interview and possible action on Alma Diaz, Utility Clerk applicant
- f. Conduct interview and possible action on Dominic Gonzales, Public Works Street Department applicant
- g. Conduct interview and possible action on Madeline Clark, Teague Police Department applicant
- h. Conduct interview and possible action on Marc Calderaro, Attorney with the Bojorquez Law Firm as a possible Prosecutor for the City of Teague Municipal Court
- i. Discussion and possible action on the City Secretary job description and posting of position.

9. PRESENTATION AND DISCUSSION OF DEPARTMENT HEAD REPORTS:

- Administration – Judy Keally, Interim City Secretary
- Courts – John Bell, Municipal Court Clerk
- Public Works – Jacob Cowling, Public Works Director
- Police Department – DeWayne Philpott, Chief of Police
- Library – Melissa Satterwhite, Librarian
- EDC

10. ANNOUNCEMENTS:

11. ADJOURN:

CERTIFICATION

I, Judy Keally, 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 11th day of August 2023, at 5:00 PM and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



Judy Keally

Judy Keally, Interim City Secretary