

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
CALLED MEETING
APRIL 4, 2022 6:00 P.M.**

AGENDA

Notice is hereby given that a Called Meeting of the Governing Body of the City of Teague will be held on **APRIL 4, 2022 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 February 15, 2022 Meeting of the Board of Aldermen
- b. Approve the Accounts Payable and Payroll Check Registers for the months of February and March 2022
- c. Accept the Financial Statement for February and March 2022
- d. Accept the Quarterly Investment Report for the 1st Quarter of 2022

7. OLD BUSINESS:

- a. Update on the sale of Old City Hall

8. NEW BUSINESS:

- a. Discussion and possible action on selecting an engineering service provider(s) to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury, other Federal or State Agency.
- b. Discussion and possible action on authorizing the City Administrator to request proposals for solid waste collection and disposals, due to the upcoming August 31, 2022 contract end date.

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Removed on _____ at _____ by _____

- c. Discussion and possible action on authorizing the City Administrator to request proposals for contract mowing services, due to the upcoming September 30, 2022 contract end date.
- d. Discussion and possible action on approving the revision to the Account Receivable Policy and Procedure's write off procedures.
- e. Discussion and possible action on approving Ordinance 2022-04-04, Amending Chapter 5, Fire Prevention and Protection, 5.500 Outdoor Burning.
- f. Discussion and possible action on approving Ordinance 2022-04-04-A, Amending Chapter 3, Building Regulations, 3.400 Building Permit Requirements.
- g. Discussion and possible action on the Outdoor Siren Warning System.

9. 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
- b. § 551.074: Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Re: Municipal Judge

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 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

12. ANNOUNCEMENTS:

13. ADJOURN:

CERTIFICATION

I, Theresa Bell, 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 time.

Witness my hand and seal of the City of Teague and posted on this 31st day of March 2022, at 5:00 pm and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



[Handwritten Signature]
 Theresa Bell, City Administrator/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."

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 Removed on _____ at _____ by _____