

AGENDA CITY OF TEAGUE BOARD OF ALDERMEN CALLED MEETING AUGUST 15, 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 AUGUST 15, 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 July 18, 2022 and July 27, 2022 Meetings of the Board of Aldermen
- b. Approve Minutes from the July 20, 21, 27 and 28 Budget Workshops
- c. Approve the Accounts Payable and Payroll Check Registers for the month of July 2022
- d. Accept the Financial Statement for July 2022

7. PUBLIC HEARINGS

- a. Conduct a Public Hearing, to receive public comment regarding the modifications to the sewer billing and related fees.
- b. Conduct a Public Hearing for the purpose of receiving citizens input regarding the 2022-2023 Fiscal year Budget.
- c. Conduct a Public Hearing for the purpose of receiving citizens input regarding the Tax Rate for the 2022 Tax Year.

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8. NEW BUSINESS:

- a. Discussion and possible action on approving Ordinance 2022-08-15, an ordinance of the City of Teague, Texas ("City"), enacting the municipal budget for Fiscal Year 2022-2023; funding municipal purposes; authorizing expenditures; providing for emergency expenditures; providing for finding of fact; enactment; repealer; severability; filing; an effective date; and property notice & meeting.
- b. Discussion and possible action on approving Ordinance 2022-08-15-A, an ordinance of the Board of Aldermen of the City of Teague, Texas, adopting the 2022 Ad Valorem Tax Rate of \$0.592696 per one hundred dollars (\$100) of assessed valuation of all taxable property within the corporate limits of the City as of January 1, 2022; to provide revenues for the payment of current expenses; collection of taxes; approving the assessment roll as certified; providing for a cumulative clause, severability, notice, publication, an effective date, and proper notice & meeting.
- c. Discussion and possible action on approving Ordinance 2022-08-15-B, an ordinance of the City of Teague, Texas ("City"), amending Chapter 13.300 Water Rates, of the Code of Ordinances of the City.
- d. Discussion and possible action on approving Ordinance 2022-08-15-C, an ordinance of the City of Teague, Texas ("City"), amending Chapter 13.400 Sewer Rates, of the Code of Ordinances of the City.
- e. Discussion and possible action on approving Ordinance 2022-08-15-D, an ordinance of the City of Teague, Texas ("City"), amending Article 3.204 Electrical Permits, of the Code of Ordinances of the City.
- f. Discussion and possible action on approving Ordinance 2022-08-15-E, an ordinance of the City of Teague, Texas ("City"), amending Article 3.205 Electrical Inspections, of the Code of Ordinances of the City.
- g. Discussion and possible action on approving Ordinance 2022-08-15-F, an ordinance of the City of Teague, Texas ("City"), amending Article 3.303 Permits, of the Code of Ordinances of the City.
- h. Discussion and possible action on approving Ordinance 2022-08-15-G, an ordinance of the City of Teague, Texas ("City"), amending the City's Fee Schedule.
- i. Discussion and possible action on Outdoor Warning Siren System Sealed Bids received.
- j. Discussion and possible action on approving the execution of the Audit Engagement Letter with Donald L. Allman, CPA, PC.
- k. Discussion and possible action on accepting Alderman Chris Nickleberry's letter of resignation from Place IV.

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

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10. ANNOUNCEMENTS:

11. 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 11^{th} day of July 2022, at $\underline{400}$ and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



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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FOLLOWING ARE INSTRUCTIONS TO VIEW THE MEETING BY LIVE BROADCAST OR LISTEN BY TELEPHONE:

• The meeting can be joined by teleconference using the link below. You may also call in and listen to the audio by telephone using the toll-free number below.

Please join the meeting from your computer, tablet, or smartphone.

City of Teague is inviting you to a scheduled Zoom meeting.

Topic: August 15, 2022 Meeting of the Board of Aldermen Time: Aug 15, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86034257209?pwd=RGxFU3U0UVh5WnRFaHFvcmRsaGhnQT09

Meeting ID: 860 3425 7209 Passcode: 377181 One tap mobile +13462487799,,86034257209#,,,,*377181# US (Houston) +17193594580,,86034257209#,,,,*377181# US

Dial by your location +1 346 248 7799 US (Houston) +1 719 359 4580 US +1 253 215 8782 US (Tacoma) +1 669 444 9171 US +1 669 900 9128 US (San Jose) +1 312 626 6799 US (Chicago) +1 386 347 5053 US +1 564 217 2000 US +1 646 558 8656 US (New York) +1 646 931 3860 US +1 301 715 8592 US (Washington DC) +1 309 205 3325 US Meeting ID: 860 3425 7209 Passcode: 377181 Find your local number: https://us02web.zoom.us/u/kAwamLBTL

** The complete Agenda packet is located on the City of Teague website at:

www.cityofteaguetx.com

Click on "GOVERNMENT" Click on "Agendas" Click on" 2022" Click on the Agenda for the current meeting date.