

AGENDA CITY OF TEAGUE

BOARD OF ALDERMEN CALLED MEETING DECEMBER 12, 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 **DECEMBER 12, 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:
- 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 November 14, 2022 Meeting of the Board of Aldermen
- b. Approve the Accounts Payable and Payroll Check Registers for the month of November 2022
- c. Accept the Financial Statement for November 2022

7. OLD BUSINESS:

a. Discussion and possible action on the Sewer Department's Jet Machine.

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8. NEW BUSINESS:

- a. DISCUSSION, NOMINATION AND ACTION FOR FILLING ALDERMAN POSITION #4 SEAT CURRENTLY VACANT. (Requested by Mayor Huffman)
- b. DISCUSSION, NOMINATION AND ACTION FOR FILLING THE MUNICIPAL COURT JUDGE POSITION WITH DEBORAH HAMILTON NOMINATO BY MAYOR HUFFMAN. (Requested by Mayor Huffman)
- c. DISCUSSION AND ACTION FOR HAVING ALL DEPARTMENT HEADS REPORT DIRECTLY TO MAYOR AND ALDERMAN AS WELL AS HIRING AND FIRING CITY PERSONNEL. (Requested by Mayor Huffman)
- d. DISCUSSION AND ACTION IN SEPARATING THE CURRENT JOINTLY COMBINED CITY SECRETARY AND CITY ADMINISTRATORS POSITIONS TO SEPARATE POSITIONS. (Requested by Mayor Huffman)
- e. DISCUSSION AND ACTION IN ESTABLISHING THE CITY SECRETARY'S SALARY UP TO \$25,000 ANNUALLY (PART TIME POSITION) WHICH IS NOW COMBINED WITH THE CITY ADMINISTRATORS SALARY. (Requested by Mayor Huffman)
- f. DISCUSSION AND ACTION IN ESTABLISHING THE CITY ADMINISTRATIONS SALARY AT \$45,000 ANNUALLY WHICH IS NOW CURRENTLY \$95,235. (Requested by Mayor Huffman)
- g. DISCUSSION AND ACTION IN REMOVAL OF THE VEHICLE ALLOWANCE OF \$500 MONTHLY FOR EITHER THE CITY SECRETARY OR CITY ADMINISTRATOR CURRENTLY PAID TO THE CITY ADMINISTRATOR MONTHLY (TOTALING \$6,000 ADDITIONAL PAYMENT) (Requested by Mayor Huffman)
- h. DISCUSSION AND ACTION OF EDC PROGRAMS, PROJECTS, AND CURRENT PROJECTS IN PLAY AS WELL AS CURRENT COMPANIES INTERESTED IN MOVING TO TEAGUE FOR BUSINESS EXPANSION. (Requested by Mayor Huffman)

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

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11. ADJOURN:

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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 8th day of December 2022, at \(\frac{1}{200}\) and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.

S E A L

Theresa Bell, CPM, TRMC 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."

by

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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: Board of Aldermen Meeting

Time: Dec 12, 2022 05:00 PM Central Time (US and Canada)

Dec 12, 2022 05:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://us02web.zoom.us/meeting/tZAkdeuhrT0jG9ezWz58V9ycdsorbMTz3csZ/ics?icsToken=98tyKuGspzkoE9eTuRiERpwIHYjoa_PztiFEjfpYhij_VnhIOxr1MvFNILBSJMKD

Join Zoom Meeting

https://us02web.zoom.us/j/84922936913?pwd=MG9yUFBXZWNxSXpmL0Nack9Xd2Vjdz09

Meeting ID: 849 2293 6913

Passcode: 801356 One tap mobile

- +13462487799,,84922936913#,,,,*801356# US (Houston)
- +16694449171,,84922936913#,,,,*801356# US

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US

Meeting ID: 849 2293 6913

Passcode: 801356

Find your local number: https://us02web.zoom.us/u/kgFYDt2P4