

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR CALLED MEETING
JUNE 20, 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 **JUNE 20, 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. 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 6-22
- 7. 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.
- 8. CONSENT AGENDA:**
 - a. Approve Minutes from the May 16, 2022 and May 17, 2022 Meetings of the Board of Aldermen
 - b. Approve the Accounts Payable and Payroll Check Registers for the month of May 2022
 - c. Accept the Financial Statement for May 2022

9. PUBLIC HEARINGS

- a. Conduct a Public Hearing, to receive public comment and consider an application to Replat Parcel ID 2145, a 4.648-acre tract in the G Brewer Survey, Abstract, No. 5 in order to subdivide the plat into the following three tracts; Tract 1- 2.428-acres, Tract 2 (Memorial) - 0.358-acres, and Tract 3- 1.866-acres

10. OLD BUSINESS:

- a. Discussion and possible action on the City's Outdoor Warning Siren System.

11. NEW BUSINESS:

- a. Discussion and possible action on an application to Replat Parcel ID 2145, a 4.648-acre tract in the G Brewer Survey, Abstract, No. 5 in order to subdivide the plat into the following three tracts; Tract 1- 2.428-acres, Tract 2 (Memorial) - 0.358-acres, and Tract 3- 1.866-acres.
- b. Discussion and possible action on reorganizing the Board of Aldermen and appointing a Mayor Pro Tempore.
- c. Discussion and possible action on approving Resolution No. R2022-06-20, amending authorized representatives with TEXPOOL.
- d. Discussion and possible action on appointing the Teague Municipal Judge.
- e. Discussion and possible action on approving the Teague Economic Development Corporation's Local Business Grant from John Burleson CPA PLLC for signage.
- f. Discussion and possible action on approving the Hold Harmless Agreement with Freestone Family and Friends (F3) for the use of the Freestone County Reserve Training Facility.
- g. Discussion and possible action on approving Ordinance 2022-06-20, an ordinance amending Ordinance 2021-09-02 the City's Budget for Fiscal Year 2021-2022.
- h. Discussion and possible action on approving a Cost-of-Living Adjustment (COLA) and salaries for all City of Teague employees.
- i. Discussion and possible action on approving a health, dental and vision plan from TML Health Benefits Pool and authorizing the Mayor to execute the agreement.
- j. Discussion and possible action on approving additional employee benefits from TML Health Benefits Pool to be paid by the City of Teague.
- k. Discussion and possible action on establishing the part-time position of Community Liaison; and establishing rate of pay.
- l. Discussion and possible action on modifying current permitting and inspection requirements as prescribed by City of Teague Code of Ordinances.
- m. Discussion and possible action on amending the length of the solid waste contract with Ameri-Tex Services.
- n. Discussion and possible action on amending the fees for Garbage Services to be effective September 1, 2022.

- o. Discussion and possible action on approving procedures for the Collection Center beginning September 1, 2022
- p. Discussion and possible action on modifying the billings procedures and fees for commercial water, residential and commercial sewer.
- q. Discussion and possible action regarding the City of Teague Fee Schedule.
- r. Discussion and possible action on fiscal audit for Teague Economic Development Corporation for the last three years.
- s. Discussion and possible action on fiscal audit for the City of Teague for the last three years.

12. 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

13. ANNOUNCEMENTS:

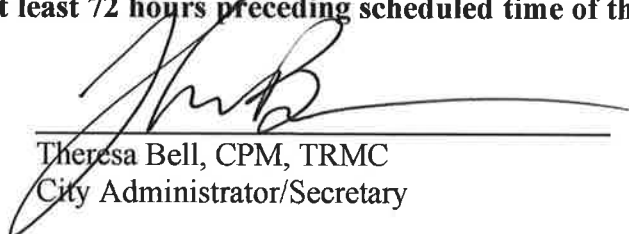
14. ADJOURN:

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 17th day of June 2022, at 11am and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.




 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.”

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.

Topic: June 20, 2022 Meeting of the Board of Aldermen

Time: Jun 20, 2022 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89590302686?pwd=RVVTeFc1aUIYRHZSTVBskzRsUkF5QT09>

Meeting ID: 895 9030 2686

Passcode: 844185

One tap mobile

+13462487799,,89590302686#,,,,*844185# US (Houston)

+12532158782,,89590302686#,,,,*844185# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 895 9030 2686

Passcode: 844185

Find your local number: <https://us02web.zoom.us/j/89590302686?pwd=RVVTeFc1aUIYRHZSTVBskzRsUkF5QT09>

** 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.