

## AGENDA

Notice is hereby given that a Called Meeting of the Governing Body of the City of Teague will be held on **MAY 16, 2022 at 6:00 P.M.** The meeting will be held in the **COUNCIL ROOM, LOCATED AT TEAGUE CITY HALL 105 SOUTH 4<sup>th</sup> 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. CIVIC AWARDS AND PRESENTATIONS:**

- Presentation of awards to the winners of the April 2022 Earth Day Recycle Art Project.

**6. 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.*

**7. CONSENT AGENDA:**

- a. Approve Minutes from the April 4, 2022 Meeting of the Board of Aldermen
- b. Approve the Accounts Payable and Payroll Check Registers for the month of April 2022
- c. Accept the Financial Statement for April 2022

**8. NEW BUSINESS:**

- a. Discussion and possible action on approving a proposal and solid waste collection and disposal contractor with an effective date of September 1, 2022.
- b. Discussion and possible action on approving a proposal and a contractor for contract mowing services with an effective date of October 1, 2022.
- c. Discussion and possible action on approving Ordinance No. 2022-05-16, an ordinance approving the investment policy for funds for the City of Teague and providing an effective date.

- d. Discussion and possible action on approving Resolution No. R2022-05-16, Approving a contract with Texas State Library & Archives Commission for the Community Advancement Packages Grant Program and authorizing the City Administrator to execute the approved contract.
- e. Discussion and possible action on approving Ordinance 2022-05-16-A, an ordinance amending Ordinance 2021-09-02 the City's Budget for Fiscal Year 2021-2022.
- f. Discussion and possible action on appointing Matthew Brooke and James Monks to the Teague Economic Development Corporation's Board of Directors.
- g. Discussion and possible action on reviewing and accepting the Teague Economic Development Corporation's Semiannual Report.

**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. § 551.074: Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Re: Board of Aldermen and Department Heads

**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

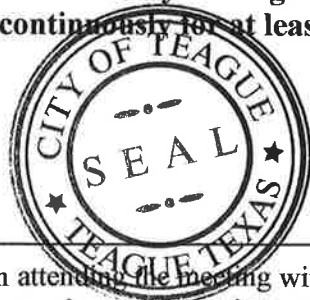
**12. ANNOUNCEMENTS & SPECIAL PRESENTATIONS:**

**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 12<sup>th</sup> day of May 2022, at *T. Bell* and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.**



*Theresa Bell*  
 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.

<https://us02web.zoom.us/j/84144317057?pwd=sAwQEi4oVtdoj1dYk7DT7kHsy7va5Z.1>

Meeting ID: 841 4431 7057

Passcode: 612025

One tap mobile

+13462487799,,84144317057#,,,,\*612025# US (Houston)

+16699009128,,84144317057#,,,,\*612025# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 841 4431 7057

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Find your local number: <https://us02web.zoom.us/j/84144317057?pwd=sAwQEi4oVtdoj1dYk7DT7kHsy7va5Z.1>

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

[www.cityofteaguetx.com](http://www.cityofteaguetx.com)

Click on "GOVERNMENT"

Click on "Agendas"

Click on "2022"

Click on the Agenda for the current meeting date.