

**AGENDA  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR CALLED MEETING  
SEPTEMBER 16, 2019 6:00 P.M.**

**AGENDA**

Notice is hereby given that a Regular Called Meeting of the Governing Body of the City of Teague will be held on **SEPTEMBER 16, 2019 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.** All Agenda items are subject to action. *The City Council 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:** At this time, any person with business before the Council not scheduled on the Agenda may speak to the Council for a maximum of three (3) minutes. No formal action can be taken on these items at this meeting.
- 6. CONSENT AGENDA:**
  - a. Approve Minutes from the August 19, 2019 Meeting of the Board of Aldermen
  - b. Approve Minutes from the August 26, 2019 Budget Workshop Meeting of the Board of Aldermen
  - c. Approve the Accounts Payable and Payroll Check Registers for the month of August 2019
  - d. Approve Financial Statement for August 2019
- 7. OLD BUSINESS:**
  - a. None
- 8. NEW BUSINESS:**
  - a. Presentation and signature of Proclamation Declaring October 1, 2019 as “National Night Out” in the City of Teague.
  - b. Discussion and possible action on waiving fees associated with Teague Chamber of Commerce’s Parkfest and BBQ Cookoff.
  - c. Discussion and possible action on approving Resolution 2019-09-16, opposing the Texas Central High-Speed Railway.
  - d. Discussion and possible action on approving Ordinance 2019-09-16-A, an ordinance of the City of Teague, Texas (“City”), enacting the municipal budget for Fiscal Year 2019-2020; 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.

- e. Discussion and possible action on approving Ordinance 2019-09-16-B, an ordinance of the Board of Aldermen of the City of Teague, Texas, adopting the 2019 Ad Valorem Tax Rate of \$0.776732 per one hundred dollars (\$100) of assessed valuation of all taxable property within the corporate limits of the City as of January 1, 2019; to provide revenues for the payment of current expenses and to provide an Interest and Sinking Fund on the outstanding debt of the City; collection of taxes; approving the assessment roll as certified; providing for a cumulative clause, severability, notice, publication, an effective date, and proper notice & meeting.
  - f. Discussion regarding building permits as requested by John Moore.
  - g. Discussion and possible action on nominating and approving resolution authorizing the nomination of individuals for Board of Director Members of the Freestone Central Appraisal District.
  - h. Discussion and possible action on approving the execution of the Audit Engagement Letter with Donald L. Allman, CPA, PC.
  - i. An ordinance of the City of Teague, Texas amending Chapter 1, General Provisions, Article 1.700, City Council Meetings, of the Code of Ordinances of the City of Teague, Texas, to delineate further the rules for public speakers and allow extra speaking time to a person utilizing a translator; repealing all ordinances or parts of ordinances in conflict herewith; providing a savings clause; providing for inclusion in the code; finding and determining that the meeting at which this ordinance is passed is open to the public as required by law.
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: Conduct an executive session as authorized by Texas Government Code, Section 551.074(a) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee: Employment: Angela Sergeant, Police Officer
  - b. § 551.072: Conduct an executive session as authorized by Texas Government Code, Section 551.071 to deliberate the purchase, exchange, lease, or value of real property: The purchase of the P.A.R. Property
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 Prasil, City Administrator
- Courts – Theresa Prasil, City Administrator
- Public Works – Jacob Cowling, Public Works Director
- Police Department – DeWayne Philpott, Chief of Police
- Library – Diane Willis. Librarian
- EDC

**12. ANNOUNCEMENTS:**

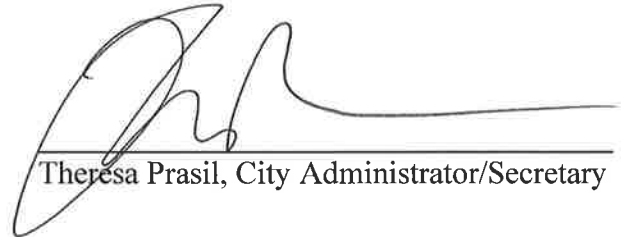
**13. ADJOURN:**

**CERTIFICATION**

I, Theresa Prasil, 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 13<sup>th</sup> day of September 2019, at 5:00p and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.**



  
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Theresa Prasil, 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.”