

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR CALLED MEETING
FEBRUARY 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 **FEBRUARY 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 January 18, 2022 and January 26, 2022 Meetings of the Board of Aldermen
 - b. Approve the Accounts Payable and Payroll Check Registers for the month of January 2022
 - c. Accept the Financial Statement for January 2022
 - d. Accept the Teague Police Department's 2021 Racial Profile Report
7. **PUBLIC HEARING:**
 - a. Conduct a Public Hearing, to receive public comment and consider an application to Replat Lots 19-24 in Block 126 in the G Brewer Survey, Abstract, No. 5 in order to resubdivide Lot 19 from Parcel 23497 (Lots 17-19) and then combine it with Parcel 64576 (Lots 20-24).

- b. Conduct a Public Hearing regarding the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant.

8. NEW BUSINESS:

- a. Discussion and possible action on an application to Replat Lots 19-24 in Block 126 in the G Brewer Survey, Abstract, No. 5 in order to resubdivide Lot 19 from Parcel 23497 (Lots 17-19) and then combine it with Parcel 64576 (Lots 20-24).
- b. Discuss and possible action on approving Resolution No. R2022-02-15 to apply for 2021 Texas TxCDBG assistance under the TxCDBG Planning/Capacity Building Fund.
- c. Discussion and possible action on approving the Procurement Policies and Procedures Addendum to the Adopted Purchasing Policy.
- d. Discussion and possible action on approving the Joint Election Agreement and Contract for Election Services with Freestone County Elections Administrator.
- e. Discussion and possible action on approving Resolution 2022-02-15B, approving a \$1,000 hiring incentive for Streets Crewman.
- f. Discussion and possible action on approving Ordinance No. 2022-02-15 Amending the 2021-2022 Fiscal Year Budget, Chart of Account 03-36-4982 NNO Donations, in the amount of \$1,100 and reappropriating the funds from the Fund Reserve.
- g. Discussion and possible action on approving Ordinance 2022-02-15-A, an ordinance amending Code of Ordinance, Article 8.1100, Sex Offenders.
- h. Discussion and possible action on approving Ordinance 2022-02-15-B, an ordinance amending the City's Fee Schedule.

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. § 551.087: Deliberation regarding economic development negotiations re: Project Feed

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 – Kyle Steen, Executive Director

12. ANNOUNCEMENTS:


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 10th day of February 2022, at 3pm and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.




Theresa Bell, 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.”