

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
SPECIAL CALLED MEETING
MAY 13, 2019 6:00 P.M.**

1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT: *The meeting was called to order at 6:00 P.M. by Mayor James Monks and a Quorum was announced with all present Aldermen seated at their respective places.*

2. INVOCATION: *Alderman Rasbeary*

3. PLEDGE TO THE FLAG: *Alderman Nickleberry*

Mayor Monks presented Alderman Rasbeary and Alderman Michaud a certificate of appreciation for their service as an Alderman for the City of Teague.

4. ROLL CALL: Present: *James Monks, Mayor, Jerry Ballew, Mayor Pro Tempore / Alderman Place I, Ron Rasbeary, Alderman Place II, Marie Hertenberger, Alderman Place III, Chris Nickleberry, Alderman Place IV and Marilynn Michaud, Alderman Place V*

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.

Citizen Bruce Butler thanked the Mayor for his post on social media regarding the roads but stated we have to start making progress with the repairs to the streets and sewer issue. He also expressed his frustration and concerns regarding the Code Enforcement issues with a specific house on South 9th Avenue that has been going on for at least two and half years. He explained that there are junk cars and vehicles in his front yard that need to have something done with them.

City Administrator Prasil responded that the Police Chief is working on this matter and it should be on the next Agenda for the Aldermen to hear and make a decision on what to do.

6. OLD BUSINESS:

a. None

7. NEW BUSINESS:

a. Conduct a Public Hearing for the purpose of receiving citizens input regarding an application to Replat Lot 20 and Lot 21 of the Meadow Ridge Phase I Subdivision, in order to combine Lot 20 and part of Lot 21 and create Lot 20 B from the remaining portion of Lot 21.

Public Hearing Opened at 6:08 P.M.

Public Hearing Closed at 6:08 P.M.

b. Discussion and possible action on approving the application to Replat Lot 20 and Lot 21 of the Meadow Ridge Phase I Subdivision, in order to combine Lot 20 and part of Lot 21 and create Lot 20 B from the remaining portion of Lot 21.

City Administrator Prasil presented the requested replat to the Board of Aldermen and explained that this may seem familiar because the Board recently approved a requested replat for the same plats and that the only new change is that there is a portion on the south side that is being replatted for a separate plat to be sold due to an adjacent property owner's fence being located on the plat.

Motion to approve 7 B. as written was made by Alderman Nickleberry, seconded by Alderman Hertenberger. Motion carried 5-0.

- c. Discussion and possible action on approving Resolution 2019-05-13 canvassing returns and declaring results of the General Election for the purpose of the Board of Aldermen, Place II, Place IV and Place V; and noting the time of the completion of canvassing.
City Administrator Prasil read aloud the Resolution

Alderman Ballew moved to approve Resolution 2019-05-13 as written, seconded by Alderman Rasbeary. Motion carried 5-0.

Canvass of Election Ended at 6:13 P.M.

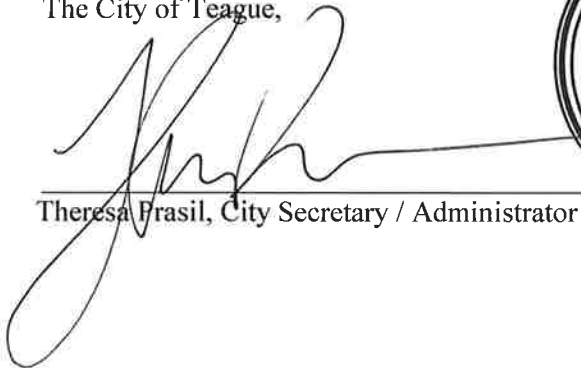
- d. Issuance of Certificates of Election to Elected Alderman Place II, Alderman Places IV and Alderman Place V; and administer Oaths of Office.
City Administrator Prasil issued certificates of election and administered the oaths of office to newly elected Alderman Place II Rhonda Jones, re-elected Alderman Place IV Chris Nickleberry and newly elected Alderman Place V Ryan Mathison.
- e. Discussion and possible action on reorganizing the Board of Aldermen and appointing a Mayor Pro Tempore.
Motion to appoint Alderman Mathison as the Mayor Pro Tempore was made by Alderman Nickleberry, seconded by Alderman Ballew. Motion failed 1 Aye (Alderman Nickleberry) – 2 Nay (Alderman Jones and Alderman Hertenberger) – 2 Abstaining (Alderman Ballew and Alderman Mathison)

Motion to appoint Alderman Ballew as the Mayor Pro Tempore was made by Alderman Mathison, seconded by Alderman Hertenberger. Motion carried 4-0-1 (Alderman Ballew Abstaining)

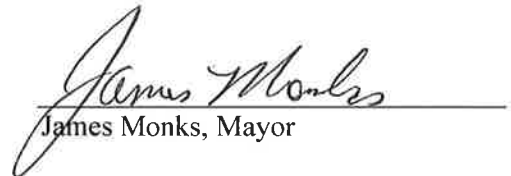
8. ADJOURNMENT: *Mayor Monks adjourned the meeting at 6:20 P.M.*

The meeting adjourned.

The City of Teague,


Theresa Prasil, City Secretary / Administrator




James Monks, Mayor