

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
CALLED MEETING
MARCH 30, 2020 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.*

2. **ROLL CALL:** *Present: Present: James Monks, Mayor, Jerry Ballew, Mayor Pro Tempore / Alderman Place I, Rhonda Jones, Alderman Place II, Chris Nickleberry, Alderman Place IV and Ryan Mathison, Alderman Place V Absent: Marie Hertenberger, Alderman Place III*

3. **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. **None***

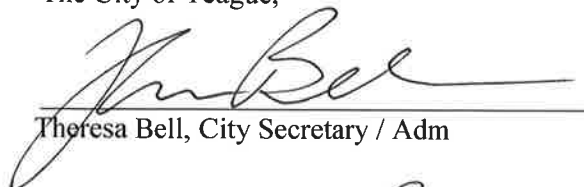
4. **NEW BUSINESS:**
 - a. Discussion and possible action on approving Resolution 2020-03-30 Consenting the Extension of the Shelter in Place Order executed by Mayor James Monks on March 24, 2020.
Alderman Jones moved to approve Agenda Item 4 A with a date of April 14, 2020, seconded by Alderman Ballew. Motion carried 4-0.

 - b. Discussion and possible action on approving Ordinance 2020-03-30 Amending City of Teague Code of Ordinance Article 1.300 Emergency Management Sections 1.302 Emergency Operations Plan by the addition of Penalty Provision.
Alderman Ballew moved to approve Ordinance 2020-03-30 as written, seconded by Alderman Jones. Motion carried 4-0.

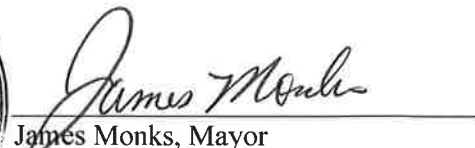
 - c. Discussion and possible action on approving Ordinance 2020-03-30-A, amending the 2019-2020 Fiscal Year Budget, creating Chart of Account Expense Number 03-41-5408 COVID-19; and appropriating \$15,000 from the Fund Reserve for said account.
Alderman Ballew moved to approve Ordinance 2020-03-20-A as written in the amount of \$15,000 and creating Chart of Account Expense Number 03-41-5408 COVID-19 and appropriating \$15,000 from the Fund Reserve, seconded by Alderman Mathison. Motion carried 4-0.

5. **ADJOURN:** *Mayor Monks adjourned the meeting at 6:50 P.M.
The meeting adjourned.*

The City of Teague,


Theresa Bell, City Secretary / Adm




James Monks, Mayor

Minutes March 30, 2020: 