

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR CALLED MEETING
MAY 18, 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: None Vacant: Alderman Place III*
3. **VISITORS/CITIZENS COMMENTS:** *None*
4. **CONSENT AGENDA:**
 - a. Approve Minutes from the April 13 and April 30, 2020 Meetings of the Board of Aldermen
 - b. Approve the Accounts Payable and Payroll Check Registers for the month of April 2020
 - c. Accept the Financial Statement for April 2020*Alderman Ballew moved to approve Consent Agenda A, B and C, seconded by Alderman Jones. Motion carried 4-0.*
5. **OLD BUSINESS:** *NONE*
6. **NEW BUSINESS:**
 - a. *Receive the findings of the Fiscal Year 2018-2019 Financial Audit, completed by The Accounting Firm of Donald L. Allman, C.P.A., PC.*
Auditor Donald Allman presented the 2018-2019 Financial Audit noting the following:
 - *City's Net Worth is \$5,428,767*
 - *City increased Net Position by \$351, 683*
 - *City's Governmental Funds (Cash Flow) increased by \$181,073*
 - *City's Current Assets increased by \$180,000*
 - *City's Total Assets increased by \$230,000*
 - *City's Total Liabilities increased by \$95,000*
 - *City's Investment and Capital Assets increased \$50,000*
 - *City's Restricted Cash Increased \$5,000*
 - *City's Unrestricted Cash increased \$300,000**Mr. Allman noted that the City's Unrestricted Cash is \$3.1 million and for a city of our size this is a strong number and he commended management and the Board of Aldermen.*
Alderman Ballew moved to accept the audit presentation in 10 A, seconded by Alderman Jones. Motion carried 4-0.
 - b. *Receive presentation, discuss, and take action on approving the Hometown Hero Banner Program for Main Street.*
Alderman Ballew moved to approve the Hometown Hero Banner Program for Main Street and allow staff to assist with hanging on poles, seconded by Alderman Mathison. Motion carried 4-0.
 - c. *Discussion and possible action on extending the May 8, 1995 Rodeo Lease with the Teague Rodeo Association for 60 days.*
Alderman Ballew moved to approve Agenda Item 10 C contingent the Rodeo Association furnish adequate insurance, seconded by Alderman Mathison. Motion carried 4-0.

- d. Discussion and possible action on approving Resolution No. 2020-05-18 extending the Local Disaster Declaration.
Alderman Jones made a motion to approve Agenda Item 10 D to expire at 11:59 P.M. on June 15, 2020, seconded by Alderman Ballew. Motion carried 4-0.
- e. Discussion and possible action on approving Ordinance 2020-05-18, an ordinance amending prior Board of Aldermen approved Fiscal Year 2020 Budget Amendments:
- 05-42-5275 Fees: Engineering/Contractor \$12,000 (Approved November 18, 2019)
 - 03-45-5715 Repair & Maint: Facility \$10,189.62 (\$6,189.62 approved November 18, 2019 and \$4,000 approved February 18, 2020)
- Alderman Ballew moved to approve Agenda Item 10 E as written, seconded by Alderman Mathison. Motion carried 4-0.*
- f. Discussion and possible action on approving Ordinance No. 2020-05-18-A, an ordinance denying the proposed change in rates of Oncor Electric Delivery Company LLC.
Alderman Ballew moved to approve Ordinance No. 2020-05-18-A as written, seconded by Alderman Jones. Motion carried 4-0.
- g. Discussion and possible action on temporary decreasing the fee for burn permits.
Alderman Ballew moved to waive the fees for burn permits through August 31, 2020, seconded by Alderman Jones. Motion carried 4-0.
- h. Discussion and possible action on approving an estimate for the demolition of the City's Old Municipal Power Plant as requested by the action taken at the November 18, 2019 Board of Aldermen Meeting.
Alderman Ballew moved to approve AAAA Absolute Construction in the amount of \$28,500 and appropriate the necessary funds from the Fund Reserve, seconded by Alderman Mathison. Motion carried 4-0.
- i. Discussion and possible action on seeking a part-time employee for the purpose of Animal Control.
Alderman Ballew moved to remove Agenda Item 10 I from the Agenda, seconded by Alderman Mathison. Motion carried 4-0.
- j. Review, Discussion, and possible action on approving the Teague Police Department Job Descriptions.
Alderman Ballew moved to approve Agenda Item 10 J as presented, seconded by Alderman Jones. Motion carried 4-0.
- k. Discussion and possible action on allowing Teague Police Officers the ability to work off-duty private contract work.
Alderman Mathison made a motion to create a workshop regarding 10 K for police officers the ability to work off-duty private to include a list of business opportunities and legalities, seconded by Alderman Ballew.
- Alderman Ballew moved to amend the motion to include that the workshop not to be setup until after the Budget Workshops are completed, seconded by Alderman Mathison. Motion carried 4-0.*
- Amended motion carried 4-0.*

At 7:29 P.M. Open Session convened into Executive Session and Alderman Nickleberry exited the meeting.

7. **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: Jake Fitch, Police Officer

At 7:41 P.M. Executive Session convened into Open Session

8. **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.

Alderman Ballew moved to offer employment to Jake Fitch as a police officer at a rate of pay of \$16/hour with a \$0.50/hour increase after 6 months, seconded by Alderman Jones. Motion carried 3-0.

9. **PRESENTATION AND DISCUSSION OF DEPARTMENT HEAD REPORTS:**

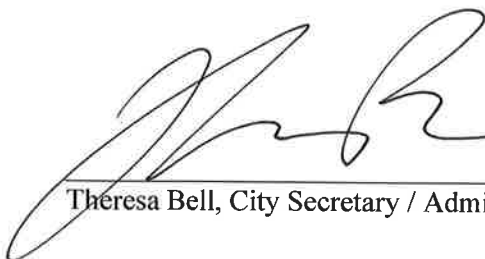
- Administration – Theresa Bell, City Administrator
- Courts – Theresa Bell, City Administrator
- Public Works – Jacob Cowling, Public Works Director
- Police Department – DeWayne Philpott, Chief of Police
- Library – Diane Willis. Librarian
- EDC

10. **ANNOUNCEMENTS:** *Chief Philpott informed the Board of the great possibility of being awarded an upcoming grant.*

11. **ADJOURN:** *Mayor Monks adjourned the meeting at 7:45 P.M.*

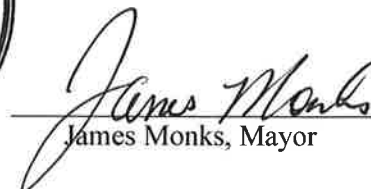
The meeting adjourned.

The City of Teague,



Theresa Bell, City Secretary / Administrator





James Monks, Mayor