MINUTES CITY OF TEAGUE

BOARD OF ALDERMEN REGULAR CALLED MEETING APRIL 19, 2021 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. INVOCATION: Alderman Ballew
- 3. PLEDGE TO THE FLAG: Mayor Monks
- 4. ROLL CALL: <u>Present</u>: <u>Present</u>: James Monks, Mayor, Jerry Ballew, Mayor Pro Tempore / Alderman Place I, Rhonda Jones, Alderman Place II, and Ryan Mathison, Alderman Place V <u>Absent</u>: Marilyn Michaud, Alderman Place III and Chris Nickleberry, Alderman Place IV
- 5. VISITORS/CITIZENS COMMENTS: None

6. CONSENT AGENDA:

- a. Approve Minutes from the March 15, 2021 Meeting of the Board of Aldermen
- b. Approve the Accounts Payable and Payroll Check Registers for the months of March 2021
- c. Accept the Financial Statement for March 2021
- d. Accept the Quarterly Investment Report for the 1st Quarter of 2021

Alderman Ballew moved to approve Agenda Items 6 A., B., C., and D., seconded by Alderman Jones. Motion carried 3-0.

7. PUBLIC HEARING:

- a. Conduct a Public Hearing for the purpose of receiving citizens input regards to an application to Replat Lot 3 of the Jones Addition in order to divide Lot 3, creating Tract 1 and Tract 2. *Public Hearing opened at 6:04 P.M.*Public Hearing closed at 6:04 P.M.
- b. Conduct a Public Hearing for the purpose of receiving citizens input regards to declaring the below vehicles a public nuisance
 - 2006 Blue Dodge Pickup TX LP- HXF3188: VIN# 1D7HA18N76J120893, located at 308 Ash St. Teague, Texas
 - 2002 Black Mitsubishi SUV TX LP GRD1559: VIN# JA4LS21H32J023626, located at 316 Ash St. Teague, Texas
 - 2011 Gray Ford SUV TX LP- KYJ5408: VIN # 1FMCU0EG1BKB53660, located at 119 S. 9th Ave. Teague, Texas
 - 1984 Gray GMC Pickup TX LP- CYH7345: VIN#1GTDC14H8EJ520012, located at 603 Pecan St. Teague, Texas
 - 1986 Gray Chevy Pickup TX LP- 58ZMD5: VIN#1GCDC14H5GS165510, located at 603 Pecan St. Teague, Texas
 - 2000 White Nissan 4-Door TX LP- 420WRF: VIN#JN1CA31D4YT550232, located at 121 S. 9th Ave. Teague, Texas
 - 2003 Gray GMC SUV TX LP- BE91602: VIN#1GKEC13Z83R232072, located at 603 Cypress Teague, Texas
 - 2003 Gray Dodge 2-Door TX LP- CV5V850: VIN#4B3AG52H93E182417, located at 603 Cypress Teague, Texas
 - 2007 Maroon Dodge 4-Door TX LP- GKP3970: VIN#2B3KA43G57H680216, located at 405 S. 11th Ave. Teague, Texas
 - 1980 Gray Olds 2-Door TX LP DM5N233: VIN# 3N37YAX122614, located at 405 S. 11th Ave. Teague, Texas

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- 2000 Black Pontiac 2-Door TX LP HBT6412: VIN# 1G2NW12E7YM844337, located at 405 S. 11th Ave. Teague, Texas
- 2006 Blue Mazda 4-Door TX LP DL4Z787: VIN# 1YVFP80C265M10061, located at 504 China Teague, Texas
- 1999 White Honda SUV TX LP BZT3925: VIN# JHLRD1841XC022268, located at 504 China Teague, Texas
- 1969 Blue Chevy 2-Door TX LP RVW92V: VIN# 136379K311300, located at 504 China Teague, Texas
- 1989 Black Chevy Pickup TX LP-31PGX9: VIN# 1GCGK24K6KE206073, located at 504 China Teague, Texas
- 2007 Gold Chevy 4-Door TX LP BF4D418: VIN# 1G1AK55FX77179831, located at 1091 US Hwy 84 W Teague, Texas

Public Hearing opened at 6:04 P.M. Public Hearing closed at 6:05 P.M.

8. OLD BUSINESS:

9. **NEW BUSINESS:**

- a. Discussion and possible action on approving the application to Replat Lot 3 of the Jones Addition in order to divide Lot 3, creating Tract 1 and Tract 2.

 Alderman Ballew moved to approve Agenda Item 9 A. the application to Replat Lot 3 of the Jones Addition in order to divide Lot 3, creating Tract 1 and Tract 2, seconded by Alderman Mathison. Motion carried 3-0.
- b. Discussion and possible action on entering a finding regarding the public nuisance status of the 2006 Blue Dodge Pickup TX LP- HXF3188: VIN# 1D7HA18N76J120893, located at 308 Ash St. Teague, Texas and approving Resolution 2021-04-19.

 Alderman Ballew moved to approve Item 9 B., Resolution 2021-04-19, seconded by Alderman Jones. Motion carried 3-0.
- c. Discussion and possible action on entering a finding regarding the public nuisance status of the 2002 Black Mitsubishi SUV TX LP GRD1559: VIN# JA4LS21H32J023626, located at 316 Ash St. Teague, Texas and approving Resolution 2021-04-19-A. Alderman Ballew moved to take no action on Agenda Items 9 C., G., I., J., K., L., P., and Q., seconded by Alderman Mathison. Motion carried 3-0.
- d. Discussion and possible action on entering a finding regarding the public nuisance status of the 2011 Gray Ford SUV TX LP- KYJ5408: VIN # 1FMCU0EG1BKB53660, located at 119 S. 9th Ave. Teague, Texas and approving Resolution 2021-04-19-B.

 Alderman Mathison made a motion to approve Item 9 D. Resolution 2021-04-19-B as written, seconded by Alderman Ballew. Motion carried 3-0.
- e. Discussion and possible action on entering a finding regarding the public nuisance status of the 1984 Gray GMC Pickup TX LP- CYH7345: VIN#1GTDC14H8EJ520012, located at 603 Pecan St. Teague, Texas and approving Resolution 2021-04-19-C.

 Alderman Mathison made a motion to approve Item 9 E. Resolution 2021-04-19-C, seconded by Alderman Jones. Motion carried 3-0.
- f. Discussion and possible action on entering a finding regarding the public nuisance status of the 1986 Gray Chevy Pickup TX LP-58ZMD5: VIN#1GCDC14H5GS165510, located at 603 Pecan St. Teague, Texas and approving Resolution 2021-04-19-D.

 Alderman Ballew moved to approve Item 9 F. Resolution 2021-04-19-D, seconded by Alderman Mathison. Motion carried 3-0.

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- g. Discussion and possible action on entering a finding regarding the public nuisance status of the 2000 White Nissan 4-Door TX LP- 420WRF: VIN#JN1CA31D4YT550232, located at 121 S. 9th Ave. Teague, Texas and approving Resolution 2021-04-19-E. Alderman Ballew moved to take no action on Agenda Items 9 C., G., I., J., K., L., P., and Q., seconded by Alderman Mathison. Motion carried 3-0.
- h. Discussion and possible action on entering a finding regarding the public nuisance status of the 2003 Gray GMC SUV TX LP- BE91602: VIN#1GKEC13Z83R232072, located at 603 Cypress Teague, Texas and approving Resolution 2021-04-19-F.

 Alderman Jones made a motion to approve Item 9 H. Resolution 2021-04-19-F, seconded by Alderman Mathison. Motion carried 3-0.
- i. Discussion and possible action on entering a finding regarding the public nuisance status of the 2003 Gray Dodge 2-Door TX LP- CV5V850: VIN#4B3AG52H93E182417, located at 603 Cypress Teague, Texas and approving Resolution 2021-04-19-G.

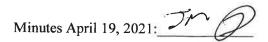
 Alderman Ballew moved to take no action on Agenda Items 9 C., G., I., J., K., L., P., and Q., seconded by Alderman Mathison. Motion carried 3-0.
- j. Discussion and possible action on entering a finding regarding the public nuisance status of the 2007 Maroon Dodge 4-Door TX LP- GKP3970: VIN#2B3KA43G57H680216, located at 405 S. 11th Ave. Teague, Texas and approving Resolution 2021-04-19-H. Alderman Ballew moved to take no action on Agenda Items 9 C., G., I., J., K., L., P., and Q., seconded by Alderman Mathison. Motion carried 3-0.
- k. Discussion and possible action on entering a finding regarding the public nuisance status of the 1980 Gray Olds 2-Door TX LP DM5N233: VIN# 3N37YAX122614, located at 405 S. 11th Ave. Teague, Texas and approving Resolution 2021-04-19-I.

 Alderman Ballew moved to take no action on Agenda Items 9 C., G., I., J., K., L., P., and Q., seconded by Alderman Mathison. Motion carried 3-0.
- 1. Discussion and possible action on entering a finding regarding the public nuisance status of the 2000 Black Pontiac 2-Door TX LP HBT6412: VIN# 1G2NW12E7YM844337, located at 405 S. 11th Ave. Teague, Texas and approving Resolution 2021-04-19-J. Alderman Ballew moved to take no action on Agenda Items 9 C., G., I., J., K., L., P., and Q., seconded by Alderman Mathison. Motion carried 3-0.
- m. Discussion and possible action on entering a finding regarding the public nuisance status of the 2006 Blue Mazda 4-Door TX LP DL4Z787: VIN# 1YVFP80C265M10061, located at 504 China Teague, Texas and approving Resolution 2021-04-19-K.

 Alderman Ballew moved to approve Item 9 M. Resolution 201-04-19-K, seconded by Alderman Mathison. Motion carried 3-0.
- n. Discussion and possible action on entering a finding regarding the public nuisance status of the 1999 White Honda SUV TX LP BZT3925: VIN# JHLRD1841XC022268, located at 504 China Teague, Texas and approving Resolution 2021-04-19-L.

 Alderman Jones made a motion to approve Item 9 N. Resolution 2021-04-149L, seconded by Alderman Ballew. Motion carried 3-0.
- o. Discussion and possible action on entering a finding regarding the public nuisance status of the 1969 Blue Chevy 2-Door TX LP RVW92V: VIN# 136379K311300, located at 504 China Teague, Texas and approving Resolution 2021-04-19-M.

 Alderman Ballew moved to approve Item 9 O. Resolution 2021-04-19-M, seconded by Alderman Mathison. Motion carried 3-0.



- p. Discussion and possible action on entering a finding regarding the public nuisance status of the 1989 Black Chevy Pickup TX LP-31PGX9: VIN# 1GCGK24K6KE206073, located at 504 China Teague, Texas and approving Resolution 2021-04-19-N. Alderman Ballew moved to take no action on Agenda Items 9 C., G., I., J., K., L., P., and Q., seconded by Alderman Mathison. Motion carried 3-0.
- q. Discussion and possible action on entering a finding regarding the public nuisance status of the 2007 Gold Chevy 4-Door TX LP BF4D418: VIN# 1G1AK55FX77179831, located at 1091 US Hwy 84 W Teague, Texas and approving Resolution 2021-04-19-O.

 Alderman Ballew moved to take no action on Agenda Items 9 C., G., I., J., K., L., P., and Q., seconded by Alderman Mathison. Motion carried 3-0
- r. Discussion and possible action on approving Ordinance No. 2021-04-19, an ordinance approving the investment policy for funds for the City of Teague and providing an effective date. *Alderman Jones made a motion to approve Ordinance No. 2021-04-19, seconded by Alderman Mathison. Motion carried 3-0.*
- s. Discussion and possible action on approving Resolution No. 2021-04-19-P approving a contract for the Elm Street Sanitary Sewer Improvement Project.

 Alderman Mathison made a motion to approve Resolution No. 2021-04-19-P, seconded by Alderman Jones. Motion carried 3-0.
- t. Discussion and possible action on approving Frank Steele to the Teague Economic Development Corporation's Board of Directors.

 Alderman Jones made a motion to approve Item 9 T. as written. Motion died for lack of second.

10. 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

EA

- Library Diane Willis. Librarian
- EDC

Aldermen reviewed the reports.

- 11. ANNOUNCEMENTS: None
- 12. ADJOURN: Mayor Monks adjourned the meeting at 6:39 P.M.

The meeting adjourned.

The City of Teague,

Pheresa Bell, City Secretary / Administrator

James Monks, Mayor

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