

**MINUTES  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR CALLED MEETING  
MAY 17, 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 Mathison*
3. **PLEDGE TO THE FLAG:** *Mayor Monks*
4. **ROLL CALL:** *Present: Present: James Monks, Mayor, Jerry Ballew, Mayor Pro Tempore / Alderman Place I, Rhonda Jones, Alderman Place II, Marilyn Michaud, Alderman Place III, Chris Nickleberry, Alderman Place IV, and Ryan Mathison, Alderman Place V Absent: None*
5. **VISITORS/CITIZENS COMMENTS:** *Citizen Holly Dunn requested to speak but was not present for the meeting.*
6. **PROMCLAMATIONS / SPECIAL RECOGNITION:**
  - a. Juneteenth Freedom Day Proclamation  
*Mayor Monks read aloud and signed the Juneteenth Freedom Day Declaration.*
7. **CONSENT AGENDA:**
  - a. Approve Minutes from the April 19, 2021 Meeting of the Board of Aldermen
  - b. Approve the Accounts Payable and Payroll Check Registers for the month of April 2021
  - c. Accept the Financial Statement for April 2021  
*Alderman Ballew moved to approve Consent Agenda A., B., and C., seconded by Alderman Nickleberry. Motion carried 5-0.*
8. **OLD BUSINESS:** *None*
9. **NEW BUSINESS:**
  - a. Issuance of Certificates of Election to Elected Alderman Place II, Alderman Places IV and Alderman Place V; and administer Oaths of Office.  
*Mayor Monks and Notary Sydney Allyse Long administered the Oaths of Office and issued the Aldermen their certificates of election.*
  - b. Discussion and possible action on reorganizing the Board of Aldermen and appointing a Mayor Pro Tempore.  
*Alderman Michaud made motion to reappoint Alderman Ballew as Mayor Pro Tempore, seconded by Alderman Mathison. Motion 5-0.*
  - c. Discussion and possible action on approving the lease of the Rodeo Arena to the Teague Rodeo Association; and authorize Mayor Monks to execute the lease agreement.  
*Alderman Nickleberry made a motion to approve Agenda Item 9 C. as written, seconded by Alderman Jones. Motion carried 5-0.*
  - d. Discussion and possible action on appropriating the funds received for the reimbursement of qualified expenditures from the Corona Relief Fund.  
*Alderman Ballew moved to approve Agenda Item 9 D. as presented, seconded by Alderman Jones. Motion carried 5-0.*
  - e. Discussion and possible action on approving Ordinance No. 2021-05-17, an ordinance denying the proposed change in rates of Oncor Electric Delivery Company LLC.

*Alderman Nickleberry made a motion to approve Agenda Item 9 E. as written, seconded by Alderman Ballew. Motion carried 5-0.*

- f. Discussion and possible action on approving Resolution 2021-05-17, an ordinance declaring the City of Teague, Texas as a 2<sup>nd</sup> Amendment Sanctuary City.  
*Alderman Ballew moved to approve Resolution 2021-05-17 as written, seconded by Alderman Mathison. Motion carried 5-0.*

*At 6:21 P.M. Open Session convened into Executive Session*

10. **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 551.072 to deliberate the purchase, exchange, lease, or value of real property: Acquisition of real property

*At 6:40 P.M. Executive Session convened into Open Session*

11. **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 approve the City Administrator to negotiate the purchase of the property for up to \$250,000 with a backout option of ten days for the City, seconded by Alderman Mathison. Motion carried 5-0.*

12. **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

*Aldermen reviewed the reports.*

13. **ANNOUNCEMENTS:** *Alderman Ballew acknowledged and thanked Public Works Department for the pothole repairs that were completed with the machine by the Water and Sewer Department employees.*

14. **ADJOURN:** *Mayor Monks adjourned the meeting at 6:44 P.M.*

*The meeting adjourned.*

The City of Teague,



*[Signature]*  
Theresa Bell, City Secretary / Administrator

*[Signature]*  
James Monks, Mayor