

**AGENDA  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR CALLED MEETING  
JUNE 28, 2021 6:00 P.M.**

**AGENDA**

Notice is hereby given that a Called Meeting of the Governing Body of the City of Teague will be held on **JUNE 28, 2021 at 6:00 P.M.** The meeting will be held in the **COUNCIL ROOM, LOCATED AT TEAGUE CITY HALL 105 SOUTH 4<sup>th</sup> AVENUE TEAGUE, TEXAS 75860.** PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, MEMBERS OF THE CITY COUNCIL MAY BE PARTICIPATING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, All Agenda items are subject to action. *The Board of Aldermen reserves the right to meet in executive closed session on any Agenda items listed below, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberation and Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).*

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:**
2. **INVOCATION:**
3. **PLEDGE TO THE FLAG:**
4. **ROLL CALL:**
5. **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.*
6. **CONSENT AGENDA:**
  - a. Approve Minutes from the May 11, 2021 and May 17, 2021 Meeting of the Board of Aldermen
  - b. Approve the Accounts Payable and Payroll Check Registers for the month of May 2021
  - c. Accept the Financial Statement for May 2021
7. **OLD BUSINESS:**
8. **NEW BUSINESS:**
  - a. Receive the findings of the Fiscal Year 2019-2020 Financial Audit, completed by The Accounting Firm of Donald L. Allman, C.P.A., PC.
  - b. Discussion and possible action on approving the waiver of fees for usage of park facilities associated with the Teague Chamber of Commerce's Parkfest event on October 30, 2021.

- c. Discuss and possible action on approving Resolution No. 2021-06-21 Adopting the Freestone County FEMA approved Hazard Mitigation Plan, the approved plan will make the City of Teague eligible to apply for current and future mitigation grants.
- d. Discuss and possible action on authorizing the City of Teague to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021.
- e. Discussion and possible action on approving private Police Off-Duty Extra Job (EJ) with Teague Rodeo Association.
- f. Discussion and possible action on dissolving the Parks Committee.
- g. Discussion and possible action on authorizing the City Administrator and Public Works Director to draft and request for proposals (RFP) for contract tree trimming services.
- h. Discussion and possible action on approving write off request for uncollectable utility bills for deceased customers.
- i. Discussion and possible action on approving the Teague Economic Development Corporation's approved Local Business Grant to the Teague Historical Preservation Society, Inc. in the amount of \$2,040.

9. **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 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. Re: Teague Economic Development Corporation Board
- b. § 551.072: Conduct an executive session as authorized by Texas Government Code, Section 551.072 to deliberate the purchase, exchange, lease, or value of real property: Old City Hall

10. **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.

**11. 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 – Melissa Satterwhite, Librarian
- EDC

**12. ANNOUNCEMENTS:**

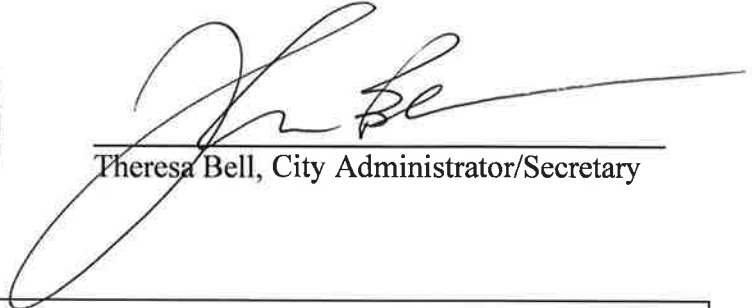
**13. ADJOURN:**

**CERTIFICATION**

I, Theresa Bell, City Secretary of the governing body of the City of Teague, Texas, Do **HEREBY CERTIFY** that the above notice of the meeting of the governing body of the City of Teague, Texas is a true and correct copy of said notice posted at the City of Teague, Texas in a place convenient and readily accessible to the Public at all time.

**Witness my hand and seal of the City of Teague and posted on this 24<sup>th</sup> day of June 2021, at 5pm and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.**



  
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Theresa Bell, City Administrator/Secretary

Any person interested in attending the meeting with special communication or accommodations needs to contact City Hall 48 hours prior to the meeting at 254-739-2547 to make arrangements.  
"The City of Teague is an equal opportunity provider and employer."