MINUTES CITY OF TEAGUE

BOARD OF ALDERMEN REGULAR CALLED MEETING OCTOBER 18, 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:** <u>Present:</u> James Monks, Mayor, Jerry Ballew, Mayor Pro Tempore / Alderman Place I, Rhonda Jones, Alderman Place II, Marilyn Michaud, Alderman Place III, and Ryan Mathison, Alderman Place V <u>Absent</u>: Chris Nickleberry, Alderman Place IV
 - 5. VISITORS/CITIZENS COMMENTS: None

6. CONSENT AGENDA:

a. Approve Minutes from the September 20, 2021 Meetings of the Board of Aldermen

b. Approve the Accounts Payable and Payroll Check Registers for the month of September 2021

c. Accept the Financial Statement for September 2021

d. Accept the Quarterly Investment Report for the 3rd Quarter of 2021 Alderman Ballew moved to approve Agenda Item 6 A., B., C., and D., seconded by Alderman Michaud. Motion carried 4-0.

7. PUBLIC HEARING:

 Receive public comment and consider an application to Replat a 4.41-acre tract of land located on Sandy Lane in the D C Cannon Abstract, No. 130 and McGee Subdivision, Parcels 43717, 49509, and 64149 in order to combine the parcels into a 4.41-acre tract.

Public Hearing Opened at 6:03 P.M. Public Hearing Closed at 6:03 P.M.

8. **NEW BUSINESS:**

- a. Discussion and possible action on an application to Replat a 4.41-acre tract of land located on Sandy Lane in the D C Cannon Abstract, No. 130 and McGee Subdivision, Parcels 43717, 49509, and 64149 in order to combine the parcels into a 4.41-acre tract. Alderman Ballew moved to approve Agenda Item 8 A., seconded by Alderman Jones. Motion carried 4-0.
- Discussion and possible action on approving Resolution No. R2021-10-18, approving the American Rescue Plan Act (ARP) management services contract between the City of Teague and GrantWorks, Inc.

Alderman Ballew moved to approve 8 B., seconded by Alderman Jones. Motion carried 4-0.

c. Discussion and possible action on making an appointment to fill the Teague Economic Development Corporations' Board of Directors vacancy. Alderman Michaud made a motion to appoint Alderman Ballew, seconded by Alderman Jones. Motion carried 3-0-1 (Ballew abstained)



d. Discussion and possible action on approving Ordinance 2021-10-18, an ordinance amending the City's Budget for the Fiscal Year 2020-2021. Alderman Ballew moved to approve Item 8 D. Ordinance 2021-10-18, seconded by Alderman Michaud. Motion carried 4-0.

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 Melissa Satterwhite, Librarian
- EDC

Alderman reviewed the reports.

- 10. ANNOUNCEMENTS: Trick-or-Treating and Trunk-or-Treat is Saturday October 30th from 5:00 P.M. thru 8:00 P.M.
- 11. ADJOURN: Mayor Monks adjourned the meeting at 6:21 P.M.

The meeting adjourned.

The City of Teague,

Theresa/Bell, CPM, TRMC City Secretary / Administrator S E A L

James Monks, Mayor