

MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR CALLED MEETING
NOVEMBER 15, 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:** *Present: 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* *Absent: Chris Nickleberry, Alderman Place IV*
5. **VISITORS/CITIZENS COMMENTS:** *None*
6. **CONSENT AGENDA:**
 - a. Approve Minutes from the October 18, 2021 Meeting of the Board of Aldermen
 - b. Approve the Accounts Payable and Payroll Check Registers for the month of October 2021
 - c. Accept the Financial Statement for October 2021*Alderman Ballew moved to approve Agenda Item 6 A., B., and C., seconded by Alderman Jones. Motion carried 4-0.*
7. **NEW BUSINESS:**
 - a. Receive request from Jim Lawrence to discuss, consider and possible action on disannexation of 119 FM 1451 FCAD Parcel No. 16931.
Alderman Ballew expressed the need to have answers to the following questions before being able to move forward:
 - *What is the property tax value?*
 - *What does the voting list for the area reflect?*
 - *What would the cost to provide water and sewer to the property be?*
 - *What would happen to the already collected property taxes?**Mr. Lawrence stated he does not want to be repaid for the taxes he has paid; he just wants to stop the bleed forward.*

Alderman Ballew moved to table Agenda Item 7A. until the City Administrator can provide answers to his questions previously mentioned, seconded by Alderman Mathison. Motion carried 4-0.
 - b. Discussion and Possible Action on repairs to the BRI Museum.
City Administrator Bell explained that the City is still waiting for TML Insurance to get back with if the roof and wall damages will be covered by insurance.
The Board of Alderman would like for the City Administrator to work with the EDC and BRI Museum Board to see if and what they would be able to assist with related to the cost of the repairs.

Alderman Ballew moved to approve the replacement of the 5 Split A/C Units in the amount of \$6,500; appropriate the funds from the Fund Reserve; and approach the EDC for assistance, seconded by Alderman Jones. Motion carried 4-0.

- c. Discussion and possible action on Resolution No. R2021-11-15, casting votes for the Board of Director Members of the Freestone Central Appraisal District.
Alderman Ballew recused himself from discussion due to a relative being on the ballot.
Alderman Jones made a motion to split the 105 votes evenly with 35 votes each for Staton Brown, Ron Rasbeary, and Lovie Whyte. Motion died for a lack of second.
Alderman Mathison made a motion to split the votes, 53 to Staton Brown, 52 to Ron Rasbeary, seconded by Alderman Jones. Motion carried 3-0-1 (Alderman Ballew Abstained).
- d. Discussion and possible action on approving Ordinance 2021-11-15, an ordinance amending the City's Budget for the Fiscal Year 2021-2022.
Alderman Mathison made a motion to approve Agenda Item 7 D., Ordinance No. 2021-11-15, seconded by Alderman Michaud. Motion carried 4-0.
- e. Discussion and possible action on approving Ordinance 2021-11-15-A, an ordinance amending Code of Ordinance, Article 8.700, Junked Vehicles.
Alderman Jones made a motion to approve Agenda Item 7 E. as written, seconded by Alderman Ballew. Motion carried 4-0.
- f. Discussion and possible action on approving the updated Police Department Policy Manual.
Alderman Ballew moved to approve Agenda Item 7 F., seconded by Alderman Mathison. Motion carried 4-0.

8. 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

Board of Aldermen reviewed the reports.

9. ANNOUNCEMENTS: *Happy Thanksgiving*

10. ADJOURN: *Mayor Monks adjourned the meeting at 7:01 P.M.*

The meeting adjourned.

The City of Teague,



Theresa Bell
 Theresa Bell, CPM, TRMC
 City Secretary / Administrator

James Monks
 James Monks, Mayor