

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR CALLED MEETING
DECEMBER 20, 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: 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 November 15, 2021 Meeting of the Board of Aldermen
 - b. Approve the Accounts Payable and Payroll Check Registers for the month of November 2021
 - c. Accept the Financial Statement for November 2021
Alderman Ballew moved to approve Agenda Item 6 A., B., and C., seconded by Alderman Mathison. Motion carried 4-0.
7. **OLD BUSINESS:**
 - a. Discussion and possible action on disannexation of 119 FM 1451 FCAD Parcel No. 16931.
Administrator Bell asked the Board of Aldermen to review the printed email she received at 5:08 P.M. today, from the city attorney. The email was discussed, and it was noted that this property does not qualify to be disannexed under Local Government Code.

Alderman Ballew moved to take no action on Agenda Item 7 A., seconded by Alderman Jones. Motion carried 4-0.
 - b. Discussion and possible action on repairs to the BRI Museum.
Alderman Ballew moved to approve the repairs in the amount of \$25,590 to be taken from the Fund Reserve and to deposit the payment from the EDC and the Museum Board back into the Fund Reserve upon remittance, seconded by Alderman Michaud. Motion carried 4-0.
8. **NEW BUSINESS:**
 - a. Discussion and possible action on approving the 2022 Calendar Year Holidays.
Alderman Ballew moved to approve the 2022 Calendar Year Holiday schedule with the correction to the Juneteenth Holiday to Monday the 20th, seconded by Alderman Mathison. Motion carried 4-0.
 - b. Discussion and possible action on approving Ordinance 2021-12-20, an ordinance amending Code of Ordinance, Chapter 4, Business Regulations to adopt Article 4.1000, Wrecker Services.
Alderman Mathison made a motion to approve Agenda Item 8 B. with a study deposit of \$250.00 and an administrative fee of \$50.00, seconded by Alderman Jones. 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 – Kyle Steen, Executive Director

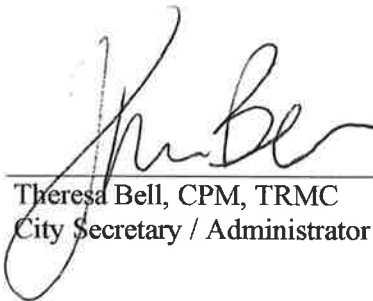
Board of Aldermen reviewed the reports.

10. ANNOUNCEMENTS: *None*

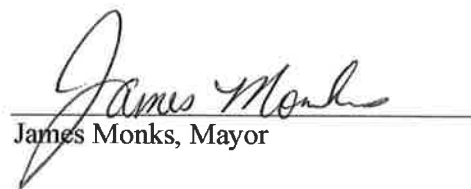
11. ADJOURN: *Mayor Monks adjourned the meeting at 6:29 P.M.*

The meeting adjourned.

The City of Teague,


Theresa Bell, CPM, TRMC
City Secretary / Administrator




James Monks, Mayor