

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
CALLED MEETING
MAY 11, 2021 6:00 P.M.**

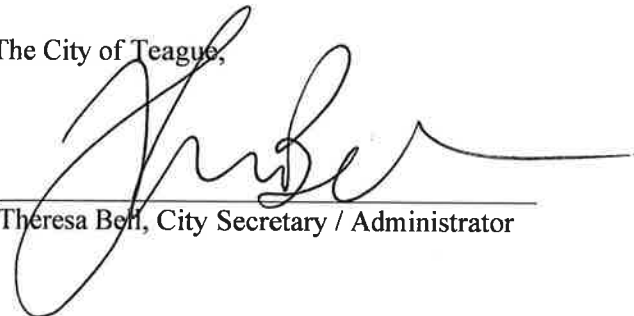
1. **CALL TO ORDER:** *The meeting was called to order at 6:00 P.M. by Mayor James Monks. Present at the meeting was James Monks, Mayor, Jerry Ballew, Mayor Pro Tempore / Alderman Place I, Rhonda Jones, Alderman Place II, Marilyn Michaud, Alderman Place III, and Ryan Mathison, Alderman Place V Absent: Chris Nickleberry, Alderman Place IV*

2. **NEW BUSINESS:**
 - a. Discussion and possible action on approving Resolution No. 2021-05-11, declaring the results of the canvass for the election returns of the General Election of May 1, 2021 for the purpose of electing three members of the Board of Aldermen, Alderman Place II, Alderman Place IV, and Alderman Place V, for a term of two years.
Alderman Ballew moved to approve Resolution No. 2021-05-11, seconded by Alderman Mathison. Motion carried 4-0.

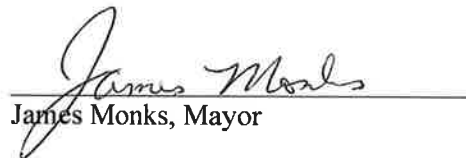
3. **ADJOURN:** *Mayor Monks adjourned the meeting at 6:02 P.M.*

The meeting adjourned.

The City of Teague,



Theresa Bell, City Secretary / Administrator



James Monks, Mayor

**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 2nd 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