

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR CALLED MEETING
JUNE 15, 2020 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 15, 2020 at 6:00 P.M.** The meeting will be held in the **COUNCIL ROOM, LOCATED AT TEAGUE CITY HALL 105 SOUTH 4th AVENUE TEAGUE, TEXAS 75860.** PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, AND IN CONJUNCTION WITH THE GUIDANCE AND PROVISIONS PROVIDED BY THE GOVERNOR OF TEXAS IN THE DECLARATION OF DISASTER ENACTED MARCH 13, 2020, MEMBERS OF THE CITY COUNCIL MAY BE PARTICIPATING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, AS TEMPORARILY MODIFIED BY THE GOVERNOR, AND COUNCIL RULES OF PROCEDURE. MEMBERS OF THE PUBLIC MAY PARTICIPATE BY JOINING AT **(844) 844-9200 and enter the code 237200.** 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).*

Members of the public will be allowed to speak during citizen comments, however, enforcement to the time limit on comments will be enforced. **Citizens wishing to speak during citizen comments or on a particular agenda item need to notify the City Secretary at: (254) 739-2547 by 4:00 p.m. on Monday, June 15, 2020.**

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:**
2. **INVOCATION:**
3. **PLEDGE TO THE FLAG:**
4. **ROLL CALL:**
5. **Presentation of Proclamation by Mayor James Monks, recognizing Samuel Ielati.**
6. **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.*

7. CONSENT AGENDA:

- a. Approve Minutes from the May 18, 2020 Meeting of the Board of Aldermen
- b. Approve the Accounts Payable and Payroll Check Registers for the month of May 2020
- c. Accept the Financial Statement for May 2020

8. OLD BUSINESS: None

9. NEW BUSINESS:

- a. Discussion and possible action on approving a contractor and bid for mowing contract services to begin on October 1, 2020 and continue until September 30, 2021.
- b. Discussion and possible action on authorizing the Public Works Director and City Administrator to draft and seek sealed proposals for a new fuel and credit card system for the Teague Municipal Airport.
- c. Discussion and possible action on the Teague Economic Development Corporation's request for the City of Teague to take back the Old City Hall Property.
- d. Discussion and possible action on approving Resolution 2020-06-15, rescinding prior Resolution No. 2018-04-16; authorizing payment of a hiring incentive of \$2,000, with two payments to be made in the amount of \$1,000 at the end of Field Training and \$1,000 at the end of one-year completion; to Texas Commission on Law Enforcement (TCOLE) Certified Peace Officers, who are hires as Teague Police Officers.
- e. Discussion and possible action approving a TML Health Benefit Pool Plan for the 2020-2021 Renewal Year; and authorize the City Administrator to execute the agreement.
- f. Discussion and possible action on approving the 2020-2021 TML Health Benefits Pool Flexible Spending Arrangement Service Agreement; and authorize the City Administrator to execute the agreement.
- g. Discussion and possible action on authorizing the issuance of \$840.00 to Sergeant David Keale for unpaid Certification Pay for December 2016 – September 2017.
- h. Discussion and possible action on approving and allowing Chief DeWayne Philpott the authority to donate Teague Police Department's K-9, Zelda, as permitted by Texas Government Code Chapter 614.
- i. Discussion and possible action on approving Resolution No. 2020-06-15-A extending the Local Disaster Declaration.

10. 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

11. ANNOUNCEMENTS:

Agenda June 15, 2020

Removed on _____ at _____ by _____

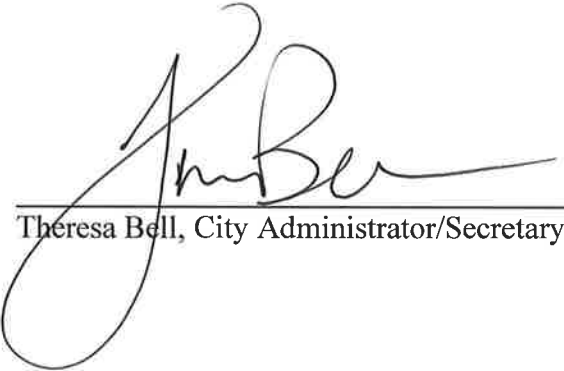
12. ADJOURN:

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 11th day of June 2020, at 2pm and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.




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."