

**MINUTES  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR CALLED MEETING  
MAY 20, 2019 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 with all present Aldermen seated at their respective places.*
2. **INVOCATION:** *Alderman Ballew*
3. **PLEDGE TO THE FLAG:** *Alderman Jones*
4. **ROLL CALL:** *Present: James Monks, Mayor, Jerry Ballew, Mayor Pro Tempore / Alderman Place I, Rhonda Jones, Alderman Place II, Marie Hertenberger, Alderman Place III, Chris Nickleberry, Alderman Place IV and Ryan Mathison, Alderman Place V*

5. **NEW BUSINESS:**

- a. Presentation and signature of Proclamation declaring the weekend of August 2 – 4, 2019 as “Booker T. Washington and J.A. Brooks School Weekend” for the City of Teague.

*Mayor Monks read aloud and signed the proclamation declaring the weekend of August 2 – 4, 2019 as “Booker T. Washington and J. A. Brooks School Weekend” for the City of Teague.*

6. **VISITORS/CITIZENS COMMENTS:** At this time, any person with business before the Council not scheduled on the Agenda may speak to the Council for a maximum of three (3) minutes. No formal action can be taken on these items at this meeting. *NONE*

7. **CONSENT AGENDA:**

- a. Approve Minutes from the April 8, 2019 Special Called Meeting of the Board of Aldermen
- b. Approve Minutes from the April 15, 2019 Regular Called Meeting of the Board of Aldermen
- c. Approve the Accounts Payable and Payroll Check Registers for the month of April 2019
- d. Approve Financial Statement for April 2019
- e. Accept the Financial Report from the City of Fairfield for the TDCJ Operation and Maintenance Fund for the month of April 2019

*Alderman Ballew moved to approve Consent Agenda Items A, B, C and D, seconded by Alderman Hertenberger. Motion carried 5-0.*

*Alderman Ballew moved to table Consent Agenda Item E, seconded by Alderman Nickleberry. Motion carried 5-0.*

8. **OLD BUSINESS:**

- a. Accept the financial reports from the City of Fairfield for the TDCJ Operation and Maintenance Fund for the months of June, July, August, September, October, November and December 2018, January, February and March 2019.

*Alderman Ballew moved to table Item 8 A., seconded by Alderman Hertenberger. Motion carried 5-0.*

- b. Discussion and possible action on approving the Operating Plan, of the City of Fairfield as outlined in the Interlocal Definitive Agreement, for the TDCJ Boyd Unit Water and Wastewater Facilities.

*Alderman Ballew moved to table Item 8 A., seconded by Alderman Mathison. Motion carried 5-0.*

9. NEW BUSINESS CONTINUATION:

- a. Receive the findings of the Fiscal Year 2017-2018 Financial Audit, completed by The Accounting Firm of Donald L. Allman, C.P.A., PC.  
*City Administrator Prasil informed the Board of Aldermen that the auditors were waiting on a response from the City Attorney regarding a matter and were not able to complete the audit but as soon as they get it completed that a meeting would be called.*

*Alderman Ballew moved to table this item, seconded by Alderman Jones. Motion carried 5-0.*

- b. Discussion and possible action on approving TexPool Resolution, amending the authorized representatives for the City of Teague.  
*City Administrator Prasil explained that the TexPool Resolution was removing former Alderman and Mayor Pro Tempore Rasbeary and adding Mayor Pro Tempore Ballew to the TexPool account.*

*Motion to accept this item as written was made by Alderman Jones, seconded by Alderman Ballew. Motion carried 5-0.*

- c. Discussion and possible action on approving the Texas Municipal Retirement System City Portal Use Agreement.  
*City Administrator Prasil explained that the staff are finding ways to work more efficiently and one of those ways is by online transaction and to be able to do so with the employee's retirement system the City Portal Use Agreement must first be approved.*

*Alderman Ballew moved to approve this item as written, seconded by Alderman Hertenberger. Motion carried 4-0.*

- d. Discussion and possible action on approving the purchase of three Police Tahoe Vehicles, and approving the company and bid to purchase the Police Tahoe Vehicles from; and approving the form of financing; and authorizing the City Administrator to complete the purchase and financing of the Police Tahoe Vehicles.

*City Administrator Prasil explained that the three Police Tahoe Vehicles if purchased would replace three of the current vehicles that are 12-13 years of age and are costing the City a tremendous amount of money for repair and maintenance. She continued to explain that during the Request for Proposals the City only received one completed proposal which was from Holiday Chevrolet in the amount of \$149,799.00. She recommended that the vehicles be financed with a local bank and that the interest rates she received were as follows:*

- *Prosperity Bank*
  - *3-year loan \$0 Down Interest Rate 3.49% Quarterly Payments*
  - *4-year loan \$0 Down Interest Rate 3.49% Quarterly Payments*
  - *5-year loan \$0 Down Interest Rate 3.99% Quarterly Payments*
- *Citizens State Bank*
  - *3- or 5-year loan \$0 Down Interest Rate 4.4%*
- *Freestone Credit Union*
  - *Was unable to give interest rate quote without checking the credit history with an individual's Social Security Number*

*She continued by recommending the City move forward with the purchase of the vehicles, financed through Prosperity Bank with the 3-year loan option.*

*Alderman Ballew moved to approve the purchase of the three (3) Police Tahoe Vehicles from Holiday Chevrolet in the amount of \$149,799.00, seconded by Alderman Mathison. Motion carried 5-0.*

*Motion to approve the form of financing from Prosperity Bank for a 3-year loan with a 3.49% interest rate and authorizing the City Administrator to complete the purchase and financing of the Tahoe vehicles was made by Alderman Hertenberger, seconded by Alderman Ballew. Motion carried 4-0-1 (Alderman Mathison abstaining)*

- e. Discussion and possible action on approving the Texas Department of Transportation Routine Airport Maintenance Project ID: M1917TEAG Grant Amendment, increasing the awarded amount for the general maintenance; and authorizing the Mayor to execute the grant amendment document. *City Administrator Prasil commented that the Texas Department of Transportation has approved to increase the amount of the City's awarded Routine Airport Maintenance Grant in the amount of \$25,000 due to the fact of our utilizing the grant with the recent runway project. She also explained; this does not mean that the City is going to expend these additional funds in the amount of \$25,000, but if there is a need for any additional maintenance at the airport that qualifies the City can get be refunded up to 50% from this grant.*

*Motion to approve this item for the increase amount was made by Alderman Jones, seconded by Alderman Ballew. Motion carried 5-0.*

- f. Discussion and possible action on the Park Pavilion Committee vacancy and possible restructuring of committee members. *City Administrator Prasil explained that there is currently a vacancy on the Park Pavilion Committee with the recent changes in Alderman Place 2 with former Alderman Rasbeary no longer serving in that position. Alderman Ballew explained that due the committee's current structure with two Aldermen serving on the committee it makes the committee subject to the Open Meetings Act which in return puts additional work for the City Administrator / Secretary and makes the committee hold formal meetings.*

*Alderman Ballew moved to restructure the committee to only contain one (1) Alderman and the vacancy be filled with a citizen to be appointed by the Mayor and City Administrator, seconded by Alderman Mathison. Motion carried 5-0.*

#### **10. PRESENTATION AND DISCUSSION OF DEPARTMENT HEAD REPORTS:**

- Administration – Theresa Prasil, City Administrator
- Courts – Theresa Prasil, City Administrator
- Public Works – Jacob Cowling, Public Works Director
- Police Department – DeWayne Philpott, Chief of Police
- Library – Diane Willis, Librarian
- EDC – Bill Elliot, EDC Director

*City Administrator Prasil presented the Administrator's, Court's and Library's reports followed by department reports presented by Public Works Director Cowling, Police Chief Philpott, and EDC's report.*

*Alderman Ballew recognized this week being National Public Works Week and thanked Public Works Director Cowling and his departments for their hard work.*

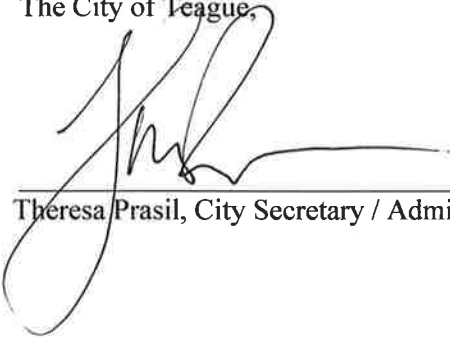
#### **11. ANNOUNCEMENTS:**

*City Administrator Prasil commended the Mayor, Public Works and Police Departments for their assistance with the flooding and storm damage on the evening of May 18, 2019. She also thanked Brittany Brown, Pharmacy Plus Employee, for her hard works, dedication and support with helping co-organize the 1<sup>st</sup> Annual Making Teague Terrific Cleanup Event. She commented that this was very positive and successful event with 40 properties cleaned up, 90 workers helping and approximately a football field 8"-12" thick worth of rubbish discarded that day. She also reminded everyone that this week is Public Works Week and informed the public of the week's activities.*

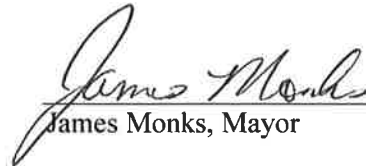
12. **ADJOURN:** *Mayor Monks adjourned the meeting at 7:02 P.M.*

*The meeting adjourned.*

The City of Teague,



Theresa Prasil, City Secretary / Administrator



James Monks, Mayor

Minutes May 20, 2019:

