

**MINUTES**  
**CITY OF TEAGUE**  
**BOARD OF ALDERMEN**  
**REGULAR CALLED MEETING**  
**AUGUST 17, 2020 6:00 P.M.**

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:** *The meeting was called to order at 6:09 P.M. by Mayor James Monks and a Quorum was announced.*
2. **INVOCATION:** *Omitted*
3. **PLEDGE TO THE FLAG:** *Omitted*
4. **ROLL CALL:** *Present: James Monks, Mayor, Jerry Ballew, Mayor Pro Tempore / Alderman Place I, Rhonda Jones, Alderman Place II, and Ryan Mathison, Alderman Place V Absent: Chris Nickleberry, Alderman Place IV Vacant: Alderman Place III*
5. **VISITORS/CITIZENS COMMENTS:** *None*
6. **CONSENT AGENDA:**
  - a. Approve Minutes from the July 20, 2020 and July 23, 2020 Meeting of the Board of Aldermen
  - b. Approve the Accounts Payable and Payroll Check Registers for the month of July 2020
  - c. Accept the Financial Statement for July 2020
  - d. Accept the Quarterly Investment Report for the 2<sup>nd</sup> Quarter of 2020  
*Alderman Jones moved accept Consent Agenda Items A, B, C, and D, seconded by Alderman Ballew. Motion carried 3-0.*
7. **OLD BUSINESS:**
  - a. None
8. **NEW BUSINESS:**
  - a. Discussion and possible action on approving Resolution No. 2020-08-17 extending the Local Disaster Declaration.  
*Alderman Ballew moved to approve Resolution No 2020-08-17 at 11:59 PM on September 21, 2020, seconded by Alderman Jones. Motion carried 3-0.*
  - b. Discussion and possible action on approving the execution of the Audit Engagement Letter with Donald L. Allman, CPA, PC.  
*Alderman Mathison moved to approve 8 B as written, seconded by Alderman Ballew. Motion carried 3-0.*
  - c. Discussion and possible action on approving Resolution No. 2020-08-17-A amending Resolution No. 2020-01-21 calling for a General Election on May 2, 2020, as postponed to November 3, 2020 pursuant to Resolution no. 2020-03-23-A.  
*Alderman Ballew moved to approve Resolution 2020-08-17-A as written, seconded by Alderman Mathison. Motion carried 3-0.*
  - d. Discussion and possible action on approving the Agreement for Joint Election with Freestone County.  
*Alderman Ballew moved to approve the joint agreement with Freestone County as written, seconded by Alderman Mathison. Motion carried 3-0.*
  - e. Discussion and possible action on approving the Amendment to Jeffrey S. Ward & Associates, INC Fee Agreement for Professional Services with the City of Teague, Texas.  
*Alderman Mathison made a motion to approve Agenda Item 8 E as written, seconded by Alderman Jones. Motion carried 3-0.*

- f. Discussion and possible action on the possibility of transferring the ownership of the Fire Training Center's land and facilities, located off Highway 84, to the Teague Volunteer Fire Department.  
*Alderman Ballew moved to authorize the City Administrator to contact the City Attorney in regard to transferring the Fire Training property and facilities to the Teague Volunteer Fire Department, seconded by Alderman Mathison. Motion carried 3-0.*
- g. Discussion and possible action on future and improvements at the 8<sup>th</sup> Avenue City Park.  
*Alderman Ballew authorized the Public Works Director to prepare phased projects with cost and bring back to the Board of Aldermen at a later date. Moved to seconded by Alderman Mathison. Motion Carried 3-0.*

**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
- *IV Rhonda Jones, Alderman Place II Library* – Diane Willis, Librarian
- EDC

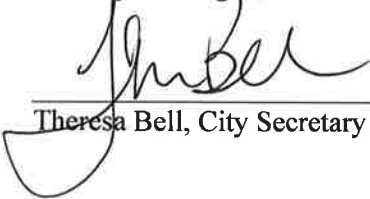
*Reports were presented.*

**10. ANNOUNCEMENTS:**

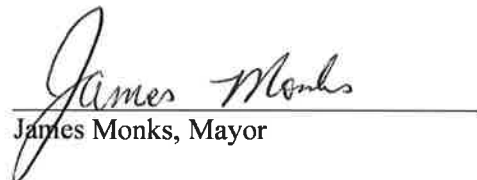
**11. ADJOURN:** *Mayor Monks adjourned the meeting at 6:50 P.M.*

*The meeting adjourned.*

The City of Teague,

  
Theresa Bell, City Secretary / Administrator



  
James Monks, Mayor