

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR CALLED MEETING
JANUARY 19, 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:** *None*

At 6:05 P.M. Open Session convened into Executive Session

6. **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. §551.071: Consultation with Attorney regarding pending or contemplated litigation re: Shane McPherson and the McPherson Family v. City of Teague, Texas
 - b. § 551.072: Conduct an executive session as authorized by Texas Government Code, Section 551.072 to deliberate the purchase, exchange, lease, or value of real property: Old City Hall
 - c. § 551.087: Deliberation regarding economic development negotiations re: Teague Economic Development Corporation's Old City Hall.

At 6:36 P.M. Executive Session convened into Open Session

7. **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 authorize the settlement agreement subject to the approval of the City Manager and City Attorney, seconded by Alderman Mathison. Motion carried 5-0.

Alderman Ballew moved to take no action on Agenda Item 6 B., seconded by Alderman Mathison. Motion carried 5-0.

Alderman Ballew moved to take no action on Agenda Item 6 C., seconded by Alderman Mathison. Motion carried 5-0.

8. **CONSENT AGENDA:**
 - a. Approve Minutes from the December 14, 2020 Meeting of the Board of Aldermen
 - b. Approve the Accounts Payable and Payroll Check Registers for the month of December 2020
 - c. Accept the Financial Statement for December 2020
 - d. Accept the Quarterly Investment Report for the 4th Quarter of 2020

Alderman Ballew moved to approve Agenda Item 8 A., B., C., and D., second by Alderman Jones. Motion carried 5-0.

9. **OLD BUSINESS:** *None*

10. **NEW BUSINESS:**

- a. Discussion and possible action on Resolution No. 2021-01-19-A authorizing the Mayor to negotiate and sign a Police Canine Interlocal Agreement between the City of Teague and City of Oakwood for transfer of a canine to Oakwood and Teague's continued use of the resources of the canine beginning January 20, 2021.

Alderman Ballew moved to approve Agenda Item 10 A. as presented, seconded by Alderman Jones. Motion carried 5-0.

- b. Discussion and possible action on authorizing the City Administrator and Public Works Director to request for proposals for a new structure at the City Yard on Magnolia Street.

Alderman Mathison made a motion to authorize the City Administrator and Public Works Director to request for proposals for a new structure at the City Yard on Magnolia Street, seconded by Alderman Ballew. Motion carried 5-0.

- c. Discussion and possible action on approving Ordinance No. 2021-01-19, an ordinance amending Chapter 9, Personnel, Article 9.302, of the Code of Ordinances of the City to include the duties of management of personnel; providing a savings clause; providing a severability clause and providing an effective date.

Alderman Ballew moved to approve Ordinance No. 2021-01-19 as written, seconded by Alderman Mathison. Motion carried 4-1 (Alderman Nickleberry voting Nay).

- d. Discussion and possible action approving and authorizing the Mayor to execute Resolution No. 2021-01-19 which calls for the General Election to be held jointly with Teague Independent School District on May 1, 2021; and establishing procedures for that election; appointment of an Election Judge and Alternate Judge; providing for notice of election; establishing other procedures for conduct of election; and providing an effective date.

Alderman Ballew moved to approve Resolution No. 2021-01-19 with correction of Alderman Place II, IV, and V, seconded by Alderman Jones. Motion carried 5-0.

- e. Discussion and possible action on approving and authorizing the Mayor to execute the Joint Election Agreement between the City of Teague and Teague Independent School District for the General Election to be held on May 1, 2021.

Alderman Jones made a motion to approve Agenda Item 10 C. as written, seconded by Alderman Michaud. Motion carried 5-0.

- f. Discussion and possible action on extending the City of Teague's contract with TXU Energy for electricity and authorizing the Mayor to execute the renewal contract.

Alderman Ballew moved to extend the TXU contract for 60 months and authorize the Mayor to execute the renewal contract, seconded by Alderman Jones. Motion carried 5-0.

11. **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.

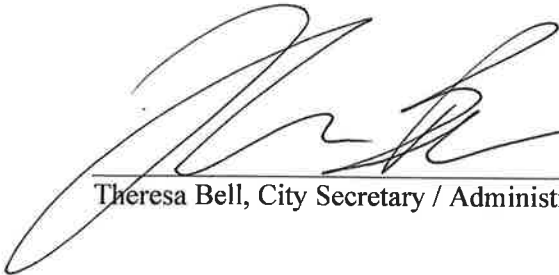
12. **ANNOUNCEMENTS:** *None*

13. **ADJOURN:** *Mayor Monks adjourned the meeting at 7:43 P.M.*

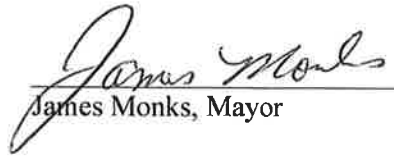
The meeting adjourned.

The City of Teague,





Theresa Bell, City Secretary / Administrator



James Monks, Mayor