

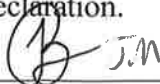
**MINUTES  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR CALLED MEETING  
JULY 20, 2020 6:00 P.M.**

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: Present: James Monks, Mayor, Jerry Ballew, Mayor Pro Tempore / Alderman Place I, Chris Nickleberry, Alderman Place IV, and Ryan Mathison, Alderman Place V Absent: Rhonda Jones, Alderman Place II Vacant: Alderman Place III*
5. **VISITORS/CITIZENS COMMENTS:** *None*
6. **CONSENT AGENDA:**
  - a. Approve Minutes from the June 15, 2020 Meeting of the Board of Aldermen
  - b. Approve the Accounts Payable and Payroll Check Registers for the month of June 2020
  - c. Accept the Financial Statement for June 2020  
*Alderman Ballew moved to approve Consent Agenda Items A, B and C, seconded by Alderman Mathison. Motion carried 3-0.*
7. **OLD 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.  
*Alderman Ballew and Alderman Mathison both complimented the current contractor CRW for Alderman Nickleberry made a motion to keep our current mowing company, CRW at their submitted bid amount, seconded by Alderman Ballew. Motion carried 3-0.*

*At 6:19 Alderman Jones joined the meeting.*

8. **NEW BUSINESS:**
  - a. Discussion and possible action on approving Ordinance 2020-07-20, approving Texas Department of Transportation's request to modify the speed limit to fifty miles per hour on FM 1367 for .579 miles, from the Teague north city limit to the US 84 intersection.  
*Alderman Ballew moved to approved Agenda Item 8 A as written for Ordinance 2020-07-20, seconded by Alderman Mathison. Motion carried 4-0.*
  - b. Discussion and possible action on approving the Holiday Schedule for the 2021 Calendar Year.  
*Alderman Ballew moved to approve Agenda Item 8 B as presented, seconded by Alderman Nickleberry. Motion carried 4-0.*
  - c. Discussion and possible action on approving the City of Teague paying the total TML Health Benefit Pool Employee Only premium for full-time employees beginning October 1, 2020.  
*Alderman Ballew moved to approve Agenda Item 8 C approving the City of Teague paying the total TML Health Benefit Pool Employee Only premium for full-time employees beginning October 1, 2020, seconded by Alderman Mathison. Motion carried 4-0.*
  - d. Discussion and possible action on approving Resolution No. 2020-07-20 extending the Local Disaster Declaration.

Minutes July 20, 2020 :



*Alderman Ballew moved to approve Resolution No. 2020-07-20 extending the Local Disaster Declaration until 11:59 P.M. on August 17, 2020, seconded by Alderman Jones. Motion carried 4-0.*

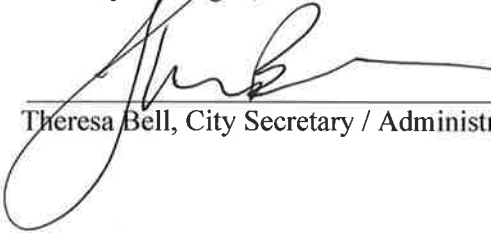
- e. Discussion and possible action on approving write off request for uncollectable utility bills for deceased customers and balances \$10.00 or less.  
*Alderman Mathison made a motion to approve Agenda Item 8 E as written, seconded by Alderman Ballew. Motion carried 4-0.*

9. **ANNOUNCEMENTS:** *City Administrator Bell and Mayor Monks gave a brief update on the staffing and community Covid-19 crisis.*

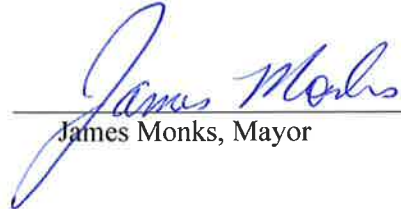
10. **ADJOURN:** *Mayor Monks adjourned the meeting at 6:42 P.M.*

*The meeting adjourned.*

The City of Teague,

  
Theresa Bell, City Secretary / Administrator



  
James Monks, Mayor