

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
CALLED MEETING
APRIL 13, 2020 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. **ROLL CALL:** *Present: Present: James Monks, Mayor, Jerry Ballew, Mayor Pro Tempore / Alderman Place I, Rhonda Jones, Alderman Place II, Chris Nickleberry, Alderman Place IV and Ryan Mathison, Alderman Place V* *Absent: Marie Hertenberger, Alderman Place III*
3. **VISITORS/CITIZENS COMMENTS:** *None*
4. **CONSENT AGENDA:**
 - a. Approve Minutes from the March 3, 2020, March 23, 2020 and March 30, 2020 Meetings of the Board of Aldermen
 - b. Approve the Accounts Payable and Payroll Check Registers for the month of March 2020
 - c. Accept the Financial Statement for March 2020
 - d. Accept the Quarterly Investment Report for the 1st Quarter of 2020*Alderman Ballew moved to accept Consent Agenda Items, A, B, C and D, seconded by Alderman Mathison. Motion carried 4-0.*
5. **OLD BUSINESS:** *None*
6. **NEW BUSINESS:**
 - a. Discussion and possible action on approving Resolution No. 2020-04-13 extending the Local Disaster Declaration.
Alderman Mathison made a motion to approve Resolution No. 2020-04-13 extending the Local Disaster Declaration until May 18, 2020, seconded by Alderman Jones.

Alderman Mathison made a motion to amend the motion to extend the Local Disaster Declaration until 11:59 P.M. Motion carried 4-0.

The motion to approve Resolution No. 2020-04-13 extending the Local Disaster Declaration until May 18, 2020 at 11:59 P.M. carried 4-0.
 - b. Discussion and possible action on approving Resolution No. 2020-04-13-A extending the Shelter in Place Order.
Alderman Mathison made a motion to take no action on Item 6 B extending the Shelter in Place for the City of Teague. Motion died for the lack of second.

Alderman Ballew made a motion to approve Resolution No. 2020-04-13-A, extending the Shelter in Place until 11:59 P.M. on April 20, 2020, seconded by Alderman Jones. Motion carried 3-1. (Alderman Mathison voting No)
 - c. Discussion and possible action on approving Ordinance No. 2020-04-13 amending the 2019-2020 Fiscal Year Budget, creating Fund 19 TX CDBG, creating revenue and expenditure chart of accounts; and appropriating \$90,000 from the Fund Reserve for the City of Teague's committed match to the 2019 awarded Texas Community Development Block Grant.
Alderman Mathison made a motion to approve Agenda Item 6 C as written, seconded by Alderman Ballew. Motion carried 4-0.

d. Discussion and possible action on approving Ordinance No. 2020-04-13-A, an ordinance approving the investment policy for funds for the City of Teague and providing an effective date. *Alderman Jones made a motion to approve Agenda Item 6 D as written, seconded by Alderman Ballew. Motion carried 4-0.*

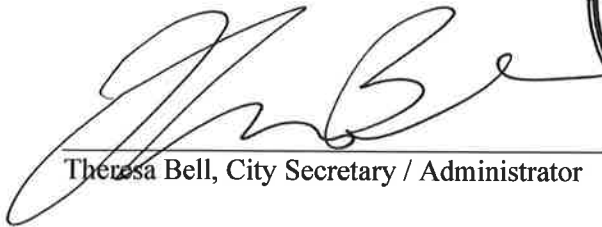
7. **ANNOUNCEMENTS:** *City Administrator Bell expressed her gratitude to the elected officials, staff, local leaders and community for their support and actions during this difficult time.*

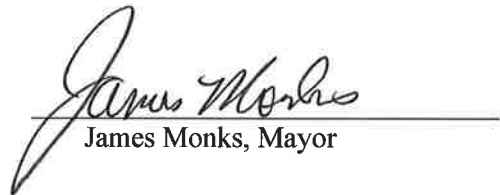
8. **ADJOURN:** *Mayor Monks adjourned the meeting at 6:50 P.M.*

The meeting adjourned.

The City of Teague,




Theresa Bell, City Secretary / Administrator


James Monks, Mayor