

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR CALLED MEETING
MARCH 23, 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:** *This is an opportunity for the public to address the Council on any matter included on the agenda, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. To address the Council, speakers must complete a Speaker Form and provide it to the City Secretary prior to the start of the meeting. Each speaker shall approach the podium and state his/her name and street address before speaking. Speakers shall address the Council with civility that is conducive to appropriate public discussion. The public cannot speak from the gallery but only from the podium. Per the Texas Open Meetings Act, the Council is not permitted to take action on or discuss any item not listed on the agenda. The Council may: (1) make a statement of fact regarding the item; (2) make a recitation of existing policy; or (3) propose the item be placed on a future agenda, in accordance with Council procedures. **None***
4. **CONSENT AGENDA:**
 - a. Approve Minutes from the February 18, 2020 Meeting of the Board of Aldermen
 - b. Approve the Accounts Payable and Payroll Check Registers for the month of February 2020
 - c. Accept the Financial Statement for February 2020*Alderman Ballew moved to approve Consent Agenda Items A, B, and C, seconded by Alderman Jones. Motion carried 4-0.*
5. **OLD BUSINESS:** *None*
6. **NEW BUSINESS:**
 - a. Discussion and possible action on approving Resolution 2020-03-23 Consenting the Extension of the Declaration of Local Disaster executes by Mayor James Monks on March 18, 2020 until April 20, 2020 at 11:59 P.M.
Administrator Bell explained, under Code of Ordinance Section 1.300 the City adopted an Emergency Management Plan, which the City adopted the Freestone County Emergency Management Plan in 2003 along with the County and the cities of Fairfield, Streetman and Kirvin. She continued by explaining that Beth with Judge Grant's office explained that the County will be amending the Emergency Management Plan to include the punishment and enforcement clause.

Alderman Nickleberry made a motion to approve Resolution 2020-03-23 as written, seconded by Alderman Ballew. Motion carried 4-0.
 - b. Discussion and possible action on approving Resolution 2020-03-23-A Postponing the May 2, 2020 General Election until November 3, 2020.
Alderman Mathison made a motion to approve Agenda Item 8 B as written, seconded by Alderman Ballew. Motion carried 4-0.

c. Discussion and possible action on approving Mayor Monks' appointment of Vicky Little as the Municipal Judge.

Alderman Ballew moved to approve Agenda Item 8 C with a salary of \$25 per hour, seconded by Alderman Jones. Motion carried 4-0.

7. 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

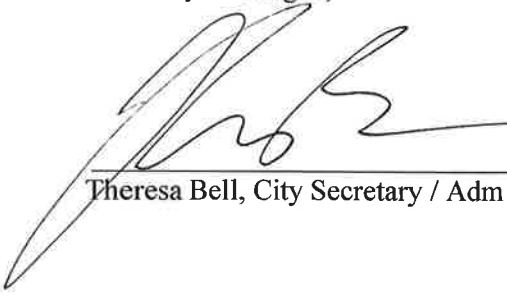
Mayor Monks stated, each of you have been provided with the Department Head reports and asked that if anyone had any questions that they would email any questions to the department head directly.

8. ANNOUNCEMENTS: *Alderman Ballew reminded everyone that they needed to complete their Cyber Security Online Training.*

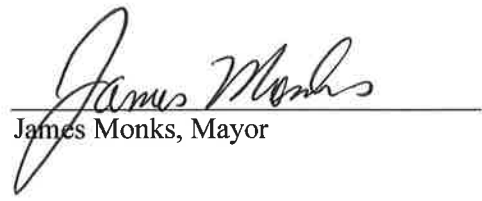
9. ADJOURN: *Mayor Monks adjourned the meeting at 6:22 P.M.*

The meeting adjourned.

The City of Teague,


Theresa Bell, City Secretary / Adm




James Monks, Mayor