

**AGENDA  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR CALLED MEETING  
JANUARY 19, 2021 6:00 P.M.**

**AGENDA**

Notice is hereby given that a Called Meeting of the Governing Body of the City of Teague will be held on **JANUARY 19, 2021 at 6:00 P.M.** The meeting will be held in the **COUNCIL ROOM, LOCATED AT TEAGUE CITY HALL 105 SOUTH 4<sup>th</sup> AVENUE TEAGUE, TEXAS 75860.** PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, AND IN CONJUNCTION WITH THE GUIDANCE AND PROVISIONS PROVIDED BY THE GOVERNOR OF TEXAS IN THE DECLARATION OF DISASTER ENACTED MARCH 13, 2020, MEMBERS OF THE CITY COUNCIL MAY BE PARTICIPATING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, AS TEMPORARILY MODIFIED BY THE GOVERNOR, AND COUNCIL RULES OF PROCEDURE. MEMBERS OF THE PUBLIC MAY PARTICIPATE BY JOINING AT **(844) 844-9200 and enter the code 237200.** All Agenda items are subject to action. *The Board of Aldermen reserves the right to meet in executive closed session on any Agenda items listed below, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberation and Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).*

Members of the public will be allowed to speak during citizen comments, however, enforcement to the time limit on comments will be enforced. **Citizens wishing to speak during citizen comments or on a particular agenda item need to notify the City Secretary at: (254) 739-2547 by 4:00 p.m. on Tuesday, January 19, 2021.**

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:**
2. **INVOCATION:**
3. **PLEDGE TO THE FLAG:**
4. **ROLL CALL:**
5. **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.*

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.
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.
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
9. **OLD BUSINESS:**
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.
  - 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.
  - 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.
  - 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.
  - 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.
  - 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.

**11. PRESENTATION AND DISCUSSION OF DEPARTMENT HEAD REPORTS:**

- Administration – Theresa Ball, 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

**12. ANNOUNCEMENTS:**

**13. ADJOURN:**

**CERTIFICATION**

I, Theresa Bell, City Secretary of the governing body of the City of Teague, Texas, Do **HEREBY CERTIFY** that the above notice of the meeting of the governing body of the City of Teague, Texas is a true and correct copy of said notice posted at the City of Teague, Texas in a place convenient and readily accessible to the Public at all time.

*Jpm*  
Witness my hand and seal of the City of Teague and posted on this 14<sup>th</sup> day of January 2021, at \_\_\_\_\_ and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



*[Handwritten Signature]*  
\_\_\_\_\_  
Theresa Bell, City Administrator/Secretary

Any person interested in attending the meeting with special communication or accommodations needs to contact City Hall 48 hours prior to the meeting at 254-739-2547 to make arrangements.  
“The City of Teague is an equal opportunity provider and employer.”