

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR CALLED MEETING
AUGUST 16, 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 **AUGUST 16, 2021 at 6:00 P.M.** The meeting will be held in the **COUNCIL ROOM, LOCATED AT TEAGUE CITY HALL 105 SOUTH 4th AVENUE TEAGUE, TEXAS 75860.** PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, MEMBERS OF THE CITY COUNCIL MAY BE PARTICIPATING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, 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).*

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: City of Teague v. City of Fairfield.

b. § 551.071: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter re: Facilities Agreement between the City of Teague, City of Fairfield, and Texas Department of Criminal Justice; Interlocal Definitive Agreement Between the City of Teague and the City of Fairfield; and Agreement Between the City of Teague and City of Fairfield regarding Record Retention.

c. § 551.071: Consultation with Attorney regarding pending or contemplated litigation re: Three Drilling and Operating Permit Applications by NSE Lonestar LLC to Mid-East Texas Groundwater Conservation District

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 July 19, 2021 and August 6, 2021 Meetings of the Board of Aldermen
- b. Approve the Accounts Payable and Payroll Check Registers for the month of July 2021
- c. Accept the Financial Statement for July 2021

9. NEW BUSINESS:

- a. Discussion and possible action on approving the execution of the Audit Engagement Letter with Donald L. Allman, CPA, PC.
- b. Discussion and possible action on approving the proposal for repairs to the west wall of the Teague Public Library in the amount of \$10,000 and approving the hiring of Colonial Construction to complete the repairs.
- c. Discussion and possible action on approving the quote for tree trimming services over specified roadways in the city in the amount of \$35,000 and approving the hiring of H5 Services to perform the tree trimming services.
- d. Discussion and possible action on ratifying Mayor Monks' execution of Police Canine Interlocal Agreement with the City of Oakwood for returning Canine Zelda back to the City of Teague.
- e. Discussion and possible action on authorizing the City Administrator and Chief of Police to draft and execute the necessary documents to transfer Canine Zelda to Matt Foree.
- f. Discussion and possible action on extended the mowing contract with CRW for one additional year as the current contract allows.
- g. Discussion and possible action on authorizing the City Administrator to sign the petition to abandon the alley between Parcel Numbers 23220 and 23222.

10. PRESENTATION AND DISCUSSION OF DEPARTMENT HEAD REPORTS:

- Administration & Courts– Theresa Bell, City Administrator
- Public Works – Jacob Cowling, Public Works Director
- Police Department & Code Enforcement – DeWayne Philpott, Chief of Police
- Library – Melissa Satterwhite, Librarian
- EDC

11. ANNOUNCEMENTS:

12. 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.

Witness my hand and seal of the City of Teague and posted on this 13th day of August 2021, at 12:00 pm and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.




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.”