

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR CALLED MEETING
OCTOBER 19, 2020 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 **OCTOBER 19, 2020 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, 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 Monday, September 21, 2020.**

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:

Agenda October 19, 2020

Removed on _____ at _____ by _____

- a. § 551.074: Conduct an executive session as authorized by Texas Government Code, Section 551.074(a) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee: Employment: Haden Proulx, Utility Operator
- b. § 551.087: Deliberation regarding economic development negotiations re: Teague Economic Development Corporation's Project Z.I.P.

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 September 8, 2020 and September 21, 2020 Meetings of the Board of Aldermen
- b. Approve the Accounts Payable and Payroll Check Registers for the month of September 2020
- c. Accept the Financial Statement for September 2020
- d. Accept the Quarterly Investment Report for the 3rd Quarter of 2020

9. **OLD BUSINESS:**

- a. None

10. **NEW BUSINESS:**

- a. Discussion and possible action on the Teague Economic Development Corporations request to update the deed restrictions on Old City Hall.
- b. Discussion and possible action on hiring a contractor to modify the public restroom located at the Workforce and Community Center, as requested by the Quality Assurance Coordinator for the Heart of Texas Work Force Solutions.
- c. Discussion and possible action on approving the office building lease contract from Heart of Texas Workforce Solutions for the Workforce Center located at 517 Main Street.
- d. Discussion and possible action on approving Resolution 2020-10-19 extending the Local Disaster Declaration.
- e. Discussion and possible action on approving the appropriation of \$9,554.54 from the Coronavirus Relief Fund for purchases made in the months of March through September for nonbudgeted personal protective equipment and supplies, payroll expenses, disinfecting supplies and technical equipment and assistance directly related to the City of Teague's efforts to help prevent the spread of COVID-19.
- f. Discussion and possible action on approving Ordinance No. 2020-10-19, an ordinance of the City of Teague, Texas ("City"), amending the City's Budget for Fiscal Year 2019-2020, providing that all other previous budget allocations shall be saved; and providing for severability and declaring an effective date.
- g. Discussion and possible action on approving Ordinance No. 2020-10-19-D Budget Amendment to chart of account, 03-39-4260 Emergency Mgmt- COVID-19 Relief Payment in the amount of \$29,913.46; and allocating the funds from the Fund Reserve for expenditures to be expended in accordance with the Coronavirus Relief Fund Requirements.

- h. Discussion and possible action on approving the funding of \$5,000 from the City of Teague's Coronavirus Relief Fund to Teague ISD to help purchase Chromebooks for Teague ISD to help combat the spread of COVID-19.
- i. Discussion and possible action on approving the purchase of nonbudgeted personal protective equipment, Self-Contained Breathing Apparatus (SCBA), to be utilized by the Teague Volunteer Fire Department to help prevent the spread of COVID-19, when responding to calls that have high patient contact, in the amount of the approved estimate; and to be expended from the City's Coronavirus Relief Fund (CRF).
- j. Discussion and possible action on approving Ordinance No. 2020-10-19-A Budget Amendment to chart of account, 05-42-5251 Fees: Penalties / Fines in the amount of \$9,800; and allocating the funds from the Fund Reserve; to be expended for the TCEQ penalties resulting from the Spring 2020 West Waste Water Treatment Plant Internal Audit.
- k. Discussion and possible action on approving Ordinance No. 2020-10-19-B Budget Amendment to chart of account, 05-43-5924, Northline Project Payment in the amount of \$74,286 and allocating the funds from the Fund Reserve, to pay the remaining loan balance of the self-financed Northline Water Project loan.
- l. Discussion and possible action on approving Ordinance No. 2020-10-19-C Budget Amendment to chart of account, 03-49-5916, Vehicle Loan in the amount of \$49,182 and allocating the funds from the Fund Reserve, to pay off the Police Department's vehicle loan balance.
- m. Discussion and possible action on approving Ordinance No. 2020-10-19-E Budget Amendment to chart of account 05-43-5722, Materials – Meter/Installation in the amount of \$29,178.96 and allocating the funds from the Fund Reserve, to purchase water meters.

11. PRESENTATION AND DISCUSSION OF DEPARTMENT HEAD REPORTS:

- Administration – Theresa Prasil, City Administrator
- Courts – Theresa Prasil, 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.

Witness my hand and seal of the City of Teague and posted on this 16th day of October 2020, at
l. o. o. p. **and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.**



[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.”