

MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR CALLED MEETING
JUNE 17, 2019 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 with all present Aldermen seated at their respective places.*
2. **INVOCATION:** *Alderman Nickleberry*
3. **PLEDGE TO THE FLAG:** *Alderman Mathison*
4. **ROLL CALL:** *Present: James Monks, Mayor, Jerry Ballew, Mayor Pro Tempore / Alderman Place I, Rhonda Jones, Alderman Place II, Marie Hertenberger, Alderman Place III, Chris Nickleberry, Alderman Place IV and Ryan Mathison, Alderman Place V.*
5. **VISITORS/CITIZENS COMMENTS:** *At this time, any person with business before the Council not scheduled on the Agenda may speak to the Council for a maximum of three (3) minutes. No formal action can be taken on these items at this meeting. None*
6. **CONSENT AGENDA:**
 - a. Approve Minutes from the May 13, 2019 Special Called Meeting of the Board of Aldermen
 - b. Approve Minutes from the May 20, 2019 Regular Called Meeting of the Board of Aldermen
 - c. Approve the Accounts Payable and Payroll Check Registers for the month of May 2019
 - d. Approve Financial Statement for May 2019
 - e. Accept the Financial Report from the City of Fairfield for the TDCJ Operation and Maintenance Fund for the month of May 2019*Alderman Ballew moved to approve Items, 6 A, B, C and D, seconded by Alderman Hertenberger. Motion carried 5-0.*

Alderman Ballew moved to table Item 6 E, seconded by Alderman Mathison. Motion carried 5-0.
7. **OLD BUSINESS:**
 - a. Accept the financial reports from the City of Fairfield for the TDCJ Operation and Maintenance Fund for the months of June, July, August, September, October, November and December 2018, January, February, March and April 2019.
Alderman Ballew moved to table Item 7 A, seconded by Alderman Hertenberger. Motion carried 5-0.
 - b. Discussion and possible action on approving the Operating Plan, of the City of Fairfield as outlined in the Interlocal Definitive Agreement, for the TDCJ Boyd Unit Water and Wastewater Facilities.
Alderman Ballew moved to table Item 7 B, seconded by Alderman Hertenberger. Motion carried 5-0.
8. **NEW BUSINESS:**
 - a. Receive information and request for a civil engineer study or comparable from Karl Drake Paris regarding the drainage in the Parkwood Subdivision.
Mr. Paris presented video and information regarding the flooding on Don Juan Street and his shop located next to his house at 210 Don Juan Street. He expressed his frustrations and that he felt that the recent ditch work completed by the Public Works Department was not sufficient to fix the problem. He requested that the City employ a civil engineer to address the issue.



Alderman Ballew moved to acknowledge the request for a civil engineer study or comparable from Karl Drake Paris regarding the drainage in the Parkwood Subdivision, seconded by Alderman Mathison. Motion carried 5-0.

- b. Conduct a Public Hearing for the purpose of receiving citizens input regarding the 1991 white Ford motorhome, located at 312 South 9th Avenue Teague, Texas, 75860, being a public nuisance.
Public Hearing Opened at 6:28 P.M.
Police Chief Philpott presented information regarding the state of the vehicle and the procedures his department has completed regarding declaring the vehicle a nuisance.
Public Hearing Closed 6:31 P.M.
- c. Discussion and possible action on entering a finding regarding the public nuisance status of the 1991 white Ford motorhome, located at 312 South 9th Avenue and approving Resolution 2019-06-20-2.
Alderman Ballew moved to enter finding and approve Resolution 2019-06-20-2, seconded by Alderman Mathison. Motion carried 5-0.
- d. Discussion and possible action on approving the Teague Economic Development Corporation's board approved request to lower the amount of the awarded Façade Grant to Joy Bowers – Linda Buchanan Properties at 518 Main Street, that was approved by the Board of Aldermen at the February 19, 2019 Meeting from \$5,220 to \$4,950.
Stephanie Burns, EDC President, stated that there were changes made to their plans lowering the amount to be expended.

Motion to approve Item 8 D as written was made by Alderman Nickleberry, seconded by Alderman Jones. Motion carried 5-0.

- e. Discussion and possible action on approving the Teague Economic Development Corporation's board approved request to purchase 15.796 acres located on West U.S. Highway 84, Parcel ID 2518, in the amount of \$129,000; funds to be appropriated from redistributing Fiscal Year 2019 approved budgeted line items, Old City Hall in the amount of \$84,000 and Office Furniture/ Décor in the amount of \$45,000.
Stephanie Burns, EDC President, stated that the EDC has the opportunity to purchase the property adjacent to the 4-acres they currently own on Highway 84 for \$120,000.
Alderman Ballew asked, will this have railroad access?
Mrs. Burns replied, yes.
Alderman Nickleberry asked, are there any plans for this property?
Mrs. Burns replied, there are some in the works.

Alderman Ballew made a motion to approve the Teague Economic Development Corporation's board approved request to purchase 15.796 acres located on West U.S. Highway 84, Parcel ID 2518, in the amount of \$120,000; funds to be appropriated from redistributing Fiscal Year 2019 approved budgeted line items, Old City Hall in the amount of \$80,000 and Office Furniture/ Décor in the amount of \$40,000, seconded by Alderman Mathison. Motion carried 5-0.

- f. Discussion and possible action on approving the proposal to convert the City's operating software to FundView.
City Administrator Prasil presented FundView's proposals.

Alderman Ballew moved to approve converting the City's operating software to FundView to include Code Enforcement and Permits, seconded by Alderman Hertenberger. Motion carried 5-0.

- g. Discussion and possible action on approving Resolution 2019-06-17 authorizing the City to enter into an Interlocal Agreement with the cities of Groesbeck, Mexia, Thornton, Kosse, Coolidge, and Wortham, pursuant to Section 362.002 of the Texas Local Government Code to form a mutual aid law enforcement task force in order to cooperate in criminal investigation and other law enforcement activities; and authorize the Mayor to execute the Mutual Aid Law Enforcement Agreement.
City Administrator Prasil requested that this item be tabled.

Alderman Ballew moved to table Item 8 G, seconded by Alderman Mathison. Motion carried 5-0.

- h. Discussion and possible action on approving Bureau Veritas' amendment to Attachment B Fee Schedule for inspections, in compliance with 2019 Texas Legislative Action, HB 852.
Motion to approve Item 8 H as written was made by Alderman Nickleberry, seconded by Alderman Ballew. Motion carried 5-0.

At 7:13 P.M. Open Session convened into Executive Session

9. **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. § 551.072: Conduct an executive session as authorized by Texas Government Code, Section 551.071 to deliberate the purchase, exchange, lease, or value of real property: Request from Clint Skinner for the 70 foot Right of Way in the 100 block of Pecan Street.

At 7:35 P.M. Executive Session convened into Open Session

10. **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.

Alderman Ballew moved to instruct the City Administrator to refer Item 9 A to legal counsel and bring an opinion to the next Regular Called Meeting, seconded by Alderman Mathison. Motion carried 5-0.

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

City Administrator Prasil presented the Administrator's and Court report followed by department reports presented by Public Works Director Cowling, Police Chief Philpott, Librarian Willis and EDC President Stephanie Burns.

12. ANNOUNCEMENTS: *None*

13. **ADJOURN:** *Mayor Monks adjourned the meeting at 8:02 P.M.*

The meeting adjourned.

The City of Teague,



Theresa Prasil, City Secretary / Administrator

James Monks, Mayor

Minutes June 17, 2019: