

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR CALLED MEETING
NOVEMBER 16, 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 **NOVEMBER 16, 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, November 16, 2020.**

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:**
2. **INVOCATION:**
3. **PLEDGE TO THE FLAG:**
4. **ROLL CALL:**
5. **NEW BUSINESS:**
 - a. Discussion and possible action on approving Resolution 2020-11-16 canvassing returns and declaring results of the General Election for the purpose of Mayor and Aldermen, Place I and Place III; and noting the time of the completion of canvassing.
 - b. Issuance of Certificates of Election to Elected Mayor, Alderman Place I and Alderman Places III; and administer Oaths of Office.
6. **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.*

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Removed on _____ at _____ by _____

7. CONSENT AGENDA:

- a. Approve Minutes from the October 19, 2020 Meeting of the Board of Aldermen
- b. Approve the Accounts Payable and Payroll Check Registers for the month of October 2020
- c. Accept the Financial Statement for October 2020

8. PUBLIC HEARING:

- a. Hear public comments on the need to continue the City of Teague's Code of Ordinance Article 8.900 Curfew for Minors.

9. OLD BUSINESS:

- a. None

10. CONTINUATION OF NEW BUSINESS:

- c. Discussion and possible action on approving Ordinance No. 2020-11-16 reviewing and authorizing Chapter 8, Article 8.900 of the Code of Ordinances.
- d. Discussion and possible action on approving the lowest and best contractor and bid for the Community Development Block Grant Sanitary Sewer Project No. 7219439.
- e. Receive presentation from Tiera Abram regarding numerous city streets and the request for total repair and not patched.
- f. Discussion and possible action on Agenda Item 8 A, Tiera Abram's request for total repairs on numerous city streets.
- g. Discussion and possible action on approving Ordinance 2020-11-16-A designating North 10th Avenue as a one-way street during school hours.
- h. Discussion and possible action on approving a bid for the purchase of the budgeted DuraPatcher; and authorizing the purchase of the approved bid.
- i. Discussion and possible action on approving Resolution 2020-11-16-A extending the Local Disaster Declaration.
- j. Discussion and possible action on approving the 8th Avenue City Park's Sidewalk Plans and authorizing the installation of proposed sidewalks.
- k. Discussion and possible action on approving Resolution No: 2020-11-16-B which authorizes the submission of a grant for Routine Airport Maintenance Program (Ramp Grant) at the Teague Municipal Airport for Fiscal Year 2020, in an amount not to exceed \$50,000.00; and authorizing compliance with the grant terms; and authorizing the Mayor to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the Texas Department Of Transportation Grant For Routine Airport Maintenance Program.
- l. Discussion and possible action on authorizing the City Administrator to request proposals for employee insurance brokers.
- m. Discussion and possible action on changing the December 21, 2020 Meeting of the Board of Aldermen to either December 14, 2020 or December 28, 2020.

11. 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. § 551.074: 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: Sanoma Adkins, Administrative Assistant, Police Secretary / Deputy Court Clerk

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Removed on _____ at _____ by _____

12. **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.

13. **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

14. **ANNOUNCEMENTS:**

15. **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 12th day of November 2020, at 1:30pm 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.”

