

**AGENDA
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR CALLED MEETING
FEBRUARY 18, 2020 6:00 P.M.**

AGENDA

Notice is hereby given that a Regular Called Meeting of the Governing Body of the City of Teague will be held on **FEBRUARY 18, 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.** All Agenda items are subject to action. *The City Council 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.
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.

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Removed on _____ at _____ by _____

8. CONSENT AGENDA:

- a. Approve Minutes from the January 21, 2020 Meeting of the Board of Aldermen
- b. Approve the Accounts Payable and Payroll Check Registers for the month of January 2020
- c. Accept the Financial Statement for January 2020

9. OLD BUSINESS:

- a. Accept the Financial Statement for October 2019
- b. Accept the Teague Police Department's 2019 Racial Profile Report.
- c. Discussion and possible action on approving a pay increase for Chief of Police DeWayne Philpott.
- d. Discussion and possible action on approving an estimate for the demolition of the City's Old Municipal Power Plant as requested by the action taken at the November 18, 2019 Board of Aldermen Meeting.

10. NEW BUSINESS:

- a. Discussion and possible action on approving the 2020 National Small Business Week Proclamation, proclaiming May 3rd through May 9th, 2020 as National Small Business Week in the City of Teague.
- b. Discussion and possible action on approving Ordinance 2020-02-18, an ordinance of the City of Teague, Texas ("City"), amending Ordinance 2009-04-02, 2012-09-25-04, 2013-06-18-2, 2017-05-15 and 2019-08-19 by modifying the City's Fee Schedule for City services and permits; providing for finding of fact enactment; repealer; severability; effective date; proper notice & meeting.
- c. Discussion and possible action on approving the revised 2020 City of Teague Safety Program.
- d. Discussion and possible action on approving electrical lighting upgrade project to the Teague Public Library; appropriating the necessary funds from the Fund Reserve; and amending the 2019-2020 Fiscal Year Budget line item 03-45-5715 Repair & Maint: Facility, for the approved project.
- e. Discussion and possible action on approving the revised Interlocal Cooperation Contract Failure to Appear (FTA) Program between the Texas Department of Public Safety and the Teague Municipal Court.
- f. Discussion and possible action on approving Resolution No. 2020-02-18 authorizing the submission of a DJ-Edward Byrne Memorial Justice Assistance Grant Application; 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 grant program.

11. PRESENTATION AND DISCUSSION OF DEPARTMENT HEAD REPORTS:

- Administration – Theresa Bell, 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

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12. ANNOUNCEMENTS:

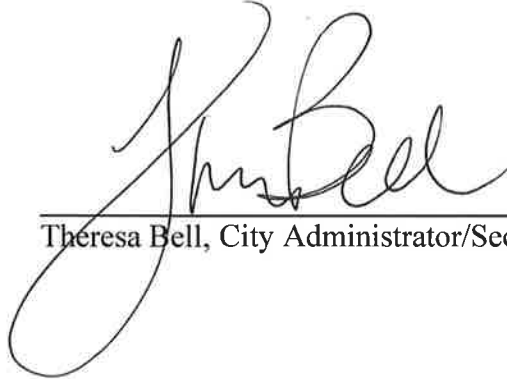
13. ADJOURN:

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 13th day of February 2020, at 4:00pm 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.”