

**MINUTES
CITY OF TEAGUE
BOARD OF ALDERMEN
REGULAR CALLED MEETING
JUNE 15, 2020 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.*
2. **INVOCATION:** *Alderman Ballew*
3. **PLEDGE TO THE FLAG:** *Alderman Jones*
4. **ROLL CALL:** *Present: Present: James Monks, Mayor, Jerry Ballew, Mayor Pro Tempore / Alderman Place I, Rhonda Jones, Alderman Place II, Chris Nickleberry, Alderman Place IV, and Ryan Mathison, Alderman Place V* *Absent: None* *Vacant: Alderman Place III*
5. **Presentation of Proclamation by Mayor James Monks, recognizing Samuel Ielati.**
6. **VISITORS/CITIZENS COMMENTS:** *None*
7. **CONSENT AGENDA:**
 - a. Approve Minutes from the May 18, 2020 Meeting of the Board of Aldermen
 - b. Approve the Accounts Payable and Payroll Check Registers for the month of May 2020
 - c. Accept the Financial Statement for May 2020*Alderman Ballew moved to approve Consent Agenda A, B and C, seconded by Alderman Jones. Motion carried 4-0.*
8. **OLD BUSINESS:** *None*
9. **NEW BUSINESS:**
 - a. Discussion and possible action on approving a contractor and bid for mowing contract services to begin on October 1, 2020 and continue until September 30, 2021.
Alderman Mathison made a motion to table Agenda Item 9 A until the July meeting, seconded by Alderman Jones. Motion Carried with Aldermen Ballew and Jones voting nay, Aldermen Nickleberry and Mathison voting Aye and Mayor Monks breaking the tie voting aye.
 - b. Discussion and possible action on authorizing the Public Works Director and City Administrator to draft and seek sealed proposals for a new fuel and credit card system for the Teague Municipal Airport.
Alderman Ballew moved to approve Agenda Item 9 B, seconded by Alderman Mathison. Motion carried 4-0.
 - c. Discussion and possible action on the Teague Economic Development Corporation's request for the City of Teague to take back the Old City Hall Property.
Alderman Ballew moved to take no action, seconded by Alderman Jones. Motion carried 3-1 with Alderman Jones voting nay.
 - d. Discussion and possible action on approving Resolution 2020-06-15, rescinding prior Resolution No. 2018-04-16; authorizing payment of a hiring incentive of \$2,000, with two payments to be made in the amount of \$1,000 at the end of Field Training and \$1,000 at the end of one-year completion; to Texas Commission on Law Enforcement (TCOLE) Certified Peace Officers, who are hires as Teague Police Officers.
Alderman Ballew moved to approve Agenda Item 9B, seconded by Alderman Mathison. Motion carried 4-0.

- e. Discussion and possible action approving a TML Health Benefit Pool Plan for the 2020-2021 Renewal Year; and authorize the City Administrator to execute the agreement.
Alderman Ballew moved to approve the 2021 Renewal with the current policy and authorizing the City Administrator to execute the agreement, seconded by Alderman Mathison. Motion carried 4-0.
- f. Discussion and possible action on approving the 2020-2021 TML Health Benefits Pool Flexible Spending Arrangement Service Agreement; and authorize the City Administrator to execute the agreement.
Alderman Ballew moved to approve Agenda Item 9 F, seconded by Alderman Mathison. Motion carried 4-0.
- g. Discussion and possible action on authorizing the issuance of \$840.00 to Sergeant David Keale for unpaid Certification Pay for December 2016 – September 2017.
Alderman Mathison made a motion to approve Agenda Item 9 G, seconded by Alderman Ballew. Motion carried 4-0.
- h. Discussion and possible action on approving and allowing Chief DeWayne Philpott the authority to donate Teague Police Department's K-9, Zelda, as permitted by Texas Government Code Chapter 614.
Alderman Ballew moved to approve Agenda Item 9 H as written, seconded by Alderman Mathison. Motion carried 4-0.
- i. Discussion and possible action on approving Resolution No. 2020-06-15-A extending the Local Disaster Declaration.
Alderman Ballew moved to approve Resolution No. 2020-06-15-A as written, extending the Local Disaster of Declaration until 11:59 P.M. on July 20, 2020, seconded by Alderman Jones. Motion 4-0.

10. 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

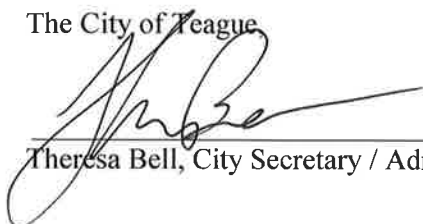
Members of the management team presented their monthly reports.

11. **ANNOUNCEMENTS:** *Mayor Monks announced that on June 27, 2020 the City would be providing free of charge access to the Collection Center and that at the 8th Avenue City Park and the Booker T. Washington Park additional roll offs would also be available.*

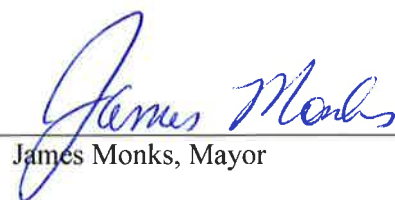
12. **ADJOURN:** *Mayor Monks adjourned the meeting at 7:20 P.M.*

The meeting adjourned.

The City of Teague



Theresa Bell, City Secretary / Administrator

James Monks, Mayor