

**AGENDA  
CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR CALLED MEETING  
SEPTEMBER 20, 2021 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 **SEPTEMBER 20, 2021 at 6:00 P.M.** The meeting will be held in the **COUNCIL ROOM, LOCATED AT TEAGUE CITY HALL 105 SOUTH 4<sup>th</sup> AVENUE TEAGUE, TEXAS 75860.** PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, MEMBERS OF THE CITY COUNCIL MAY BE PARTICIPATING REMOTELY IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT, 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).*

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.

- c. § 551.072: Conduct an executive session as authorized by Texas Government Code, Section 551.072 to deliberate the purchase, exchange, lease, or value of real property: Lease of city owned land.

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 August 16, 2021 and September 2, 2021 Meetings of the Board of Aldermen
- b. Approve the Accounts Payable and Payroll Check Registers for the month of August 2021
- c. Accept the Financial Statement for August 2021

9. **PUBLIC HEARING:**

- a. Receive public comment and consider an application to Replat a 6-acre tract of land located North of East Main Street and South of Eppes Street in the D C Cannon Abstract, No. 130 in order to divide the 6-acre tract and creating 2 tracts, Lot 1 a 3.02-acre tract and Lot 2 a 3.02-acre tract.

10. **NEW BUSINESS:**

- a. Discussion and possible action on an application to Replat a 6-acre tract of land located North of East Main Street and South of Eppes Street in the D C Cannon Abstract, No. 130 in order to divide the 6-acre tract and creating 2 tracts, Lot 1 a 3.02-acre tract and Lot 2 a 3.02-acre tract.
- b. Discussion and possible action on approving the Teague Economic Development Corporation's approved Local Business Grant to Jonita Cannon for up to \$2,318.31.
- c. Discussion and possible action on approving the Teague Economic Development Corporation's approved Local Business Grant to Teague Farmers Market for up to \$2,360.00.
- d. Discussion and possible action on approving the Teague Economic Development Corporation's 2021-2022 Budget.
- e. Discussion and possible action on approving Resolution No. R2021-09-20, authorizing professional service provider(s) selection for American Rescue Plan Act (ARP Act) Program(s).
- f. Review and discuss TDA Section 3 Presentation as required by Texas Department of Agriculture for Community Development Block Grants.
- g. Discussion and possible action on approving Ordinance No. 2021-09-20 amending Chapter 6, by amending Article 6.300, Section 6.301 "Definitions" to revise definitions and provide additional definitions; amending Section 6.303 "Accumulation of Rubbish or Brush Prohibited" to prohibit accumulation and depositing of grass clippings, brush and other refuse in or on private or public property.
- h. Discussion and possible action on waiving the 8<sup>th</sup> Avenue City Park's Rental Fees for the Ryan Sartor Memorial Fundraiser.
- i. Discussion and possible action on authorizing the City Administrator to have the authority to waive the rental fees for city facilities for non-profit and not-for-profit entities.

- j. Discussion and possible action on approving the Intergovernmental Agreement For Lease Space with the Heart of Texas Work Force Solutions for the 2021-2022 Contract Year.
- k. Discussion and possible action on nominating and approving resolution authorizing the nomination of individuals for Board of Director Members of the Freestone Central Appraisal District.
- l. Discussion and possible action on approving Resolution No: R2021-09-20-B which authorizes the submission of a grant for Routine Airport Maintenance Program (Ramp Grant) at the Teague Municipal Airport for Fiscal Year 2021, 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.

**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 – Melissa Satterwhite, 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 17<sup>th</sup> day of September 2021, at** 5pm **and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.**



  
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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."