

**CITY OF TEAGUE  
BOARD OF ALDERMEN  
REGULAR MEETING AGENDA**

<b><u>Mayor</u></b>	<i>Earnest Pack</i>	
<b><u>Alderman</u></b>	<i>Greg Johnson</i>	<i>Place 1</i>
<b><u>Alderman</u></b>	<i>Ron Rasbeary</i>	<i>Place 2</i>
<b><u>Alderman</u></b>	<i>Marie Hertenberger</i>	<i>Place 3</i>
<b><u>Alderman</u></b>	<i>Chris Nickleberry</i>	<i>Place 4</i>
<b><u>Alderman</u></b>	<i>Marilyn Michaud</i>	<i>Place 5</i>

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**AGENDA**

Notice is hereby given that a Regular Meeting of the Governing Body of the City of Teague will be held on the **18<sup>th</sup> day of February 2014, at 6:30 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 closed session on any Agenda items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

**1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT:**

**2. INVOCATION:**

**3. PLEDGE TO THE FLAG:**

**4. 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.

**5. CONSENT AGENDA:**

- a. Approve Minutes from the January 21, 2014 Regular Meeting of the City Council.
- b. Approve the check register for the month of January, 2014.
- c. Review the Financial Statement.

**6. OLD BUSINESS:**

**a. DISCUSSION AND POSSIBLE ACTION TO APPOINT THREE (3) INDIVIDUALS TO THE ECONOMIC DEVELOPMENT BOARD OF DIRECTORS:**

The EDC presents the following candidates to the Board of Aldermen for consideration.

- Claudine Curry
- George (Woody) Woodruff
- Andy Lackey
- Mark Smith

**b. DISCUSSION AND POSSIBLE ACTION ON POLICE DEPARTMENT PLAN AND ESTIMATES:**

- Bid from Millender Construction in the amount of \$3,000.00 to install the ceiling and 2 interior doors in the evidence room at the Halbert building on Main Street to relocate the Police Department.
- Bid from Danny Cockerell in the amount of \$2,585.00 to install the ceiling and 2 interior doors in the evidence room at the Halbert building on Main Street to relocate the Police Department.

**7. NEW BUSINESS:**

- a. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE JOINT ELECTION AGREEMENT BETWEEN THE CITY OF TEAGUE AND THE TEAGUE ISD FOR THE MAY 10, 2014 MUNICIPAL ELECTION:**
- b. DISCUSSION AND POSSIBLE ACTION ON APPROVING ELECTION RESOLUTION #2014-02-18 OF THE CITY COUNCIL OF THE CITY OF TEAGUE, TEXAS, CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 10, 2014; AND ESTABLISHING PROCEDURES FOR THAT ELECTION; APPOINTMENT OF AN ELECTION JUDGE AND ALTERNATE ELECTION JUDGE; PROVIDING FOR NOTICE OF THE ELECTION; ESTABLISHING OTHER PROCEDURES FOR CONDUCT OF THE ELECTION; AND PROVIDING AN EFFECTIVE DATE:**
- c. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE NOTICE OF GENERAL/SPECIAL ELECTION TO THE REGISTERED VOTERS OF THE CITY OF TEAGUE, DESIGNATING THE POLLING PLACES AND TIMES OF VOTING FOR THE CITY OF TEAGUE MUNICIPAL ELECTION TO BE HELD ON MAY 10, 2014:**
- d. DISCUSSION AND POSSIBLE ACTION ON APPROPRIATING FUNDS AND AMENDING THE 2014 FISCAL YEAR BUDGET IN THE AMOUNT OF \$10,000.00 TO PURCHASE A NEW SERVER AND UPDATED SOFTWARE FOR SERVER AND COMPUTERS:**
- e. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SAFETY PROGRAM MANUAL:**
- f. DISCUSSION AND POSSIBLE ACTION ON RATIFYING WILSON JANITORIAL SERVICES CONTRACT IN THE AMOUNT OF \$1,875.00 MONTHLY TO PERFORM JANITORIAL SERVICES FOR CITY HALL, POLICE DEPARTMENT, LIBRARY, SENIOR CENTER AND COMMUNITY CENTER:**
- g. PRESENT RACIAL PROFILING REPORT TO COUNCIL BY DENNIS COX, CHIEF OF POLICE: (NO ACTION TO BE TAKEN)**

8. **EXECUTIVE SESSION** *"The City Council for the City of Teague reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above, 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)."*
9. **OPEN SESSION:**
10. **TAKE ANY ACTION DEEMED NECESSARY ON TOPICS DISCUSSED IN EXECUTIVE SESSION:**
11. **ADJOURNMENT:**

#### CERTIFICATION

I, Judy Keally, 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 General Public at all time.

Witness my hand and seal of the City of Teague, and posted on this 17<sup>th</sup> day of February, 2014, at 5:00 P.M. and will remain posted continuously for at least 72 hours preceding scheduled time of the meeting.



*Judy Keally*  
Judy Keally, City 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.